

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
APRIL 13, 2011**

CALL TO ORDER – 6:30 P.M.

The regular meeting of April 13, 2011, of the Wildomar City Council was called to order by Mayor Swanson at 6:30 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Swanson, Mayor Pro Tem Benoit, Council Members Cashman, Moore, and Walker. Members absent: None.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, City Attorney Biggs, Planning Director Matt Bassi, Public Works Director Tim D'Zmura, Police Chief Fontneau, Fire Chief Beach, Community Services Director Willette, and City Clerk Lee.

Councilwoman Moore led the flag salute.

PRESENTATIONS

Mayor Swanson presented a Proclamation to Prevent Child Abuse in Riverside County for Prevent Child Abuse Month, April 2011.

Mayor Swanson presented Certificates of Appreciation to the 2010 Wildomar Queens.

Presentation of 2011 Wildomar Queens – Tabled to the next meeting.

Henry Silvestre presented the Chamber of Commerce monthly update.

Chief Beach presented the Fire Department monthly update.

Community Services Director Willette presented the Community Services monthly update.

PUBLIC COMMENTS

Robert MacHale, resident, stated the bend on Baxter is very dangerous. If you are unfamiliar with the area, at night an accident can easily happen. It is his understanding that an accident occurs there weekly. Is there any consideration being given to change this area.

City Manager Oviedo stated that Public Works Director D'Zmura will follow up with Mr. MacHale regarding this.

Arlene Miller, resident, stated she has reported a code enforcement issue several times to the City regarding an issue next door to her. To date she has had no response from the City. The issue is they have a few neighbors who are allowing people to park their RVs on their property and live in them. There are illegal septic tanks being put in. Every weekend there are trailers coming in and the place is becoming a trailer park. She is asking assistance with this and just wants a response.

John Lloyd, Citizens for Wildomar Parks, stated they are out in the community campaigning to pass Measure D regarding the parks. He wanted to state that at the annual Eggstravaganza the committee will also have "Star Cars" there.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Pro Tem Benoit stated he would like to move item #3.1 to be heard immediately following the Consent Calendar.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the agenda, as amended.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

A MOTION was made by Councilman Cashman, seconded by Councilwoman Moore, to approve the Consent Calendar, with the exception of item #1.6.

City Clerk Lee advised there are two speakers for item #1.1.

Kathe Crebar, resident, stated she came to the City Council meeting last month wanting the Council to put on the agenda an item to discuss the parking citation issue.

Mayor Swanson inquired if what she wishes to comment on is the reading of the Ordinances.

Ms. Crebar stated yes. She and her neighbors asked that an item be put on the agenda and the City put it on as reading of Ordinances.

Councilwoman Moore stated the parking citation issue is not on the agenda as of yet.

Ms. Crebar inquired when will the City put it on the agenda so that the citizens can talk about it.

Mayor Swanson stated it will be on the agenda, but it is not part of item #1.1. Staff is currently gathering all the information necessary to address the issues she raised.

City Attorney Biggs stated, to clarify, item #1.1 is a standard item pertaining to any Ordinance which is on the agenda.

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – March 7, 2011 Special Meeting

Approved the Minutes as submitted.

1.3 Minutes – March 9, 2011 Regular Meeting

Approved the Minutes as submitted.

1.4 Minutes – March 23, 2011 Regular Meeting

Approved the Minutes as submitted.

1.5 Warrant and Payroll Registers

Approved 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.

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

Accepted 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

Adopted a Resolution entitled:

RESOLUTION NO. 2011 - 20
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

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.6 Statement of Investment Policy FY2010-11

Councilman Cashman stated lots of cities have gotten into trouble with their statement of investment policy so he would like to hear from Assistant City Manager Nordquist on this.

Assistant City Manager Nordquist presented the staff report.

Discussion ensued regarding investments.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to adopt a Resolution entitled:

RESOLUTION NO. 2011 - 19
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

MOTION carried, 5-0.

Mayor Swanson advised there is a public comment which did not get acknowledged and she is reopening the public comments.

Terry, Kelley, resident, stated he knows that Code Enforcement has been giving 750 parking tickets every month. That's about \$30,000 - \$60,000 per month going to the City. The way the homes are built and laid out, citizens are being picked out for violations. He feels this is unfair as it is ticketing too much. This needs to be regulated better.

City Manager Oviedo stated he doesn't want the public to have the impression that we are writing that many tickets per month. The number reported at the last meeting was 500. That is cumulative for 8 months, not monthly.

ITEM REORDERED ON THE AGENDA

3.1 WRCOG AB811 Update Presentation

City Clerk Lee read the title.

