

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

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

APRIL 8, 2015
Council Chambers
23873 Clinton Keith Road



Ben Benoit, Mayor/Chairman
Bridgette Moore, Mayor Pro Tem/Vice-Chairman
Bob Cashman, Council Member/Trustee
Marsha Swanson, Council Member/Trustee
Timothy Walker, Council Member/Trustee

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA APRIL 8, 2015

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 (15 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 DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR
COOPERATION IS APPRECIATED.**

CALL TO ORDER – CITY COUNCIL CLOSED SESSION–5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matters of pending litigation:
 - A. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
 - B. Alliance for Intelligent Planning v. City of Wildomar and CV Communities, LLC: RSC Lead Case No. MCC1400009 consolidated with RSC Case Numbers MCC1400546, RIC1400419 and MCC140055; California Court of Appeal Case number: E062394.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Park Enhancement Project (PEP) - Regency Heritage Park

Donate Life California Month – April 2015

Neighborhood Watch Presentation

Fire Department Update

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting. After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

COUNCIL COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered at this time.

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 that specific items are removed from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances.

1.2 Minutes – October 24, 2014 Special Meeting

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

1.3 Minutes – November 12, 2014 Regular Meeting

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

1.4 Minutes – December 10, 2014 Regular Meeting

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

1.5 Minutes – December 17, 2014 Special Meeting

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

1.6 Warrant & Payroll Registers

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

1. Warrant Register dated 03-05-2015 in the amount of \$621,878.84;
2. Warrant Register dated 03-09-2015 in the amount of \$5,180.26;
3. Warrant Register dated 03-11-2015 in the amount of \$303,195.55;
4. Warrant Register dated 03-12-2015 in the amount of \$100.00
5. Warrant Register dated 03-19-2015 in the amount of \$154,771.21
6. Warrant Register dated 03-26-2015 in the amount of \$355,351.70; &
7. Payroll Register dated 04-01-2015 in the amount of \$67,147.67.

- 1.7 **Treasurer's Report**
RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for February, 2015.

- 1.8 **FY 2013-14 Comprehensive Annual Financial Report (CAFR)**
RECOMMENDATION: Staff recommends that the City Council receive and file the FY 2013-14 CAFR.

- 1.9 **Statement of Investment Policy FY 2014-15**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

- 1.10 **Cooperative Agreement with Riverside County Flood Control and Water Conservation District and Rancho Fortunado Inv, LLC - City Projects 13-0030 and 13-0031: Tract Maps 25122 and 32078**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (RCFC) and Rancho Fortunado Inv, LLC (Developer).

- 1.11 **Assignment and Assumption Agreement for CV Communities Joint Community Facilities Agreement for Tracts 25122 & 32078 (PA 12-0395)**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to sign the Assignment and Assumption Agreement.

- 1.12 **Offer of Dedication for Community Trail - Tract Map 28516, Parcels 132-136**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ACCEPTING THE IRREVOCABLE OFFERS OF
DEDICATION FOR TRAIL PURPOSES ON TRACT MAP NO. 28516

1.13 Professional Services Agreement - Grand Avenue Bike Improvement Project, Phase 1 & 2, and Grand Avenue Multi-Use Trail Project

RECOMMENDATION: Staff recommends that the City Council:

1. Award a Professional Services Agreement to KOA Corporation for Final Engineering, Plans, Specifications, Estimate and Environmental Documentation for the Grand Avenue Bike Improvement Project, Phase 1;
2. Award a Professional Services Agreement to KOA Corporation for Final Engineering, Plans, Specifications, Estimate and Environmental Documentation for the Grand Avenue Bike Improvement Project, Phase 2;
3. Award a Professional Services Agreement to KOA Corporation for Final Engineering, Plans, Specifications, Estimate and Environmental Documentation for the Grand Avenue Multi-Use Trail Project; and
4. Authorize the City Manager to execute the Agreements.

1.14 Assignment, Assumption, and Amendment Agreement - Tract 31479 (Wildomar Springs, LLC)

RECOMMENDATION: Staff recommends that the City Council approve the Agreement and authorize the City Manager to enter into the Assignment and Assumption Agreement for Tract 31479.

1.15 Landscaping and Lighting Maintenance District No. 89-1-Consolidated

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

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015-16 FOR ALL ZONES OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

1.16 Landscaping and Lighting Maintenance District No. 89-1-Consolidated

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING THE ANNUAL ENGINEER'S REPORT

REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2015-16

2. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2015-16

1.17 Ordinance No. 105 Second Reading – Walmart Development Project (Planning Application No. 13-0086)

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

ORDINANCE NO. 105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING APPLICATION NO. 13-0086) FROM R-R (RURAL RESIDENTIAL) TO C-P-S (SCENIC HIGHWAY COMMERCIAL) FOR THE WAL-MART DEVELOPMENT PROJECT LOCATED AT SOUTHWEST CORNER OF MONTE VISTA AVENUE AND BUNDY CANYON ROAD (APN: 367-100-033; 367-100-034; 367-100-035; 367-100-037)

2.0 PUBLIC HEARINGS

There are no items scheduled.

3.0 GENERAL BUSINESS

3.1 Parks Funding Measure Citizen’s Oversight Advisory Committee Appointments

RECOMMENDATION: Staff recommends that the City Council review the applications for committee membership and appoint Doug Ames and Sheila Urlaub to the Parks Funding Measure Citizen’s Oversight Advisory Committee.

- 3.2 Parks Master Plan**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO.2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING CATEGORICAL EXEMPTION 15306 – CLASS 6 – INFORMATION COLLECTION AND APPROVING THE PARKS MASTER PLAN THAT ESTABLISHES STANDARDS FOR FUTURE PARK IMPROVEMENTS OF EXISTING PARKS OR DEVELOPMENT OF NEW PARKS AND IDENTIFYING COSTS TO ASSIST IN THE CREATION OF FUNDING MECHANISM(S) FOR PARK IMPROVEMENTS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District that do not appear on the agenda. Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – November 12, 2014 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted.

4.2 Minutes – December 10, 2014 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted.

4.3 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 03-05-2015, in the amount of \$2,290.17;
2. Warrant Register dated 03-11-2015, in the amount of \$1,975.60;
3. Warrant Register dated 03-19-2015, in the amount of \$1,335.20; &
4. Warrant Register dated 03-26-2015, in the amount of \$1,462.52.

4.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for March, 2015.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

No items scheduled.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

May 3	September 9	January 13
June 10	October 14	February 10
July 8	November 11	March 9
August 12	December 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.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on April 3, 2015, 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;
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, City Clerk