

**NOTICE AND CALL OF A
SPECIAL MEETING OF THE
WILDOMAR CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Wildomar City Council will be held at 6:00 P.M., on Wednesday, May 27, 2009, in Council Chambers of City Hall at 238723 Clinton Keith Road, Suite 110, Wildomar, CA. The purpose of the Special Meeting is to:

Hear presentation from Buxton regarding retail economic development program.

DATED this 22th day of May, 2009.



Scott Farnam, Mayor

ATTEST:



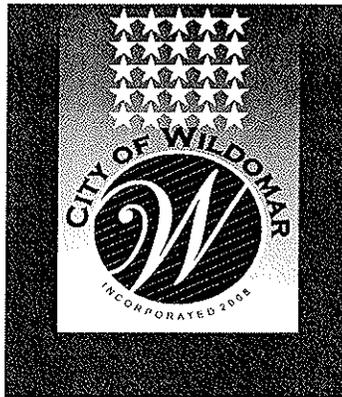
Sheryll Schroeder, City Clerk

CITY OF WILDOMAR
CITY COUNCIL

AGENDA

6:00 P.M.

May 27, 2009
Council Chambers
23873 Clinton Keith Road



Scott Farnam, Mayor
Bridgette Moore, Mayor Pro Tem
Sheryl Ade, Council Member
Bob Cashman, Council Member
Marsha Swanson, Council Member

City Manager
John Danielson

City Attorney
Julie Hayward Biggs

**WILDOMAR CITY COUNCIL
REGULAR MEETING AGENDA
MAY 27, 2009**

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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

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 or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

6:00 P.M.

Call to Order for presentation by Buxton regarding retail economic development program.

7:00 P.M.

Reconvene the regular meeting of May 27, 2009

Roll Call:

Flag Salute:

Presentations: Code Enforcement Monthly Update

Charlie Pate from Wishes for Children

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

PUBLIC COMMENTS:

1. 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 separate action.

1 A. Approve the reading by title only of all ordinances.

1 B. Approve regular meeting minutes dated May 13, 2009.

- 1 C. Approve Warrant Register dated May 13, 2009 in the amount of \$246,189.30 and Warrant Register dated May 27, 2009 in the amount of \$19,241.40.
- 1 D. Receive and file Treasurer's Report for April 2009.
- 1 E. ORDINANCE NO. 30 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING SECTION 1.03.080 TO THE WILDOMAR MUNICIPAL CODE PROVIDING AN ADMINISTRATIVE CITATION PROCEDURE. (Introduction and first reading held May 13, 2009, Item 3 B)
- 1 F. Approve the Measure A Capital Improvement Plan for Local Streets and Roads (also known as Expenditure Plans) and authorize the Public Works Director to submit the plans to Riverside County Transportation Commission. Authorize the Public Works Directors to make adjustments to the Measure A Expenditure Plans, if needed, to reflect more current Measure A projections when the forecasted figures become available by RCTC.

RESOLUTION NO. 09-26 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING THE MEASURE A EXPENDITURE PLANS

- 1 G. Authorize execution of a professional services agreement with MuniServices LLC for sales tax audit and information services and adopt Resolution No. 09-27.

RESOLUTION NO. 09-27 A RESOLUTION AUTHORIZING THE EXAMINATION OF SALES, USE AND TRANSACTION TAX RECORDS, PURSUANT TO SECTION 7056 OF THE STATE OF CALIFORNIA REVENUE AND TAXATION CODE, BY MUNISERVICES LLC AND DESIGNATED BY CITY OFFICERS AND EMPLOYEES

- 1 H. Adopt Resolution No. 09-28, proposed by the League of California Cities, regarding "borrowing" of property tax by the State of California in order to help balance the State's budget.

RESOLUTION NO. 09-28 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL LOCAL PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA

2. PUBLIC HEARINGS: None

3. GENERAL BUSINESS ITEMS:

- 3 A. Council consider and discuss the establishment of a Higher Education Subcommittee.
- 3 B. Council consider and discuss the proposed Capital Improvement Program for Fiscal Years 2009/10 through 2013/14.
- 3 C. Review and consider authorizing the City Manager to execute a contract with Temeka, Incorporated, for the directional sign program for the City of Wildomar.
- 3 D. Review and consider a Resolution establishing a fee for the registration of abandoned or distressed properties.

RESOLUTION NO. 09-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING A FEE FOR THE REGISTRATION OF ABANDONED OR DISTRESSED PROPERTIES

CITY MANAGER REPORT, John Danielson

CITY ATTORNEY REPORT, Julie Hayward Biggs:

COUNCIL COMMUNICATIONS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

The next regular meeting is scheduled for June 10, 2009.

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the schedule meeting.

POSTING STATEMENT: On May 22, 2009, a true and correct copy of this agenda was posted at the three designated posting places: Wildomar City Hall, 23873 Clinton Keith Road; U.S. Post Office, 21392 Palomar Street; and Mission Trail Library, 34303 Mission Trail Blvd.

**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
MAY 13, 2009**

The regular meeting of May 13, 2009 of the Wildomar City Council was called to order by Mayor Scott Farnam at 6:00 P.M. for the purpose of Closed Session.

Roll Call showed the following Council Members in attendance: Mayor Scott Farnam, Mayor Pro Tem Bridgette Moore, Council Members Bob Cashman and Marsha Swanson. Council Member Sheryl Ade arrived shortly after 6:00 P.M.

Staff in attendance: City Manger Danielson, City Attorney Biggs and City Clerk Schroeder.

Mayor Farnam recessed the Council meeting to Closed Session for the following purpose:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Section 54956.8 of the Government Code)**
Property: Negotiators: Julie Cline
Negotiating Parties: A & S Property at Clinton Keith, LLC
Under Negotiation: Terms and conditions of the potential sale of a remnant parcel of real property located at immediately adjacent to APN 380-130-015

At 7:00 P.M., Mayor Farnam reconvened the City Council meeting.

Roll Call showed the following Council Members in attendance: Mayor Scott Farnam, Mayor Pro Tem Bridgette Moore, Council Members Sheryl Ade, Bob Cashman and Marsha Swanson.

Staff in attendance: City Manager John Danielson, Assistant City Manager Terry Fitzwater, City Attorney Julie Hayward Biggs, Supervising Engineer Jon Crawford, Assistant Planning Director Dave Hogan, Finance Director Gary Nordquist, Fire Chief Steve Beach, Police Chief Joe Cleary and City Clerk Sheryll Schroeder.

FLAG SALUTE: was led by Mayor Pro Tem Moore.

City Attorney Biggs reported that the Council met in Closed Session for real property negotiations listed above and there was no reportable action taken.

PRESENTATIONS: Police Chief Joe Cleary provided a third quarter report.

Fire Chief Steve Beach provided a monthly update report.

Code Enforcement displayed recent photographs of the debris on Lost Road.

Mayor Farnam presented a proclamation supporting the U. S. Census 2010.

Layla Arcelus explained her program "Savvy Silver Surfers Group".

Finance Director, Gary Nordquist, provided a power point presentation which responded to recent budget questions.

COMMUNICATIONS FROM THE PUBLIC:

Thomas Cameron of Boy Scout Troop 332 presented Mayor Farnam with a plaque representing his volunteering to take a pie in the face, raising funds for the troop.

Vicki Long asked if her property owners association could use the Council Chambers as a meeting room and the City Manager responded that the room was not leased by the City, it was provided by the property owner.

Gina Castanon said she was a resident who had met with the Finance Director regarding the budget and presented a spread sheet and when compared with the Finance Director's spread sheet, the numbers were less than two percent off of their figures. She said she predicted that the City would still be short of funds and recommended immediate steps be taken to reduce the salary schedule of the new City Manager. She recommended the Council agendaize the salary reduction within thirty days of the current contract services. She added that the Council should reconsider the pay scales of new staff when drafting the 2009/10 budget. She added that she did not want to meet monthly with staff regarding the budget. She finalized by saying the behavior of staff was not professional, citing an incident after a speaker at the last Council meeting.

