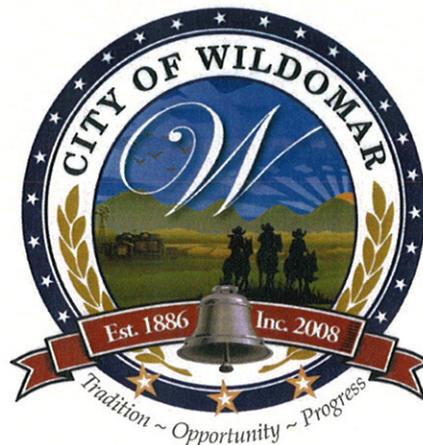


CITY OF WILDOMAR CITY COUNCIL

AGENDA

7:00 P.M.

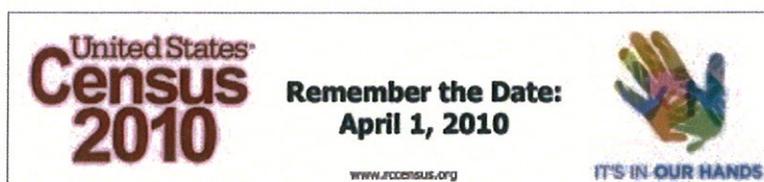
FEBRUARY 24, 2010
Council Chambers
23873 Clinton Keith Road



Bridgette Moore, Mayor
Marsha Swanson, Mayor Pro Tem
Sheryl Ade, Council Member
Bob Cashman, Council Member
Scott Farnam, Council Member

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs



WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA FEBRUARY 24, 2010

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 P.M. or such other time as noted.

REPORTS: All agenda items and reports are available for review at: Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (10 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

PLEASE TURN ALL CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

CALL TO ORDER - 7:00 P.M.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

ROTC – Elsinore High School

PRESENTATIONS

Sycamore Academy Students Marley & Presley Magana – Fundraising Efforts for Haiti

National Census Month - March 2010

Census 2010 Update

TRIP Service Presentation – Independent Living Partnership

Code Enforcement Monthly Report

PUBLIC COMMENTS

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the City Council is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a "Public Comments Card" (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The Council encourages citizens to address them so that questions and/or concerns can be heard.

APPROVAL OF THE AGENDA AS PRESENTED

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the public, or staff request specific items be removed from the Consent Calendar for discussion and/or separate action.

1.1 Reading of Ordinances

RECOMMENDATION: Approve the reading by title only of all ordinances.

1.2 Minutes – February 10, 2010 Regular Meeting

RECOMMENDATION: Approve the Minutes as submitted.

1.3 Warrant and Payroll Registers

RECOMMENDATION: Approve the following Registers:

1. Approve Warrant Register dated February 10, 2010 in the amount of \$38,797.85;
2. Approve Warrant Register dated February 17, 2010 in the amount of \$38,823.26; and
3. Approve Payroll Warrant Register dated February 11, 2010 in the amount of \$787.25.

1.4 Treasurers Report – January 2010

RECOMMENDATION: Approve the Treasurer Report.

1.5 Lake Elsinore and Canyon Lake Total Maximum Daily Loads (TMDL) Task Force Agreement Amendment No. 1

RECOMMENDATION: That the City Council approve Lake Elsinore and Canyon Lake TMDL Task Force Agreement Amendment No. 1 extending the duration of the agreement one full year and adding the cities of Wildomar and Menifee to the Task Force.

2.0 PUBLIC HEARINGS

2.1 Extension of the Trailer and Boat Storage, and Self- and Mini-Warehouse Moratorium

RECOMMENDATION: Staff recommends that the City Council adopt an urgency ordinance entitled:

ORDINANCE NO.

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CALIFORNIA, CONTINUING THE PROVISIONS OF ORDINANCE NO. 43 FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF RECREATIONAL VEHICLE, TRAILER AND BOAT STORAGE, AND SELF-STORAGE FACILITIES AND MINI-WAREHOUSE USES IN COMMERCIAL AND RESIDENTIAL ZONES IN THE CITY

2.2 Water Ordinance

RECOMMENDATION: The Planning Commission recommends that the City Council:

1. Introduce an Ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RESTATING CHAPTER 17.276 OF THE WILDOMAR MUNICIPAL CODE RELATING TO THE ESTABLISHMENT OF NEW WATER EFFICIENT LANDSCAPE REGULATIONS

2. Adopt a Resolution entitled:

RESOLUTION NO. 2010 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE IMPLEMENTING GUIDELINES FOR THE NEW WATER EFFICIENT LANDSCAPE REGULATIONS

2.3 FY 2009/10 Mid-Year Budget Report and FY 2010/11 Budget Program Calendar

RECOMMENDATION: Approve the recommended mid-year budget changes listed in the Mid-Year Budget Status Report for Fiscal Year 2009/10; and Approve the recommended Fiscal Year 2010/11 Budget Program Schedule.

3.0 GENERAL BUSINESS

3.1 Resolution Agreeing to Hear Future Resolutions of Necessity for the I-15/Clinton Keith Road Interchange Project

RECOMMENDATION: That the City Council adopt:

RESOLUTION NO. 2010 –
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AGREEING TO HEAR FUTURE RESOLUTIONS OF
NECESSITY FOR THE I-15/CLINTON KEITH ROAD INTERCHANGE
PROJECT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010 City Council Regular Meeting Schedule

March 10	May 26	August 11	October 27
March 24	June 9	August 25	November 10
April 14	June 23	September 8	November 24
April 28	July 14	September 22	December 8
May 12	July 28	October 13	December 22

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the scheduled meeting.

POSTING STATEMENT: On February 18, 2010, by 6:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:
Wildomar City Hall, 23873 Clinton Keith Road
U.S. Post Office, 21392 Palomar Street
Mission Trail Library, 34303 Mission Trail Blvd