

CITY OF WILDOMAR CITY COUNCIL
AGENDA

6:30 P.M. – REGULAR MEETING

APRIL 13, 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 REGULAR MEETING AGENDA April 13, 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 – REGULAR SESSION - 6:30 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Proclamation
Prevent Child Abuse Month – April 2011

Certificates of Appreciation
2010 Wildomar Queens

Presentation of 2011 Wildomar Queens

Chamber of Commerce Monthly Update

Fire Department Monthly Update

Community Services 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 – March 7, 2011 Special Meeting

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

1.3 Minutes – March 9, 2011 Regular Meeting

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

1.4 Minutes – March 23, 2011 Regular Meeting

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

1.5 Warrant and Payroll Registers

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

1. Warrant Register dated March 24, 2011 in the amount of \$17,000.91;
2. Warrant Register dated March 31, 2011 in the amount of \$69,887.98;
3. Warrant Register dated April 7, 2011 in the amount of \$317,837.37; and
4. Payroll Register dated April 1, 2011 in the amount of \$19,178.52.

1.6 Statement of Investment Policy FY2010-11

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 STATEMENT OF INVESTMENT POLICY

1.7 Acceptance of Easements For Public Road and Public Trail Purposes on Almond Street

RECOMMENDATION: Staff recommends that the City Council accept the Grant of Easements for public road and utility purposes and for public trail and utility purposes on Almond Street adjacent to parcels 366-210-052 and 366-210-054, and direct the City Clerk to record said easements with the Riverside County Recorder's Office.

1.8 Fund Balance Policy

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 A FUND BALANCE POLICY TO COMPLY WITH GASB STATEMENT NO. 54 AND TO PROVIDE A MEASURE OF PROTECTION AGAINST UNFORESEEN FINANCIAL CIRCUMSTANCES

2.0 PUBLIC HEARINGS

2.1 FY 2009-10 Year End Report, FY 2010-11 Mid-Year Budget Report and FY 2011-12 Budget Program

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

1. Receive and file the FY 2009-10 Financial Report;
2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE FY 2010-11 BUDGETED REVENUES AND EXPENSES

3. Approve the recommended Fiscal Year 2011/12 Budget Program.

3.0 GENERAL BUSINESS

3.1 WRCOG AB811 Update Presentation

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

3.2 Economic Development Consultant Presentation

RECOMMENDATION: Staff recommends that the City Council receive and file the consultant presentation and provide appropriate direction to Staff.

3.3 Parks Update

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

3.4 Amendment No. 2 to Public Works Maintenance and Maintenance Management Services Agreement – PV Maintenance, Inc.

RECOMMENDATION: Staff recommends that the City Council approve Amendment No. 2 to Public Works Maintenance and Maintenance Management Services Agreement with PV Maintenance, Inc. to cover costs associated with response and repairs during and after the December 2010 storm event.

3.5 Amendment No. 1 to Approved Settlement Agreement – Waite Street Mobile Home Park

RECOMMENDATION: Staff recommends the City Council approve the Amended Settlement Agreement as presented.

3.6 California Public Employees Retirement System (CalPERS)

RECOMMENDATION: Staff recommends that the City Council provide Staff with direction regarding potential changes to the City's PERS program.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

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