George Cambero asked Council to reconsider the pay for the new City Manager, citing current budget situations at the state level.

Kathe Sabetzadeh said she wished to see regular dialog between the Council, staff and public as to how the taxpayer dollars were being spent.

Edy Rodarme said she agreed with the previous speakers, adding that the City needed to make serious cuts; she added that she did not think public speakers were treated respectfully.

1. CONSENT CALENDAR:

City Clerk Schroder announced a change to item 1 C.; on the warrant register, check 1653 and 1654, the payee names were to be reversed.

Mayor Pro Tem Moore moved to approve the Consent Calendar, seconded by Council Member Swanson.

Council Member Cashman requested Item 1D. be removed for discussion. He asked how contracts would be awarded under the new policy.

Finance Director Nordquist responded that contracts providing services in excess of \$50,000 would go to Council. Under that dollar amount, the City Manager would have the authority to execute the contract or purchase orders, he noted.

City Manager Danielson said all expenditures would be shown in the budget. He added that controversial items would also come to Council.

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

- 1 A. Approved the reading by title only of all ordinances.
- 1 B. Approved regular meeting minutes dated April 22, 2009.
- 1 C. Approved Warrant Registers dated April 24, 2009 in the amount of \$2,149.28, Warrant Register dated April 28, 2009 in the amount of \$996.00, Warrant Register dated May 1, 2009 in the amount of \$22,429.33, Warrant Register dated May 13, 2009 in the amount of \$31,979.51 and Payroll Warrant Register dated May 13, 2009 in the amount of \$1,280.28.

- 1 D. ORDINANCE NO. 25 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTERS 3.06, 3.07 AND 3.08 TO THE WILDOMAR MUNICIPAL CODE PERTAINING TO BIDS, PURCHASES AND CONTRACTS. (Introduction and first reading held April 22, 2009, Item 3 B.)
- 1 E. ORDINANCE NO. 27 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ADOPTING WILDOMAR MUNICIPAL CODE SECTIONS REGARDING CABLE FRANCHISE AND VIDEO SERVICE AND CONTINUING FRANCHISE FEES. (Introduction and first reading held April 22, 2009, Item 3 D.)
- 1 F. ORDINANCE NO. 28 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AMENDING AND RESTATING WILDOMAR MUNICIPAL CODE CHAPTER 2.100 PROVIDING FOR THE ADMINISTRATION OF DISASTER OPERATION AND RELIEF IN THE CITY OF WILDOMAR. (Introduction and first reading held April 22, 2009, Item 3 E.)
- 1 G. ORDINANCE NO. 29 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING SECTION 11.04.040 OF THE WILDOMAR MUNICIPAL CODE, RELATING TO REGISTERED SEX OFFENDER RESIDENCY RESTRICTIONS. (Introduction and first reading held April 22, 2009, Item 3 F.)

PUBLIC HEARINGS: None.

3. GENERAL BUSINESS ITEMS:

- 3 A. Council consider discussion of the establishment of an ad hoc subcommittee to review, investigate and report to the Council with regard to the current status and options regarding the Lakeland Village Redevelopment Project Area.

City Attorney Biggs presented the staff report, which included a "white paper" on the RDA.

Gary Andre presented photographs of Marin O'Brian Park, looking for a staging area. The photographs showed fences and sidewalks installed at incorrect elevations.

George Cambero said he was a director of the RDA, and reminded everyone that the RDA represented both Wildomar and Lakeland Village and he offered to meet with the City.

Council Member Swanson clarified that the City had no concerns with the advisory board; the concern was with the County not listening to what the City and Lakeland Village wanted.

Mayor Farnam expressed his frustration that no one could provide the dollar amount of the RDA funds that went to the County and should return to the City.

Kami Sabetzadeh said the City had the right to an itemized breakdown of the original funds. He said the County has indicated that no funds have been expended from the City's/Lakeland Village RDA funds. He stated funds had been expended on the Marin O'Brian Park.

Council Member Swanson moved to form an ad hoc committee. She and Council Member Ade volunteered to serve on the ad hoc committee. Mayor Pro Tem Moore seconded the motion.

Council Member Ade said she was concerned with legal issues and felt that the jurisdiction belonged in the City.

Mayor Pro Tem Moore nominated Council Members Swanson and Ade to serve on the ad hoc committee, seconded by Mayor Farnam. Council Member Cashman volunteered also.

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

3 B. Consider introduction and first reading of an ordinance establishing an administrative citation procedure for the City.

ORDINANCE NO. 30 (Introduction and 1st reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING SECTION 1.03.080 TO THE WILDOMAR MUNICIPAL CODE PROVIDING AN ADMINISTRATIVE CITATION PROCEDURE.

City Attorney Biggs presented the staff report.

There were no public speakers.

Mayor Pro Tem Moore moved to introduce and hold first reading on Ordinance No. 30, seconded by Council Member Swanson.

Council Member Cashman stated that he felt a 20 day response time was too limited. He also asked if this was a general type ordinance and the rules were not yet established. City

Attorney Biggs responded that the law was set forth in the ordinance and set a procedure for citation, which was very standard.

Council Member Ade added that the 20 day was not a remedy but a response time.

City Attorney Biggs said the intention was to lessen what the City currently had, which was only a criminal procedure. She explained that currently if there was a violation, the person was charged with a misdemeanor. She said the ordinance was a different approach; it was intended to give notice of violation to give the individual time to talk to staff and work out a method of correction.

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

The Clerk read the title of Ordinance No. 30.

- 3 C. Consider approval and authorize the City Manger to execute the Memorandum of Understanding with the Riverside County Emergency Management Agency for joint monitoring of emergency ambulance services.

City Manger Danielson gave the staff report, noting a correction in the staff report, replacing the word "Meniffee" to Wildomar.

No one wished to speak on this topic.

Council Member Swanson moved to authorize the City Manger to execute the Memorandum of Understanding, seconded by Mayor Pro Tem Moore. Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

- 3 D. Consider and discuss appointing two Council Members to an ad hoc Finance Committee that would work with the Finance Director to help develop administrative policies and review monthly financial reports.

There were no public speakers for this item.

Mayor Pro Tem Moore moved to appoint two Council Members to an ad hoc Finance Committee, seconded by Mayor Farnam.

Council Member Ade mentioned that she was uncomfortable setting administrative policies as sited in the staff report.

Finance Director Nordquist clarified that the ad hoc committee would recommend different policies to the Council for a vote, they would not set policy.

City Manger Danielson recommended that the ad hoc committee review monthly financial reports and have some oversight responsibility as a treasurer might do.

City Attorney Biggs noted that this was a standing committee, rather than an ad hoc committee if they were meeting monthly, which would require an agenda and minutes. She suggested a sunset date of six months for an ad hoc committee.

Mayor Pro Tem Moore moved to amend the motion with wording provided by the City Attorney "consider and discuss appointing two Council Members to an ad hoc advisory committee that would work with the Finance Director to help develop administrative policies for submission to the City Council and review monthly financial reports." Seconded by Council Member Swanson. Roll Call vote: - Ayes: 4. Nays: 1, Council Member Cashman. Motion carried.

Mayor Farnam nominated Mayor Pro Tem Moore and Council Member Ade to serve on the ad hoc advisory committee, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

3 E. Presentation by Douglas Johnson, National Demographics, regarding timeline, procedures and analytical basis for establishment of electoral districts.
Consideration and discussion by City Council.

Doug Johnson presented a power point presentation.

Council Member Cashman asked if it was by population not registered voters and Mr. Johnson answered yes, population.

