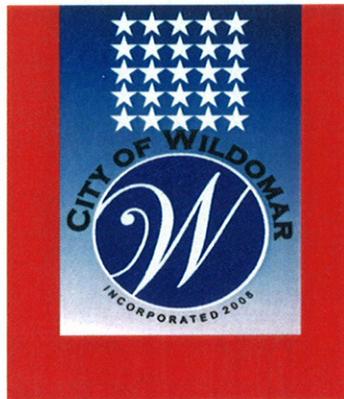


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

March 11, 2009
Council Chambers
23873 Clinton Keith Road



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

**WILDOMAR CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 11, 2009**

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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

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 or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Roll Call:

Flag Salute:

Presentations: Code Enforcement Monthly Update

Karen Hobson, President Wildomar Rotary

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

PUBLIC COMMENTS:

1. 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 separate action.

- 1 A. Approve the reading by title only of all ordinances.
- 1 B. Approve Regular City Council Minutes dated February 25, 2009.
- 1 C. Approve Warrant Registers dated February 26, 2009 in the amount of \$15,803.34, Warrant Register dated March 11, 2009 in the amount of \$282,367.32 and Payroll Warrant Register dated March 11, 2009 in the amount of \$1,280.28.

- 1 D. Approve the Treasurer's Report for the month of February 2009.
- 1 E. Consider approval and authorize the Mayor to execute a Road Maintenance Agreement between the City of Lake Elsinore and the City of Wildomar to provide road maintenance on portions of Lost Road and Navajo Springs Road.
- 1 F. Receive and file the Planning Director's Report of actions for Tentative Parcel Map No. 35219.
- 1 G. ORDINANCE NO. 23 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING AN AMENDMENT TO THE OFFICAL ZONING MAP OF THE CITY OF WILDOMAR FOR LOT 1 AND A REMAINDER PARCEL OF TENTATIVE TRACT MAP 33987 FROM RURAL RESIDENTIAL TO MEDIUM HGIH DESNITY RESIDENTIAL AND FOR LOT 2 OF TENTATIVE TRACT MAP 33987 FROM RURAL RESIDENTIAL TO WATERCOURSE, WATERSHED & CONSERVATION AREA, AND FOR LOTS 3 AND 4 FROM RURAL RESIDENTIAL TO COMMERCIAL OFFICE FOR PROPERTIES IDENTIFIED WITH ASSESSORS PARCEL NUMBERS 376-410-002 AND 376-410-024
- 1 H. Consider approval of a Resolution supporting the efforts of the Green Valley Initiative in the Inland Empire.

RESOLUTION NO. 09-13 A RESOLUTION OF THE CITY OUNCIL OF THE CITY OF WILDOMAR RECOGNIZING THE GREEN VALLEY INITIATIVE, SUPPORTING ITS GOALS, AND ENDORSING PARTICIPATION AS A GREEN VALLEY JURISDICTION

2. PUBLIC HEARINGS:

- 2 A. A public hearing to consider Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Annexation of Street Lighting Zone 88.

STAFF REPORT:

OPEN PUBLIC HEARING:

COMMENTS FROM PUBLIC:

CLOSE PUBLIC HEARING:

COMMENTS FROM COUNCIL:

STAFF RECOMMENDATION:

Direct the County of Riverside Director of Transportation, or his designee, who the City Council finds to be an impartial person as that term is used in Section 53753(E) of the Government Code, to tally all ballots received prior to the close of the public hearing. All ballots received prior to the close of the public hearing will be tallied at 10:00 A.M. on Thursday, March 12, 2009 in conference room D on the 8th floor of the County Administrative Center, 4080 Lemon Street, Riverside, California. Staff is directed to cause the appropriate resolution, based on the election tally, to be prepared and returned to the City Council for its consideration.

3. GENERAL BUSINESS ITEMS:

- 3 A. Consider adoption of a Resolution supporting the City of Temecula's annexation request submitted to the Local Agency Formation Commission.

RESOLUTION NO. 09-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR SUPPORTING THE CITY OF TEMECULA'S ANNEXATION REQUEST SUBMITTED TO THE LOCAL AGENCY FORMATION COMMISSION

- 3 B. Consideration of preparation and adoption of an ordinance regulating convicted sex offenders in accord with Proposition 83, Jessica's Law.
- 3 C. Consider and approve an agreement for fire protection, fire prevention, disaster preparedness and response and rescue and emergency medical services.

CITY MANAGER REPORT:

CITY ATTORNEY REPORT:

COUNCIL COMMUNICATIONS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

The next regular meeting is scheduled for March 25, 2009

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the schedule meeting.

POSTING STATEMENT: On March 6, 2009, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.