

CITY OF WILDOMAR CITY COUNCIL
AGENDA

****6:30 P.M.** – ADJOURNED REGULAR MEETING

NOTE THE NEW STARTING TIME OF COUNCIL MEETINGS

FEBRUARY 24, 2011
Council Chambers
23873 Clinton Keith Road



Marsha Swanson, Mayor
Ben Benoit, Mayor Pro Tem
Bob Cashman, Council Member
Bridgette Moore, Council Member
Timothy Walker, Council Member

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL ADJOURNED REGULAR MEETING AGENDA February 24, 2011

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at **6:30 P.M.** Closed Sessions begin at 5:30 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 items or matters within the jurisdiction of the governing body. 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 – 6:30 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Presentation by the Police Department
K-9 Unit

Code Enforcement Monthly Update

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 – January 25, 2011 Special Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.3 Warrant Registers and Payroll Register

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated February 10, 2011, in the amount of \$882,386.51;
2. Warrant Register dated February 17, 2011, in the amount of \$8,996.46; and
3. Payroll Register dated February 18, 2011, in the amount of \$17,606.77.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the Council receive and file the Treasurer's Report for January 2011.

1.5 Second Reading – Ordinance No. 59 Relating to Vehicle Impound Administrative Fee

RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 59

AN ORDINANCE OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 12.56 TO TITLE 12 ("VEHICLES AND TRAFFIC") OF THE WILDOMAR MUNICIPAL CODE, ESTABLISHING A VEHICLE IMPOUND ADMINISTRATIVE FEE

1.6 Second Reading – Ordinance No. 60 Relating to Security for Subdivision Improvement Agreements

RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 60

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING SECTIONS 16.60.010, 16.60.020, AND ADDING A NEW 16.60.030 OF THE WILDOMAR MUNICIPAL CODE RELATING TO SECURITY FOR SUBDIVISION IMPROVEMENT AGREEMENTS

2.0 PUBLIC HEARINGS

2.1 An Ordinance and a Resolution Repealing the Robles Project

RECOMMENDATION: Staff recommends that the City Council:

1. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, VACATING AND REPEALING
ORDINANCE NO. 54 APPROVING CHANGE OF ZONE
7440(CITY PROJECT NO. 08-0162) TO AMEND THE OFFICIAL
ZONING MAP OF THE CITY OF WILDOMAR FROM RURAL
RESIDENTIAL (R-R) TO GENERAL COMMERCIAL (C-1/C-P)
FOR A 2.28 ACRE SITE LOCATED AT THE NORTHWEST
CORNER OF PALOMAR STREET AND KILGORE LANE
(ASSESSOR'S PARCEL NO. 380-140-004)

2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, VACATING AND REPEALING
RESOLUTION NO. 2010-59 APPROVING PLOT PLAN 22249 (City
Project No. 08-0162) FOR THE DEVELOPMENT OF A 17,288
SQUARE FOOT MULTI-TENANT AUTOMOTIVE REPAIR/RETAIL
CENTER (ROBELS AUTOMOTIVE CENTER) ON A 2.28 ACRE
SITE LOCATED AT THE NORTHWEST CORNER OF PALOMAR
STREET AND KILGORE LANE (ASSESSOR'S PARCEL NO. 380-
140-004) AND ALL OTHER RELATED ACTIONS

2.2 City of Wildomar Community Facilities District No. 2011-1

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, DETERMINING THE VALIDITY OF
PRIOR PROCEEDINGS; ESTABLISHING COMMUNITY
FACILITIES DISTRICT NO. 2011-1 (WILDOMAR PARKS) OF THE
CITY OF WILDOMAR; AUTHORIZING THE LEVY OF SPECIAL
TAXES WITHIN SAID COMMUNITY FACILITIES DISTRICT;
ESTABLISHING AN APPROPRIATIONS LIMIT; AND TAKING
CERTAIN OTHER ACTIONS RELATING TO SAID COMMUNITY
FACILITIES DISTRICT

2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2011-1 (WILDOMAR PARKS) OF THE CITY OF WILDOMAR DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$5,000,000 WITHIN SAID COMMUNITY FACILITIES DISTRICT

And

3. Receive Community Facilities District Report dated February, 2011.

3.0 GENERAL BUSINESS

3.1 Calling a Special Election

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2011, FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2011-1 AND REQUESTING THE COUNTY TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON THAT DATE

And

2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AND SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENTS REGARDING THE BALLOT MEASURE TO BE PLACED ON THE BALLOT FOR THE JUNE 7, 2011 SPECIAL ELECTION; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE; AND REPEALING RESOLUTION NO. 09-53

3.2 Save Our Parks Update

RECOMMENDATION: Staff recommends that the City Council receive and file the report.

3.3 Western Riverside Council of Governments (WRCOG) AB811 Augmentation of Financing Program Authorization

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, MODIFYING ITS CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S INCORPORATED AREA IN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS CONTRACTUAL ASSESSMENT PROGRAM TO CONSENT TO THE ADDITION OF WATER EFFICIENCY IMPROVEMENTS TO THE IMPROVEMENTS AUTHORIZED TO BE FINANCED THROUGH SUCH PROGRAM

3.4 Award a Construction Contract for Sidewalks to Schools Improvement Project (CIP 09-0014)

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute a construction contract with STI in the amount of \$198,987.55 for the Sidewalks to Schools Improvement Project, Central Street Area Improvements (CIP 09-0014). Staff further recommends the City Council authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

3.5 Proposal to Provide Interim Management Services to the Wildomar Cemetery District

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to enter into an agreement and sign the required documents for the City to provide management services on an interim basis to the Wildomar Cemetery District.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

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

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, 2011, by 5:00 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