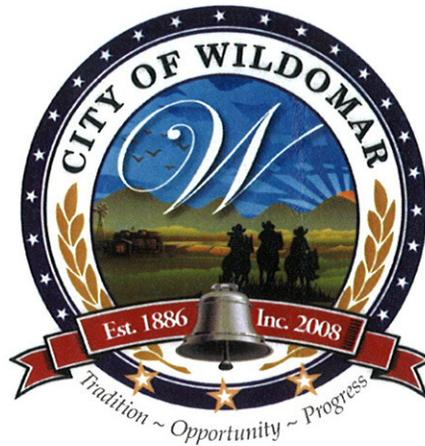


CITY OF WILDOMAR CITY COUNCIL
AGENDA

7:00 P.M. – REGULAR MEETING

APRIL 14, 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

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA APRIL 14, 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. 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

Boy Scouts Crew 912

PRESENTATIONS

Haitian Support – Cornerstone Church Class

Library Update

Fire Department Monthly Report

Chamber of Commerce 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 24, 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 24, 2010, in the amount of \$200,391.65;
2. Warrant Register dated April 2, 2010, in the amount of \$199,221.94;
3. Warrant Register dated April 8, 2010, in the amount of \$90,551.78; and
4. Payroll Warrant Register dated April 2, 2010, in the amount of \$288.50.

1.4 Consultant Service Agreement with Psomas

RECOMMENDATION: That the City Council adopt:

RESOLUTION NO. 2010 –
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AGREEMENT FOR ASSESSMENT ENGINEERING SERVICES FOR
COMMUNITY SERVICE AREAS 22, 142, AND 103 AND LANDSCAPE
MAINTENANCE DISTRICT 2006-1 FOR A NOT-TO-EXCEED AMOUNT
OF \$37,115.00

1.5 Planning Commission Vacancy

RECOMMENDATION: Staff recommends that the City Council:

1. Accept the resignation of Planning Commissioner Scott Nowak and declare a vacancy, effective April 23, 2010, on the Planning Commission; and
2. Direct the City Clerk to advertise the vacancy, starting April 23, 2010, for a period of 30 calendar days.

- 1.6 **Second Reading of Ordinance No. 48 – Kasiri-Nauert Zone Change**
RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 48
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, 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 JANA LANE AND KNOWN AS ASSESSOR'S PARCEL NO. 380-290-008

2.0 PUBLIC HEARINGS

- 2.1 **Zoning Ordinance Amendment 10-01 - Rural Residential Zone Building Setbacks**

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

ORDINANCE NO.
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTER 17.16 OF MUNICIPAL CODE OF THE CITY OF WILDOMAR PERTAINING TO BUILDING SETBACKS IN THE RURAL RESIDENTIAL ZONING (ZONING CODE AMENDMENT 10-01)

- 2.2 **Zoning Ordinance Amendment 10-01 – Second Dwelling Units**

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

ORDINANCE NO.
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTER 17.204 OF MUNICIPAL CODE OF THE CITY OF WILDOMAR PERTAINING TO SECOND UNIT PERMITS (ZONING CODE AMENDMENT 10-01)

3.0 GENERAL BUSINESS

3.1 Review and Approval of the Policy, Process and Procedures for Implementation of the Unpaved Roadway Enhancement Program – CIP 0013

RECOMMENDATION: That the City Council approve the Process and Procedures for Implementation of the Unpaved Roadway Enhancement Program – CIP 0013 and direct Staff to proceed with completion of an application form, posting and soliciting applications for potential projects on the City's web site, and bring back to the City Council a recommended list of unpaved roadway applications for further approval.

3.2 City Council Meeting Norms

RECOMMENDATION: The City Manager recommends that the City Council provide direction on the norms listed below:

- * Time limits on Presentations at the beginning of the meeting
- * Time limits on Speakers
- * Scheduling of Closed Sessions
- * Meeting time limitations and durations

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010 City Council Regular Meeting Schedule

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

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 9, 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