

CITY OF WILDOMAR CITY COUNCIL  
AGENDA

5:30 P.M. – CLOSED SESSION  
6:30 P.M. – REGULAR MEETING

MARCH 23, 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  
March 23, 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](http://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 – CLOSED SESSION - 5:30 P.M.**

**ROLL CALL**

The City Council will meet in closed session to confer with legal counsel pursuant to the provision of Government Code section 54956.9(a) with regard to the following matter of pending litigation: County of Riverside and City of Wildomar v. Jason Hayes et al., Riverside County Superior Court Case No. RIC 505588.

**ADJOURN CLOSED SESSION**

**CALL TO ORDER – REGULAR SESSION - 6:30 P.M.**

**ROLL CALL**

**FLAG SALUTE**

**PRESENTATIONS**

Proclamation – Childhood Cancer Awareness Week, April 10-16, 2011

Proclamation - Autism Awareness Month, April 2011

Proclamation – Welcome Home Vietnam Veterans Day – March 27, 2011

Wildomar Historical Society Presentation

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 – February 24, 2011 Adjourned Regular Meeting**

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

#### **1.3 Warrant and Payroll Registers**

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

1. Warrant Register dated March 10, 2011 in the amount of \$81,485.97;
2. Warrant Register dated March 17, 2011 in the amount of \$362,480.77; and
3. Payroll Register dated March 18, 2011 in the amount of \$17,704.78.

#### **1.4 Treasurer's Report**

**RECOMMENDATION:** Staff recommends that the City Council receive and file the Treasurer's Report for February, 2011.

#### **1.5 Riverside Conservation Authority Membership Amendment**

**RECOMMENDATION:** Staff recommends that the City Council approve the fourth amended and restated joint exercise of powers agreement creating the Western Riverside County Regional Conservation Authority.

## **2.0 PUBLIC HEARINGS**

### **2.1 FY 2010-11 Financial Reports and FY 2011-12 Budget Program**

**RECOMMENDATION:** Staff recommends that the City Council continue the Public Hearing to April 13, 2011.

## **3.0 GENERAL BUSINESS**

### **3.1 Parks Update**

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

### **3.2 Amendment No. 1 to the Approved Settlement Agreement for CUP 09-0301 - Waite Street Mobile Home Park**

**RECOMMENDATION:** Staff recommends the City Council approve the Amended Settlement Agreement as described in Attachment A.

### **3.3 Annexation of the Wildomar Cemetery District**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN ANNEXATION APPLICATION TO THE RIVERSIDE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO TAKE PROCEEDINGS FOR THE ESTABLISHMENT OF THE WILDOMAR CEMETERY DISTRICT AS A SUBSIDIARY DISTRICT TO THE CITY OF WILDOMAR

### **3.4 Wildomar Park Land Acquisition Request**

**RECOMMENDATION:** Staff recommends that the City Council authorize staff to draft a letter formally requesting acquisition of the 22 acre park property from Riverside County or request that the County provide the necessary improvements and/or cleanup of the property on a recurring basis.

- 3.5 Caltrans Community-Based Transportation Planning Grant Program**  
**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING SUBMITTAL OF A CALTRANS  
COMMUNITY BASED TRANSPORTATION PLANNING GRANT  
PROGRAM APPLICATION

- 3.6 Assessments and Liens for Unpaid and Delinquent Charges for Trash Collection Services**  
**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING SPECIAL ASSESSMENTS AND LIENS  
AGAINST PARCELS OF LAND FOR UNPAID AND DELINQUENT  
CHARGES FOR TRASH COLLECTION SERVICES

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COUNCIL COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**2011 City Council Regular Meeting Schedule**

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

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 March 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