

CITY OF WILDOMAR CITY COUNCIL
AGENDA

6:30 P.M. – REGULAR MEETING

APRIL 27, 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 27, 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

Presentation of 2011 Wildomar Queens

Proclamation
Mental Health Month – May 2011

Code Enforcement 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 Warrant and Payroll Registers

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

1. Warrant Register dated April 14, 2011, in the amount of \$27,406.43;
2. Warrant Register dated April 21, 2011, in the amount of \$16,628.34; and
3. Payroll Register dated April 21, 2011, in the amount of \$17,677.57.

1.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council receive and file the Treasurer's Report for March, 2011.

1.4 Accounting Services Contract Amendment-M. Cheng

RECOMMENDATION: Staff recommends that the City Council approve the contract amendment and authorize the City Manager to execute the appropriate documents.

1.5 Consultant Service Agreement with Psomas – Assessment Engineering Services for Community Service Areas 22, 142 & 103

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 AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AMENDMENT TO THE AGREEMENT FOR ASSESSMENT
ENGINEERING SERVICES FOR COMMUNITY SERVICE AREAS 22,
142, AND 103 FOR A NOT-TO EXCEED AMOUNT OF \$17,907 PER
YEAR

2.0 PUBLIC HEARINGS

2.1 Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), Non-Disposal Facility Element (NDFE)

RECOMMENDATION: Staff recommends that the City Council:

1. Open the public hearing and receive comments on the City's SRRE including HHWE and NDFE; and
2. Adopt a Resolution entitled:

RESOLUTION NO. 2011-
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, MAKING FINDINGS AND ADOPTING
THE AB 939 PLANNING DOCUMENTS THAT INCLUDE THE
SOURCE REDUCTION AND RECYCLING ELEMENT,
HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND NON-
DISPOSAL FACILITY ELEMENT AND ADOPTING THE
NEGATIVE DECLARATION

3.0 GENERAL BUSINESS

3.1 Parks Update

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

3.2 Ratifying the Appropriations Limit for FY 2010-11

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, RATIFYING THE
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-11

3.3 Supervisorial District 1 Sub-Committee

RECOMMENDATION: Staff recommends that the City Council determine who should serve on an ad hoc subcommittee to meet with Riverside County Supervisor's District 1 Office or provide direction to staff on an alternative arrangement.

- 3.4 City Attorney Review**
RECOMMENDATION: Staff recommends that the City Council receive and file the report and provide staff with direction as appropriate.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

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

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 22, 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