

**CITY OF WILDOMAR CITY COUNCIL
AGENDA**

**6:00 P.M. - CLOSED SESSION
7:00 P.M. - REGULAR MEETING**

**MAY 26, 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 MAY 26, 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 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 (CLOSED SESSION) - 6:00 P.M.

The City Council will meet in closed session pursuant to the provisions of Section 54956.9(b) to confer with legal counsel with regard to one matter of pending litigation which poses a significant exposure to litigation against the City under the provisions of Section 54956.9(a). The pending litigation is:

St. Marie v. Local Agency Formation Commission (Reverse Validation Action)
RIC500152

ADJOURN CLOSED SESSION

CALL TO ORDER – 7:00 p.m.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

Miss Wildomar

PRESENTATIONS

Presentation by the Historical Society

Presentation to Deputy Robert Wilson – CHP Award Recipient

Presentation of Miss Wildomar

Presentation to Elsinore High School Solar Team

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 Minutes – May 12, 2010 Regular Meeting

RECOMMENDATION: Approve the Minutes as submitted.

1.3 Warrant Register

RECOMMENDATION: That the City Council approve:

1. Warrant Register dated May 11, 2010 in the amount of \$64.00;
2. Warrant Register dated May 12, 2010 in the amount of \$663,496.99; and
3. Warrant Register dated May 13, 2010 in the amount of \$0.00.

1.4 Treasurers Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for April, 2010.

1.5 Ordinance No. 50 Second Reading – Ordinance Amending Chapter 1.03 of the Wildomar Municipal Code Pertaining to Code Violations

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

ORDINANCE NO. 50
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 1.03 OF THE
WILDOMAR MUNICIPAL CODE PERTAINING TO CODE VIOLATIONS

2.0 PUBLIC HEARINGS

2.1 Zoning Code Amendment 10-04 – Planning Commission Code Cleanup and Planning Commission Bylaws

RECOMMENDATION: The Planning Commission recommends that the City Council:

1. Introduce an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING SECTIONS 17.04.042, 17.04.043, 17.04.045, 17.04.046 AND 17.04.047 OF THE WILDOMAR MUNICIPAL CODE RELATING TO THE ESTABLISHMENT OF A PLANNING COMMISSION

2. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING BYLAWS FOR THE CITY PLANNING COMMISSION

2.2 Adoption of the Very High Fire Hazard Severity Zone Map

RECOMMENDATION: The Fire Chief recommends that the City Council introduce an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE VERY HIGH FIRE HAZARD SEVERITY ZONE MAP PURSUANT TO THE PROVISIONS OF CHAPTER 7A OF THE UNIFORM BUILDING CODE

3.0 GENERAL BUSINESS

3.1 Wildland Fire Protection Agreement

RECOMMENDATION: Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE AGREEMENT WITH CALFIRE FOR THE WILDLAND FIRE PROTECTION SERVICES

3.2 Planning Commissioner Appointment

RECOMMENDATION: That Council Member Scott Farnam appoint a citizen from the applications received, to serve as a Planning Commissioner, subject to ratification by a majority vote of the City Council.

3.3 Project Review and Priorities

RECOMMENDATION: That the City Council receive and file the list of projects and, if appropriate, give direction to the City Manager on what priorities should be undertaken to close out the current review period.

3.4 Report on the Planning Commission's Discussions Regarding Boat and Trailer Storage Uses in the Rural Residential Zone

RECOMMENDATION: Provide direction and concurrence, as appropriate, on the Planning Commission's preferred course of action.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010 City Council Regular Meeting Schedule

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

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 May 21, 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