Rick Bishop & Barbara Spoonhour, WRCOG, presented the update on AB811.

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

City Clerk read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager Nordquist presented the staff report.

There being no speakers Mayor Swanson closed the public hearing.

Councilwoman Moore thanked Assistant City Manager Nordquist for the update and commended him on making it very comprehensible so everyone can understand. It is sad to be in the situation that the City is in, but the up side is, this will not be forever. She also stated that even though she loves the parks, she would never recommend using the fund balance to pay for them.

Councilman Cashman inquired if Staff can put together the minimum needed to keep the parks maintained, but not used.

Assistant City Manager Nordquist stated we are at the minimum now as we are not sponsoring any programs at the parks presently, and it is in excess of \$170,000.

Councilman Cashman stated the City will have options if the Measure does not pass, such as plowing the grass and leaving it plowed fields.

City Manager Oviedo stated he would like to explore this further with the Council. One of the options is to turn the property back into open land. There have been discussions at the Staff level in dismantling the parks.

We would take out the benches and the playground, because that is where the liability is, and also the vandalism.

Councilwoman Moore stated the County spent \$7 million bringing the parks back up to where they are today after they were closed for 7 years. Our entire budget is \$8 million, so we will never have the money to bring them back.

Discussion ensued regarding options for park land and property value.

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2011 - 21
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AN AMENDMENT TO
THE FY 2010-11 BUDGETED REVENUES AND EXPENSES

and approve the recommended Fiscal Year 2011/12 Budget Program.

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.2 Economic Development Consultant Presentation

City Clerk Lee read the title.

City Manager Oviedo introduced the item.

Chip Rogers, Buxton, gave a presentation on the services Buxton provides.

It was the consensus of the City Council to direct Staff to bring back options regarding funding the proposal.

3.3 Parks Update

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the update.

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

City Clerk Lee read the title.

Public Works Director D'Zmura presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to 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.

MOTION carried, 5-0.

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

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to approve the Amended Settlement Agreement as presented.

MOTION carried, 5-0.

3.6 California Public Employees Retirement System (CalPERS)

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report.

Mayor Pro Tem Benoit he would like to recommend that each individual Council Member pay for their own retirement.

Mayor Swanson inquired if an individual could opt out of the retirement portion.

Assistant City Manager Nordquist answered PERS is saying that you cannot.

CITY MANAGER REPORT

City Manager Oviedo thanked Richard and Sharon Heil for their assistance with the State of the City event at the Elk's Lodge. Also, the LAFCO application for the Cemetery District issue was submitted on April 12. We are being told it is a 4 month process, but they are looking at making it shorter. Additionally, we have sent a letter to AMR and Supervisor Buster. He has had a meeting with AMR since, and they shared a great deal of information. He suggested they come to the Council to share this information, which they would like to do. Lastly, the letter to Supervisor Buster regarding the park land next to Ronald Reagan school was sent, and the Council has the response from Supervisor Buster.

CITY ATTORNEY REPORT

There was nothing to report.

COUNCIL COMMUNICATIONS

Councilman Cashman stated he is not clear what Inland Valley Hospital is planning to do and what services they plan to provide in Wildomar. He would like someone on the Council to meet with them and bring the information back to the Council.

Councilwoman Moore stated she attended the following: RTA meeting; Chamber of Commerce Dinner; SCFA meeting; Wildomar Historical Society; Water tour; Citizen Corps; LEAP Project meeting; State of the City. She reminded everyone of the following: egg hunt; pancake breakfast at the Elks Lodge benefitting the Boy Scouts; bicycle safety event. She also spoke about the Boy Scouts camping trip that she went on.

Councilman Walker stated he met with Supervisor Buster regarding the parks. He did say the City would get the property, but the City has to put certain things in place. He is also working on the Fire Station that EDA has promised.

Mayor Swanson stated she went to the League policy committee meeting in Ontario. There are bills that the City needs to watch, AB834 & AB1345. She attended the Student of the Month lunch. Also, Councilwoman Moore and her son were awarded the Order of the Arrow from the Boy Scouts. Lastly, she did go to a Mayor's lunch with Ken Rivers. He is planning to hold these lunches with the area Mayors every month. There are plans to close the maternity and move it to Rancho Springs, however, they have approval from the State to open the

rest of the hospital.

FUTURE AGENDA ITEMS

- *General Plan Amendment for the Park Land
- *Set up Subcommittee to meet with Supervisor Buster

ADJOURNMENT

There being no further business, Mayor Swanson declared the meeting adjourned at 9:12 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor