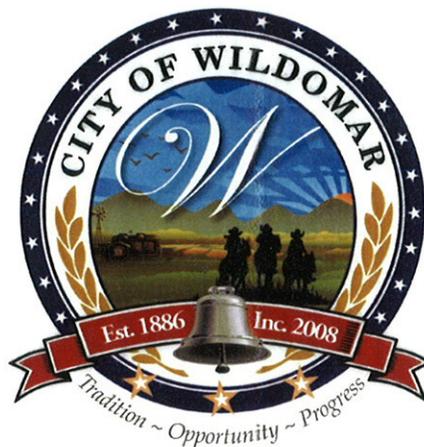


CITY OF WILDOMAR CITY COUNCIL  
AGENDA

7:00 P.M. – REGULAR MEETING

MARCH 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

United States  
**Census**  
**2010**

Remember the Date:  
**April 1, 2010**

[www.cccensus.org](http://www.cccensus.org)



IT'S IN OUR HANDS

## **WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA MARCH 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](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 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**

**ROLL CALL**

**MOMENT OF SILENCE**

**FLAG SALUTE**

Girl Scouts - Super Troop #4005 and Troop #267

**PRESENTATIONS**

Proclamation - Vietnam Veterans Appreciation

Proclamation – Child Abuse Prevention Month - April 2010

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 – March 10, 2010 Regular Meeting**

**RECOMMENDATION:** Approve the Minutes as submitted.

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

**RECOMMENDATION:** That the City Council approve:

1. Warrant Register dated March 10, 2010 in the amount of \$54,746.89;
2. Warrant Register dated March 17, 2010 in the amount of \$33,905.13;  
and
3. Payroll Warrant Register dated March 3, 2010 in the amount of \$814.17.

#### **1.4 Treasurers Report**

**RECOMMENDATION:** Approve the Treasurers Report for February, 2010.

#### **1.5 Emergency Operations Plan Adoption**

**RECOMMENDATION:** Staff recommends that the City Council adopt:

RESOLUTION NO. 2010 -  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING THE WILDOMAR EMERGENCY OPERATION  
PLAN (EOP)

#### **1.6 Designation of Agend Resolution**

**RECOMMENDATION:** Staff recommends that the City Council adopt:

RESOLUTION NO. 2010 -  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING THE OFFICE OF EMERGENCY SERVICES  
FORM 130 DESIGNATING CITY AGENTS

1.7 **Amendment No. 1 to Public Works Maintenance and Maintenance Management Services Agreement - PV Maintenance**

**RECOMMENDATION:** That the City Council approve Amendment No.1 to the Public Works Maintenance and Maintenance Management Services Agreement with PV Maintenance, Inc to cover costs associated with response and repairs during and after the January 2010, storm event.

1.8 **Amendments to Measure A Expenditure Plan and concurrent amendments to Fiscal Year 09/10 Budget and City Capital Improvement Program**

**RECOMMENDATION:** Staff recommends that the City Council adopt:

RESOLUTION NO. 2010 –  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, APPROVING THE AMENDMENTS TO THE MEASURE A  
EXPENDITURE PLANS AND APPROVING THE RELATED CHANGES  
TO FISCAL YEAR 09/10 BUDGET AND CITY'S CAPITAL  
IMPROVEMENT PROGRAM

1.9 **Second Reading of Ordinance No. 47 – Outdoor Advertising Displays and Structures**

**RECOMMENDATION:** The Planning Commission recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 47  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING SECTIONS 17.252.020 AND  
17.252.030 OF THE WILDOMAR MUNICIPAL CODE PERTAINING TO  
OUTDOOR ADVERTISING DISPLAYS

## **2.0 PUBLIC HEARINGS**

### **2.1 Kasiri-Nauert Zone Change**

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

1. Adopt a Resolution entitled:

RESOLUTION NO. 2010 –  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, ADOPTING A NEGATIVE  
DECLARATION FOR PROJECT NO. 09-0392 LOCATED AT  
36030 AND 36140 JANA LANE AND KNOWN AS ASSESSOR'S  
PARCEL NO. 380-290-008 AND 380-290-009

2. Introduce an Ordinance entitled:

ORDINANCE NO.  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR AMENDING THE OFFICIAL ZONING MAP FOR THE  
CITY OF WILDOMAR FROM RURAL RESIDENTIAL (R-R) TO  
MANUFACTURING-SERVICE COMMERCIAL (M-SC) FOR  
PROPERTY LOCATED AT 36030 AND 36140 JANA LANE AND  
KNOWN AS ASSESSOR'S PARCEL NO. 380-290-008 AND 380-  
290-009

## **3.0 GENERAL BUSINESS**

### **3.1 Trails Ad-Hoc Committee Creation and Appointments 2010**

**RECOMMENDATION:** Create a Trails Ad-Hoc Committee and appoint  
two Members to the committee.

### **CITY MANAGER REPORT**

### **CITY ATTORNEY REPORT**

### **COUNCIL COMMUNICATIONS**

### **FUTURE AGENDA ITEMS**

**ADJOURN TO CLOSED SESSION**

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to authorize and direct its property negotiator, Frank Oviedo, City Manager, with regard to potential acquisition of the following parcels of real property from the current owners of record. Under discussion will be the terms and conditions of acquisition of the property:

- APN 376-140-022 - owner of record Thomas and Elizabeth R. Plott
- APN 380-110-045 - owner of record Wildomar Square Partners, LLC
- APN 380-240-001 - owner of record CHOA Murrieta, LLC
- APN 380-240-003 - owner of record Kim/Kwak
- APN 380-240-007 - owner of record Richard S. Pavelec & Cissy Fisher, Trustees
- APN 380-110-034 - owner of record Sierra Noble, Inc.
- APN 380-240-008 - owner of record Archland Property II, LP
- APN 380-240-023 - owner of record Tesoro Sierra Properties, LLC

**ADJOURN TO OPEN SESSION**

**ADJOURNMENT**

**2010 City Council Regular Meeting Schedule**

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

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 19 2010, 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