Council Member Ade asked Mr. Johnson to explain the legislative intent at the state level regarding districting.

Julie Biggs explained that the statute said there were various ways a city could organize; by district representation, from districts or at large. She gave the history of the by district representation. She explained that the City, when incorporated, had a question regarding districts which was approved and there may or may not be in interest in changing that. She said when the City discussed the election system, that discussion would be appropriate at that time. She said the City would always have a choice.

Doug Johnson proposed the first workshop for Saturday, May 16, 2009 at 10:30 AM in the Council Chambers and the criteria would be used as proposed in his presentation.

A resident asked if the Council had a choice of going to districts or at large and how it would affect the current Council and their terms.

City Attorney Biggs answered that the first municipal election would be November of 2010, that was why the City was working to have the districts in place before that election and depending on what the City decided to do, it may be possible to submit the districts to the electorate in the November 2009 frame so that the community can either affirm or reject the districts. She added that the staff would be showing Council and citizens the effects of districts on the City sometime in June. That was when the election system discussion would take place.

- 3 F. Consider approval of a Resolution authorizing the City Manager to sign and execute an agreement for professional consultant services for Western Riverside Council of Governments Clean Cities Program

RESOLUTION NO. 09-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS CLEAN CITIES PROGRAM.

Staff report was presented by Jon Crawford, Supervising Engineer.

There were no public speakers on this item.

Council Member Swanson moved to approve Resolution No. 09-25, seconded by Mayor Pro Tem Moore.

Council Member Ade noted that the population figure was incorrect.

Allison Ellison with WRCOG said for the first year of the contract they would use that figure for a smaller fee base.

Council Member Ade said she was uncomfortable spending the \$3,000, she felt the City could get most of the proposed items done without spending the fee. Regarding a natural gas fueling station in the City, she asked where the lines would hook up.

Allison explained that the natural gas fueling station was already in existence at Lake Elsinore High School, which was in the City of Wildomar. She explained that they were looking to expand it and make it public accessible. The expansion, she explained, would cost about \$500,000 and she felt that spending \$3,000 to get a \$500,000 project was well worth it.

Council Member Ade asked if the City wasn't already a member of WRCOG and Allison said that WRCOG had a number of programs. Council Member Ade asked if there were separate costs for the various programs and Allison responded yes, they usually paid for the grant application and subsequent implementation.

Council Member Ade asked if staff had investigated doing this project without going through WRCOG. City Manager Danielson responded not for this specific project, but there would be some costs.

Council Member Ade said that she represented the City on SCAG and she saw a lot of duplicate efforts.

Allison explained that the school district really wanted to pursue this project and the grant application was due on May 29, 2009 and it had to be partnered with the Clean Cities Coalition and that was something SCAG could not do for the City.

Council Member Ade noted that there was no guarantee that they would get the grant and she asked if the benefit to the City would be in tax dollars.

Mayor Farnam added that one benefit would be that it would put people back to work.

Allison answered that yes, there was no guarantee that they would get the grant but explained that WRCOG was among the top five agencies that were eligible and fit the criteria.

Roll Call vote: - Ayes: 4. Nays: 0. Abstention: 1, Council Member Ade. Motion carried.

3 G. Discuss and provide direction to staff regarding grant writing and grant writing services.

Cynthia Miller encouraged the City to invest in a team of people who would seek out not only grant funds but public funds as well to help the City grow. She explained that she had worked at a model where 100 plus people were supported by grant funding for over ten years. She explained her history in this field.

Mayor Farnam noted that a grant team could put a lot of people to work, as there were a lot of grant funds available. He explained that the administrative fee from the grant could compensate the team. He suggested a sunset ad hoc committee to look at the pros and cons, how it could be funded, etc. He added that he understood that there was a long term cost after receiving the grants.

Council Member Cashman suggested that they look to neighboring cities to see how they were handling the issue.

Council Member Ade said she was not opposed to creating an ad hoc committee, but she had many questions. Also, she noted that Interwest and PMC may have grant writing personnel on staff.

Mayor Farnam moved to establish an ad hoc committee to return to Council in two weeks, which could be extended, with pros and cons, benefits, costs, strings, disadvantages of establishing a grant team. Seconded by Mayor Pro Tem Moore. Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

Council Member Swanson nominated Mayor Farnam, Mayor Farnam nominated Mayor Pro Tem Moore. Council Member Ade seconded the nominations. Roll Call vote: - Ayes 5. Nays: 0. Motion Carried.

CITY MANAGER REPORT:

City Manager Danielson had no report.

CITY ATTORNEY REPORT:

Julie Hayward Biggs, City Attorney, reported that there would be ruling coming out tomorrow from the California Supreme Court on the St. Marie vs. Riverside County Regional Parks case.

COUNCIL COMMUNICATIONS:

Mayor Pro Tem Moore announced she had attended the Wildomar Community Fair at which the City had a booth, attended a Victim's Right event in Temecula, Student of the Month awards, the City had a booth at the Economic Summit, attended an animal shelter meeting, California League of Cities dinner, attended a SCAG event. She invited everyone to the Memorial Day ceremony at the cemetery.

Council Member Cashman said he attended an RCA meeting this week. He asked about a report presented to staff on weed abatement, asking for a copy.

Mayor Farnam explained that Fire Chief Beach had presented that report and it needed to be brought to a future agenda.

Council Member Ade reported that she attended the yearly general assembly meeting of SCAG. She noted they discussed SB 375, which was regarding regional green house gas reduction target methodologies. She added that discussion also took place on the State

attempting to take funds from cities to balance the State's budget.

Regarding the trails and bike lane item presented by Gary Andre at the last meeting, she noted he wanted everyone to look at it and give input. She asked staff to place the maps in the Council's room so input could be given so it could be put on the next agenda. She noted the trail issues were minor and the information needed to return to the County for adoption. She wanted it on the next agenda.

Mayor Farnam explained that the Council felt fiscal responsibility was their first priority.

Regarding the pay scale for the City Manager position, he said it was just an average, it did not mean the City had to pay that amount; the Council would negotiate the best contract they could.

Mayor Farnam announced June 4th Temecula Chamber of Commerce would host the 2009 Economic Forecast, each city speaking on how it effects cities locally. He informed he attended an RCTC meeting where discussion took place on state and federal legislation, citing ACA 15, changing the tax increase approval process from a 2/3 vote to a 55 percent.

FUTURE AGENDA ITEMS:

Council Member Swanson requested an update on the progress of the selection of a City logo/seal, not necessarily at the next meeting. She wished to see the police cars carry the logo.

Council Member Cashman asked to have the issue of weed abatement discussion on the agenda.

Mayor Farnam expressed a desire to have discussion on the creation of a Wildomar Beautification Committee, to be made up of local citizens.

Mayor Farnam also asked to have placed on the next agenda the reduction of development fees by 15 to 20 percent for two years with an option to extend it a year to stimulate the development community.

ADJOURNMENT:

With no further business to come before the Council, Mayor Farnam adjourned the May 13, 2009 Council meeting at 10:00 P.M.

Respectfully submitted:

Sheryll Schroeder, MMC
City Clerk

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 1 C.
CONSENT CALENDAR ITEM
Meeting Date: May 27, 2009

TO: Mayor and Members of the City Council
FROM: Gary Nordquist, Director of Finance
SUBJECT: Warrant Registers dated May 13 and 27 2009.

STAFF REPORT

RECOMMENDATION:

1. Approve Warrant Register dated May 13, 2009 in the amount of \$246,189.30.
2. Approve Warrant Register dated May 27, 2009 in the amount of \$19,241.40.

BACKGROUND:

The City of Wildomar City requires that the City Council audit payments of demands and direct the City Manager to issue checks. The Warrant and Payroll Registers are submitted for approval.

DISCUSSION:

None.

FISCAL IMPACTS:

These Warrant and Payroll Registers will have a budgetary impact in the amount noted in the recommendation section of this report. These costs are included in the FY08-09 Budget.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:

Gary Nordquist
Director of Finance

Approved by:

John Danielson
City Manager

**City of Wildomar
Warrant Register
May 13, 2009**

<u>Date</u>	<u>Type</u>	<u>Num</u>	<u>Name</u>	<u>Memo/Description</u>	<u>Amount</u>
5/13/2009	Check	1669	Artisan Goldsmiths & Awards	Name Badges	\$ 15.23
5/13/2009	Check	1670	AFLAC	May Insurance payment	\$ 441.41
5/13/2009	Check	1671	Aetna	May Medical Prem	\$ 4,116.00
5/13/2009	Check	1672	AT&T	Council Mobile Phones	\$ 324.13
5/13/2009	Check	1673	Ca. Municipal Treasurers Assoc.	Annual Membership - Fin Director	\$ 155.00
5/13/2009	Check	1674	Exec- U- Care	March Ins payment	\$ 104.15
5/13/2009	Check	1675	Gary Andre	Planning Meeting 4/15/2009	\$ 75.00
5/13/2009	Check	1676	Guardian	May Dental Prem	\$ 813.66
5/13/2009	Check	1677	Harv Dykstra	Planning Meeting 4/15/2009	\$ 75.00
5/13/2009	Check	1678	Image Printing System	Fliers	\$ 73.95
5/13/2009	Check	1679	Interwest Consulting Group	Municipal Services March 2009, Planning, Engineering, Building, Clerk, IT, GIS, Accounting and Public Works	\$ 205,947.40
5/13/2009	Check	1680	Macias Gini & O'Connell LLP	Finance Services March 2009	\$ 6,480.00
5/13/2009	Check	1681	Miguel Casillas	Planning Meeting 4/15/2009	\$ 75.00
5/13/2009	Check	1682	Office Depot	Supplies	\$ 1,121.95
5/13/2009	Check	1683	Robert Devine	Planning Meeting 4/15/2009	\$ 75.00
5/13/2009	Check	1684	Scott Nowak	Planning Meeting 4/15/2009	\$ 75.00
5/13/2009	Check	1685	The Press - Enterprise	Neg Dec publication	\$ 160.00
5/13/2009	Check	1686	Danielson Associates, Inc.	meeting reimbursement	\$ 67.75
5/13/2009	Check	1687	WRCOG	Gen. Assembly Meeting - City Manager	\$ 75.00
5/13/2009	Check	1688	Wells Fargo Business Card	Misc city operating expenses and materials	\$ 8,003.08
5/13/2009	Check	1689	Burke, Williams & Sorensen, LLP	City Legal Services April 2009	\$ 35,165.10
5/13/2009	Check	1690	California Public Employee Retirement Sys	Employee and Employer Payment May 2009	\$ 305.41
5/13/2009	Check	1691	Verizon	City Telephone -April 2009	\$ 445.08
					<u>\$ 264,189.30</u>

Warrant Register

May 27, 2009

5/27/2009	Check	1692	Gary Nordquist	Meeting Reimbursement	\$ 20.66
5/27/2009	Check	1693	Innovative Document Solutions	Service contract for Office machines	\$ 190.09
5/27/2009	Check	1694	Marathon Reprographics	Maps	\$ 163.45
5/27/2009	Check	1695	MuniServices, LLC	Financial Services Dec-March	\$ 5,615.58
5/27/2009	Check	1696	North County Times	Administrative Ad	\$ 519.95
5/27/2009	Check	1697	OnTrac	Delivery Services	\$ 47.87
5/27/2009	Check	1698	Timeless Portraits Photography by Rhonda	City Pictures	\$ 153.99
5/27/2009	Check	1699	Naples Plaza Ltd. - Oak Creek II	Rent June 2009	\$ 10,136.33
5/27/2009	Check	1700	League of CA Cities	Western City, City Manager Ad	\$ 223.50
5/27/2009	Check	1701	DirecTV	May-09	\$ 43.00
5/27/2009	Check	1702	Macias Gini & O'Connell LLP	Financial Services April 2009	\$ 202.50
5/27/2009	Check	1703	CBC Technical	VGA Cable	\$ 35.07
5/27/2009	Check	1704	City of Riverside, Purchasing Supply	Rubber Bands	\$ 5.49
5/27/2009	Check	1705	Riverside County Division, LLC	League of Ca Cities Annual Dues	\$ 100.00
5/27/2009	Check	1706	GMI Building Services, Inc.	Janitorial Services Feb-Apr.	\$ 1,311.00
5/27/2009	Check	1707	Scott Farnam	Travel and Meeting Reimbursement ICSC	\$ 472.92
					\$ 19,241.40
				Total	\$ 283,430.70

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item
CONSENT CALENDAR ITEM 1 D.
Meeting Date: May 27, 2009

TO: Mayor and Members of the City Council
FROM: Gary Nordquist, Director of Finance
SUBJECT: Treasurer's Report, April 2009

STAFF REPORT

RECOMMENDATION:

Staff recommends City Council to approve the Treasurer's Report.

BACKGROUND/DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of April 2009.

FISCAL IMPACTS:

None at this time, however due to the State of California withholding monthly Gas Tax revenue allocations to all cities until June 2009, a decrease in interest income as compared to budget is anticipated.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:

Approved by:

Gary Nordquist
Finance Director

John Danielson
City Manager

Reviewed by:

Julie Hayward Biggs
City Attorney

Attachments: Treasurer's Report

CITY OF WILDOMAR
 TREASURER'S REPORT FOR
 CASH AND INVESTMENT PORTFOLIO
April 2009

CITY CASH

<u>FUND</u>	<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BALANCE</u>	<u>RATE</u>
GENERAL	GENERAL	WELLS FARGO	\$ 644,285.77	0.00%
		TOTAL	\$ 644,285.77	

<u>FUND</u>	<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS</u>	<u>(-) WITHDRAWALS</u>	<u>ENDING BALANCE</u>	<u>RATE</u>
GENERAL	GENERAL	WELLS FARGO	\$ 571,857.57	\$ 442,974.94	\$ (370,546.74)	\$ 644,285.77	0.000%
		TOTAL	\$ 571,857.57	\$ 442,974.94	\$ (370,546.74)	\$ 644,285.77	

CITY INVESTMENT

<u>FUND</u>	<u>ISSUER</u>	<u>BOOK VALUE</u>	<u>FACE VALUE</u>	<u>MARKET VALUE</u>	<u>PERCENT OF PORTFOLIO</u>	<u>DAYS TO MAT.</u>	<u>STATED RATE</u>
GENERAL	LOCAL AGENCY INVESTMENT FUND	\$ 1,508,731.11	\$ 1,508,731.11	\$ 1,508,731.11	100.00%	0	1.607%
	TOTAL	\$ 1,508,731.11	\$ 1,508,731.11	\$ 1,508,731.11	100.00%		

CITY - TOTAL CASH AND INVESTMENT \$ 2,153,016.88

CITY INVESTMENT

<u>FUND</u>	<u>ISSUER</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS/ PURCHASES</u>	<u>(-) WITHDRAWALS/ SALES/ MATURITIES</u>	<u>ENDING BALANCE</u>	<u>STATED RATE</u>
GENERAL	LOCAL AGENCY INVESTMENT FUNDS	\$ 1,501,667.75	\$ 7,063.36	\$ 0.00	\$ 1,508,731.11	1.607%
	TOTAL	\$ 1,501,667.75	\$ 7,063.36	\$ 0.00	\$ 1,508,731.11	

In compliance with the California Code Section 53646, as the Director of Finance/ City Treasurer of the City of Wildomar, I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the City's expenditure requirements for the next six months and that all investments are in compliance to the City's Statement of Investment Policy.
 I also certify that this report reflects all Government Agency pooled investments and all City's bank balances.

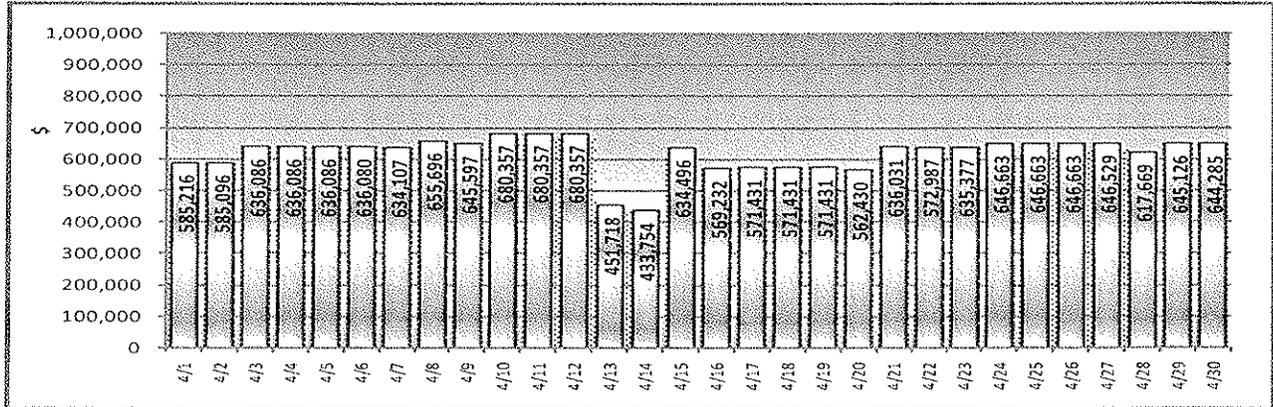
 Gary Nordquist
 Director of Finance/City Treasurer

 Date



April 2009

Daily Cash Balance
All Funds Checking Only
Pool Report Balance



	Ending Balance	Monthly Net Activity
July	\$ 20,855	\$ 20,855
August	2,297,920	2,277,065
September	2,402,083	104,163
October	2,340,436	(61,647)
November	2,203,169	(137,267)
December	747,664	(1,455,505)
January	826,502	78,838
February	733,251	(93,251)
March	571,857	(161,394)
April	644,285	72,428
May		
June		

April 2009		
Date	Ending Balance In Whole \$	Net Change from Prior Day
4/1	585,216	-
4/2	585,096	(120)
4/3	636,086	50,990
4/4	636,086	-
4/5	636,086	-
4/6	636,080	(6)
4/7	634,107	(1,973)
4/8	655,696	21,589
4/9	645,597	(10,099)
4/10	680,357	34,760
4/11	680,357	-
4/12	680,357	-
4/13	451,718	(228,639)
4/14	433,754	(17,964)
4/15	634,496	200,742
4/16	569,232	(65,264)
4/17	571,431	2,199
4/18	571,431	-
4/19	571,431	-
4/20	562,430	(9,001)
4/21	636,031	73,601
4/22	635,332	(699)
4/23	635,377	45
4/24	646,663	11,286
4/25	646,663	-
4/26	646,663	-
4/27	646,529	(134)
4/28	617,669	(28,860)
4/29	645,126	27,457
4/30	644,285	(841)

CITY OF WILDOMAR – COUNCIL
Agenda Item 1 E.
CONSENT CALENDAR ITEM
Meeting Date: MAY 27, 2009

TO: Honorable Mayor Farnam, Members of the City Council
FROM: Julie Hayward Biggs, City Attorney
SUBJECT: Administrative Citation Ordinance

STAFF REPORT

RECOMMENDATION:

Introduce for first reading the attached ordinance establishing an administrative citation procedure for the City.

BACKGROUND:

The City has a complete ordinance establishing its authority to enforce provision of the City Municipal Code through the criminal process. Violations may be processed as misdemeanors and penalties may be imposed. In order to give the City more flexibility to work with residents and business owners in the City, however, it is advisable for the City to implement an administrative process that will permit it to enforce code provisions without taking the matter to criminal prosecution.

The attached ordinance will establish an administrative process for code enforcement that will result in a hearing before a member of the City's staff or a hearing officer retained to conduct the hearing. Civil penalties are set forth that may be imposed. The decision of the hearing officer will be final unless appealed judicially.

The City is going to be taking over all code enforcement responsibility as of July 1, 2009. Adopting this ordinance at the present time will make it effective prior to that date.

ATTACHMENTS:

Ordinance _____.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING SECTION 1.03.080 TO THE WILDOMAR MUNICIPAL CODE PROVIDING AN ADMINISTRATIVE CITATION PROCEDURE

Submitted by:

Approved by:

Debbie A. Lee, CMC
City Clerk

John Danielson
City Manager

Approved as to form:

Julie Hayward Biggs
City Attorney

ORDINANCE NO. 30

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING SECTION 1.03.080 TO THE WILDOMAR MUNICIPAL CODE PROVIDING AN ADMINISTRATIVE CITATION PROCEDURE.

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES ORDAIN AS FOLLOWS:

SECTION 1. Addition of Section 1.03.080 to the Wildomar Municipal Code. A new section 1.03.080 is hereby added to the Wildomar Municipal Code, and shall read as follows:

“1.03.080. Administrative citations and penalties.

In addition to the remedies and penalties contained in this chapter, and in accordance with Government Code Section 53069.4, an administrative citation may be issued for any violation of this Code. The following procedures shall govern the imposition, enforcement, collection and administrative review of administrative citations and penalties.

A. Notice of Violation. If the violation is not corrected within the period stated in the notice of violation, or if the violation creates an immediate danger to health or safety, an administrative citation may be issued by the enforcement officer. The notice shall specify the manner in which the Code has been violated and the actions required to correct the violation. The notice shall also state that failure to correct the violation could subject the recipient of the citation to civil, administrative and criminal penalties and could result in the imposition of a lien on the property for costs related to the enforcement of the Code and correction of the conditions. The failure of the notice to set forth all required contents shall not affect the validity of the proceedings.

B. Content of Citation. The administrative citation shall be issued on a form approved by the City Attorney and shall contain the following information:

1. Date, location and approximate time the violation was observed;
2. The ordinance violated and a brief description of the violation;
3. The amount of the administrative penalty imposed for the violation;
4. Instructions for the payment of the penalty, and the time period by which it shall be paid and the consequences of failure to pay the penalty within this time period;
5. Instructions on how to appeal the citation;

6. The signature of the enforcement officer.

The failure of the citation to set forth all required contents shall not affect the validity of the proceedings.

C. Service of Citation.

1. If the owner, occupant or other person who has violated the ordinance is present at the scene of the violation, the enforcement officer shall attempt to obtain his or her signature on the administrative citation and shall deliver a copy of the administrative citation to the violator.
2. If the owner, occupant or other person who has violated the ordinance is a business, and the business owner is on the premises, the enforcement officer shall attempt to deliver the administrative citation to him or her. If the enforcement officer is unable to serve the business owner on the premises, the administrative citation may be left with the manager or employee of the business. If left with the manager or employee of the business, a copy of the administrative citation shall also be mailed to the business owner by certified mail, return receipt requested.
3. If no one can be located at the property, then the administrative citation shall be posted in a conspicuous place on or near the property and a copy mailed by certified mail, return receipt requested to the owner, occupant or other person who has violated the ordinance. The citation shall be mailed to the property address and/or the address listed for the owner on the last county equalized assessment roll.
4. The failure of any interested person to receive the citation shall not affect the validity of the proceedings.

D. Administrative Penalties.

1. The penalties assessed for each violation shall not exceed the following amounts:
 - a. One hundred dollars (\$100.00) for a first violation;
 - b. Two hundred dollars (\$200.00) for a second violation of the same ordinance within one year; and
 - c. Five hundred dollars (\$500.00) for each additional violation of the same ordinance within one year.
2. If the violation is not corrected, additional administrative citations may be issued for the same violation. The amount of the penalty shall increase at the rate specified above.

3. Payment of the penalty shall not excuse the failure to correct the violation nor shall it bar further enforcement action.

4. The penalties assessed shall be payable to the City.

E. Administrative Appeal.

1. Time for Appeal. The recipient of administrative citation may appeal the citation by filing a written notice of appeal with the department that issued the administrative citation. The written notice of appeal must be filed within twenty (20) days of the service of the administrative citation as set forth in subsection C of this section. Failure to file a written notice of appeal within this time period shall constitute a waiver of the right to appeal the administrative citation. The notice of appeal shall be submitted on City forms and shall contain the following information:

a. A brief statement setting forth the appellant's interest in the proceedings;

b. A brief statement of the material facts which the appellant claims supports his or her contention that no administrative penalty should be imposed or that an administrative penalty of a different amount is warranted;

c. An address at which the appellant agrees notice of any additional proceeding or an order relating to the imposition of the administrative penalty may be received by mail;

d. The notice of appeal must be signed by the appellant.

2. Appeal Hearing. Upon a timely written request by the recipient of the administrative citation, an administrative hearing shall be held as follows:

a. Notice of Hearing. Notice of the administrative hearing shall be given at least ten (10) days before the hearing to the person requesting the hearing. The notice may be delivered to the person or may be mailed to the address listed in the notice of appeal.

b. Hearing Officer. The administrative hearing shall be held before the director of the issuing agency or his or her designee. The hearing officer shall not be the enforcement officer who issued the administrative citation or his or her immediate supervisor. The director may contract with a qualified provider to conduct administrative hearings or to process administrative citations.

c. Conduct of the Hearing. The enforcement officer who issued the administrative citation shall not be required to participate in the administrative hearing. The contents of the enforcement officer's file

in the case shall be admitted as prima facie evidence of the facts stated therein. The hearing officer shall not be limited by the technical rules of evidence. If the person requesting the appeal fails to appear at the administrative hearing, the hearing officer shall make their determination based on the information contained in the notice of appeal.

d. Hearing Officer's Decision. The hearing officer's decision following the administrative hearing may be personally delivered to the person requesting the hearing or sent by mail. The hearing officer may allow payment of the administrative penalty in installments, if the person provides evidence satisfactory to the hearing officer of an inability to pay the penalty in full. The hearing officer's decision shall contain instructions for obtaining review of the decision by the superior court.

F. Review of Administrative Hearing Officer's Decision.

1. Notice of Appeal. Within twenty (20) days of the date of the delivery or mailing of the hearing officer's decision, a person may contest that decision by filing an appeal to be heard by the superior court. The filing fee for the appeal shall be in the amount provided for in Government Code section 70615. The failure to file the written appeal and to pay the filing fee within this period shall constitute a waiver of the right to an appeal and the decision shall be deemed confirmed. A copy of the notice of appeal shall be served in person or by first class mail upon the issuing agency by the contestant.

2. Conduct of Hearing. The conduct of the appeal is a subordinate judicial duty and may be performed by traffic trial commissioners and other subordinate judicial officials at the direction of the presiding judge of the court. The appeal shall be heard de novo, except that the contents of the issuing agency's file in the case shall be received in evidence. A copy of the document or instrument of the issuing agency providing notice of the violation and imposition of the administrative penalty shall be admitted into evidence as prima facie evidence of the facts stated therein. The court shall request that the issuing agency's file on the case be forwarded to the court, to be received within fifteen (15) days of the request.

3. Judgment. The court shall retain the filing fee regardless of the outcome of the appeal. If the court finds in favor of the contestant, the amount of the fee shall be reimbursed to the contestant by the local agency. Any deposit of the fine or penalty shall be refunded by the issuing agency in accordance with the judgment of the court. If the fine or penalty has not been deposited and the decision of the court is against the contestant, the issuing agency may proceed to collect the penalty pursuant to the procedures set forth in this chapter, or in any other manner provided by law."

SECTION 2. Severability. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance, and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional, without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 3. Effective Date. This ordinance shall take effect thirty (30) days after its passage by the City Council.

SECTION 4. Publication. The City Clerk shall cause this ordinance to be published or posted in accordance with California law.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2009.

Scott Farnam, Mayor

ATTEST:

Sheryll Schroeder, City Clerk

APPROVED AS TO FORM:

Julie Hayward Biggs, City Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)
CITY OF WILDOMAR)

I, Sheryll Schroeder, City Clerk of the City of Wildomar, do hereby certify that the foregoing Ordinance No. 09-__ was duly adopted by the City Council of the City of Wildomar at a regular meeting, held on the ___ day of _____, 2009, by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sheryll Schroeder, City Clerk

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 1 F.
CONSENT ITEM
Meeting Date: May 27, 2009

TO: Council Members
FROM: Michael Kashiwagi, Development Services
SUBJECT: Measure A Five-Year Expenditure Plans

STAFF REPORT

RECOMMENDATION:

City staff recommends approval of the attached Measure A Capital Improvement Plan for Local Streets and Roads (also known as Expenditure Plans) and authorize the Public Works Director to submit the plans to Riverside County Transportation Commission. The Public Works Director is also authorized to make adjustments to the Measure A Expenditure Plans, if needed, to reflect more current Measure A projections when the forecasted figures are become available by RCTC.

BACKGROUND:

In 1988, Riverside County voters approved Measure A, a half cent sales tax increase to pay for transportation related infrastructure improvements. Measure A spelled out a twenty year plan for transportation improvements that would help ensure mobility in Riverside County.

The Riverside County Transportation Commission (RCTC) is the agency charged with making sure the projects and programs voters wanted became a reality. In 2002, voters approved an extension of Measure A until 2039.

Both the 1988 and 2002 Measure A Ordinances require each recipient of local streets and roads monies to annually provide to the Riverside County Transportation Commission a five-year plan on how those funds are to be expended in order to receive its Measure A disbursements. The City of Wildomar has received an allocation in the last year of the Measure A Ordinance for FY 2008/09 in the amount of \$516,000. The City has also received an allocation for the first year of the “new” Measure A Ordinance, FY 2009/10 in the amount of \$413,000. The Expenditure Plan is attached, to satisfy the requirements of both old and new Measure A.

The five-year expenditure plan for FY 08-09 allocation covers FY 2008/09 through FY 2012/13. The five-year expenditure plan for the new Measure A allocation in FY 2009/10 covers FY 2009/10 through FY 2013/14.

Due to programming scenario regarding federal economic stimulus funding, RCTC has allocated an additional \$210,000 in Measure A dollars for programming. This programming scenario placed economic stimulus funds on a select list of Measure A projects, allowing a portion of the measure A allocations to be distributed to local agencies in Riverside County. Those expenditures are included in the Expenditure plans. All Measure A allocations (approved by RCTC) which are programmed to the City of Wildomar are summarized in Table 1.

Table 1. Measure A allocations approved by RCTC for the City of Wildomar

Measure A Allocation	Amount
Fiscal Year 2008/09 (1988 Measure A Ordinance)	\$516,000
Fiscal Year 2009/10 (2002 Measure A Ordinance)	\$413,000
One-time Economic Stimulus	\$210,000
TOTAL	\$1,139,000

A certification of Maintenance of Effort (MOE) is required to be submitted with the 5-year Expenditure Plan but this will not apply for the City of Wildomar until 3 years of transportation operations have surpassed to provide the MOE data. Therefore, City of Wildomar is relieved of the MOE requirement for the two attached Expenditure Plans.

FISCAL IMPACTS:

The Measure A Expenditure Plans enable the City of Wildomar to utilize Measure A allocations to Wildomar in FY 2008/09 and FY 2009/10 which is \$516,000 and \$413,000, respectively. This program also includes an additional \$210,000 from a one-time infusion of Measure A due to economic stimulus. The program will not utilize General fund revenue.

ATTACHMENTS:

1. Measure A Capital Improvement Plan for Local Streets and Roads for the City of Wildomar, Fiscal Years 2008/09 through Fiscal Year 2013/14
2. Resolution No. 09-26

Submitted by:

Approved by:

Michael Kashiwagi
Development Services

John Danielson
Interim City Manager

RESOLUTION NO. 09- 26

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING THE
MEASURE A EXPENDITURE PLANS**

WHEREAS, Both the 1988 and 2002 Measure A Ordinances require each recipient of local streets and roads monies to annually provide to the Riverside County Transportation Commission a five-year plan on how those funds are to be expended in order to receive its Measure A disbursements; and

WHEREAS, The City of Wildomar has received an allocation in the last year of the Measure A Ordinance for FY 2008/09 in the amount of \$516,000; and

WHEREAS, The City of Wildomar has also received an allocation for the first year of the "new" Measure A Ordinance for FY 2009/10 in the amount of \$413,000; and

WHEREAS, the City of Wildomar has received \$210,000 in Measure A funding related to economic stimulus; and

WHEREAS, City of Wildomar has prepared a five-year Measure A Capital Improvement Plan for Local Streets and Roads for each of the previously mentioned allocations in FY 2008/09 and FY 2009/10;

WHEREAS, there is some overlapping years in the Measure A Capital Improvement Plan (also known as Expenditure Plans). The five-year expenditure plan for FY 08-09 allocation covers FY 2008/09 through FY 2012/13. The five-year expenditure plan for the new Measure A allocation in FY 2009/10 covers FY 2009/10 through FY 2013/14; and

WHEREAS, the Measure A Ordinance also has a Maintenance of Effort requirement that does not apply to these expenditure plans, or the City's Measure A allocations until three years of transportation operations have elapsed; and

WHEREAS, the Measure A revenue projections may change and minor cost changes may be needed in the Expenditure Plan as this works through the RCTC process for Board approval and the Public Works Director will need to make any edits to ensure compliance with Measure A program.

NOW, THEREFORE, the City Council of Wildomar does resolve as follows:

1. The City Council approves the Five-year Measure A Expenditure Plans for Measure A allocations in FY 2008/09 and FY 209/10 for submittal to Riverside County Transportation Commission.
2. The City Council authorizes the Public Works Director to make adjustments to the Measure A Expenditure Plan, as needed, to reflect any changes in project costs or Measure A revenues and submit the Expenditure Plans to RCTC.

PASSED, APPROVED, AND ADOPTED this 27th day of May 2009.

Scott Farnam
Mayor

ATTEST:

Debbie Lee
City Clerk

APPROVED AS TO FORM:

Julie Biggs
City Attorney

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
MEASURE A LOCAL FUNDS PROGRAM
FY 2008 - 2009**

Agency: City of Wildomar
Page 1 of 6
Prepared by: Michael Kashiwagi, Public Works Director
Phone #: 951-677-7751
Date: May 19, 2009

Item No.	Project Name / Limits	Project Type	Total Cost	Measure A Funds
	No Measure A projects proposed in FY 2008-09; funds proposed to carryover for FY 2009-10 projects.			

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
MEASURE A LOCAL FUNDS PROGRAM
FY 2009 - 2010**

Agency: City of Wildomar
Page 2 of 6
Prepared by: Michael Kashiwagi, Public Works Director
Phone #: 951-677-7751
Date: May 19, 2009

Item No.	Project Name / Limits	Project Type	Total Cost	Measure A Funds
1	Accessibility Improvements Program (various project locations citywide)	Sidewalk, ramps, repairs, pedestrian and ADA improvements	\$45,000	\$45,000
2	Roadway Safety Improvements Program (various project locations citywide)	Remove, replace, install signs, pavement markings, related roadway safety improvements	\$50,000	\$50,000
3	Slurry Seal Program (various project locations citywide)	Remove, Repair, Crack Fill, Slurry Seal as needed	\$80,000	\$40,000
4				
5	Traffic Signal Program (various project locations citywide)	Install new signals/traffic signal modifications	\$550,000	\$550,000
6	Unpaved Roadway Enhancements Program (various project locations citywide)	Repair or reconstruct unpaved roadways	\$50,000	\$50,000
7	Unspecified Rehabilitation, Reconstruction, or Widening Projects	Rehab/Reconstruct/Widening	\$194,000	\$194,000

TOTAL Measure A Funds: \$929,000

Note: FY 08-09 Measure A carryover is \$516,000 and FY 09-10 Measure A allocation is \$413,000 which total \$929,000.

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
MEASURE A LOCAL FUNDS PROGRAM
FY 2010 - 2011**

Agency: City of Wildomar
Page 3 of 6
Prepared by: Michael Kashiwagi, Public Works Director
Phone #: 951-677-7751
Date: May 19, 2009

Item No.	Project Name / Limits	Project Type	Total Cost	Measure A Funds
1	Accessibility Improvements Program (various project locations citywide)	Sidewalk, ramps, repairs, pedestrian and ADA improvements	\$20,000	\$20,000
2	Roadway Safety Improvements Program (various project locations citywide)	Remove, replace, install signs, pavement markings, related roadway safety improvements	\$50,000	\$50,000
3	Slurry Seal Program (various project locations citywide)	Remove, Repair, Crack Fill, Slurry Seal as needed	\$80,000	\$58,000
4	Traffic Signal Program (various project locations citywide)	Install new signals/traffic signal modifications	\$50,000	\$50,000
5	Unpaved Roadway Enhancements Program (various project locations citywide)	Repair or reconstruct unpaved roadways	\$50,000	\$50,000
6	Unspecified Rehabilitation, Reconstruction, or Widening Projects	Rehab/Reconstruct/Widening	\$395,000	\$395,000

TOTAL Measure A Funds: \$623,000

Note: Assumes economic stimulus Measure A funding in the amount of \$210,000 and projected FY 2010/11 Measure A revenue of \$413,000. Grand total is \$623,000.

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
MEASURE A LOCAL FUNDS PROGRAM
FY 2011 - 2012**

Agency: City of Wildomar
Page 4 of 6
Prepared by: Michael Kashiwagi, Public Works Director
Phone #: 951-677-7751
Date: May 19, 2009

Item No.	Project Name / Limits	Project Type	Total Cost	Measure A Funds
1	Accessibility Improvements Program (various project locations citywide)	Sidewalk, ramps, repairs, pedestrian and ADA improvements	\$20,000	\$20,000
2	Roadway Safety Improvements Program (various project locations citywide)	Remove, replace, install signs, pavement markings, related roadway safety improvements	\$50,000	\$50,000
3	Slurry Seal Program (various project locations citywide)	Remove, Repair, Crack Fill, Slurry Seal as needed	\$80,000	\$58,000
4				
5	Traffic Signal Program (various project locations citywide)	Install new signals/traffic signal modifications	\$50,000	\$50,000
6	Unpaved Roadway Enhancements Program (various project locations citywide)	Repair or reconstruct unpaved roadways	\$50,000	\$50,000
7	Unspecified Rehabilitation, Reconstruction, or Widening Projects	Rehab/Reconstruct/Widening	\$185,000	\$185,000

TOTAL Measure A Funds: \$413,000

Note: Assumes projected Measure A revenue is \$413,000.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

**MEASURE A LOCAL FUNDS PROGRAM
FY 2012 - 2013**

Agency: City of Wildomar
 Page 5 of 6
 Prepared by: Michael Kashiwagi, Public works Director
 Phone #: 951-677-7751
 Date: May 19, 2009

Item No.	Project Name / Limits	Project Type	Total Cost	Measure A Funds
1	Accessibility Improvements Program (various project locations citywide)	Sidewalk, ramps, repairs, pedestrian and ADA improvements	\$20,000	\$20,000
2	Roadway Safety Improvements Program (various project locations citywide)	Remove, replace, install signs, pavement markings, related roadway safety improvements	\$50,000	\$50,000
3	Slurry Seal Program (various project locations citywide)	Remove, Repair, Crack Fill, Slurry Seal as needed	\$80,000	\$58,000
4	Traffic Signal Program (various project locations citywide)	Install new signals/traffic signal modifications	\$50,000	\$50,000
5	Unpaved Roadway Enhancements Program (various project locations citywide)	Repair or reconstruct unpaved roadways	\$50,000	\$50,000
6	Unspecified Rehabilitation, Reconstruction, or Widening Projects	Rehab/Reconstruct/Widening	\$185,000	\$185,000

TOTAL Measure A Funds: \$413,000

Note: Assumes projected Measure A revenue is \$413,000.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

**MEASURE A LOCAL FUNDS PROGRAM
FY 2013 - 2014**

Agency: City of Wildomar
 Page 6 of 6
 Prepared by: Michael Kashiwagi, Public works Director
 Phone #: 951-677-7751
 Date: May 19, 2009

Item No.	Project Name / Limits	Project Type	Total Cost	Measure A Funds
1	Accessibility Improvements Program (various project locations citywide)	Sidewalk, ramps, repairs, pedestrian and ADA improvements	\$20,000	\$20,000
2	Roadway Safety Improvements Program (various project locations citywide)	Remove, replace, install signs, pavement markings, related roadway safety improvements	\$50,000	\$50,000
3	Slurry Seal Program (various project locations citywide)	Remove, Repair, Crack Fill, Slurry Seal as needed	\$80,000	\$58,000
4	Traffic Signal Program (various project locations citywide)	Install new signals/traffic signal modifications	\$50,000	\$50,000
5	Unpaved Roadway Enhancements Program (various project locations citywide)	Repair or reconstruct unpaved roadways	\$50,000	\$50,000
6	Unspecified Rehabilitation, Reconstruction, or Widening Projects	Rehab/Reconstruct/Widening	\$185,000	\$185,000

TOTAL Measure A Funds: \$413,000

Note: Assumes projected Measure A revenue is \$413,000.

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 1 G.
CONSENT CALENDAR ITEM
Meeting Date: May 27, 2009

TO: Mayor and Members of the City Council
FROM: Gary Nordquist, Director of Finance
SUBJECT: Sales and Use Tax Auditing

STAFF REPORT

RECOMMENDATION:

1. Authorize execution of a professional services agreement with MuniServices LLC for sales tax audit and information services.
2. Adopt Resolution No. 09-27 authorizing the examination of sales, use and transaction tax records, pursuant to Section 7056 of the State of California Revenue and Taxation Code, by MuniServices LLC and designated City officers and employees.

BACKGROUND/DISCUSSION:

The City desires a comprehensive Sales and Use Tax Audit program that will ensure the City is receiving all the Sales and Use Tax revenue to which it is entitled. MuniServices' approach is both innovative and flexible, offering a full spectrum of state-of-the-art revenue enhancement services. In conjunction with MuniServices' comprehensive Sales and Use Tax Audit Service, MuniServices will also provide Sales Tax Analysis Reporting Service (STARS) digest and information services. MuniServices' STARS service provides a digest summary that features a general analysis regarding statewide trends that may affect sales tax plus a specific analysis of the City's sales tax composition, changes and performance. The quarterly specialized reports will provide comprehensive analysis of the City's sales tax economic base and performance. Staff reviewed other firms providing similar services and recommends the selection of MuniServices based on the quality of products unique to the City of Wildomar's needs.

FISCAL IMPACTS:

MuniServices' compensation for the Sales and Use Tax Audit Service is a 25% contingency fee. This fee applies to recovered revenue received for six quarters. The STARS' proposed fee is an annual fixed fee of \$1,500.00 per year, paid \$375 quarterly. The City has budget for both services.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:

Approved by:

Gary Nordquist
Finance Director

John Danielson
City Manager

Attachments: Resolution 09-27

RESOLUTION NO. 09-27
RESOLUTION OF THE CITY OF WILDOMAR
AUTHORIZING EXAMINATION OF TRANSACTIONS AND USE TAX RECORDS

WHEREAS, pursuant to Section 7270 of the Revenue and Taxation Code, the City of Wildomar (City) entered into a contract with the State Board of Equalization (Board) to perform all functions incident to the administration and operation of the Transactions and Use Tax Ordinance; and

WHEREAS, the City deems it desirable and necessary for authorized representatives of the City to examine confidential transactions and use tax records of the State Board of Equalization pertaining to transactions and use taxes collected by the Board for the Commission pursuant to that contract; and

WHEREAS, Section 7056 of the Revenue and Taxation Code sets forth Certain requirements and conditions for the disclosure of Board records and Establishes criminal penalties for the unlawful disclosure of information contained in Or derived from, the transactions and use tax records of the Board;

NOW, THEREFORE IT IS RESOLVED AND ORDERED AS FOLLOWS:

Section 1. That the City Manager or Chief Financial Officer of the City designated in writing by the Board of Commissioners to the State Board of Equalization is hereby appointed to represent the City with Authority to examine transactions and use tax records of the Board pertaining to Transactions and use taxes collected for the City by the Board pursuant to The contract between the City and the Board. The information obtained by Examination of Board records shall be used only for purposes related to the Collection of the City's transactions and use taxes by the Board pursuant to The contract.

Section 2. That the City Manager or Chief Financial Officer of the City designated in writing by the City to the State Board of Equalization is hereby appointed to represent the City with authority to examine those transactions and use tax records of the Board for purposes related to the following governmental functions of the City:

- a) Review of sales tax records to ensure proper allocation and remittance To the City;
- b) Economic development; and
- c) Other governmental functions as required by the City.

The information obtained by examination of Board records shall be used only for Those governmental functions of the City listed above.

Section 3. That MuniServices, LLC is hereby designated to examine the Transactions and use tax records of the Board pertaining to transactions and use Taxes collected for the City by the Board. The person or entity designated By this section meets all of the following conditions:

- a) Has an existing contract with the City to examine those Transactions and use tax records;
- b) Is required by that contract to disclose information contained in, or Derived from those transactions and use tax records only to the officer Or employee authorized under Section 1 and Section 2 of this Resolution to examine the information;
- c) Is prohibited by that contract from performing consulting services for a Retailer during the term of that contract;
- d) Is prohibited by that contract from retaining the information contained In, or derived from those transactions and use tax records after that Contract has expired.

BE IT FURTHER RESOLVED that the information obtained by examination of Board records shall be used only for purposes related to the collection of City's transactions and use taxes by the Board pursuant to the contracts Between the City and Board.

ADOPTED this 27th day of May, 2009.

Scott Farnam, Mayor
City of Wildomar

ATTEST:

Debbie Lee, Clerk of the Board
City of Wildomar

Item 1 H.



1400 K Street, Suite 400 • Sacramento, California 95814
Phone: 916.658.8200 Fax: 916.658.8240
www.cacities.org

TO: City Officials
FROM: Chris McKenzie, Executive Director
RE: Sample Resolution Declaring Severe Fiscal Hardship
DATE: Friday, May 08, 2009

Background. On May 5 the Department of Finance announced it had proposed to the Governor that the state “borrow” over \$2 billion in local property taxes from cities, counties and special districts to balance the state budget, causing deeper cuts in local public safety and other vital service. In order to start that process, the Governor would have to issue a proclamation declaring the existence of a “severe fiscal hardship.” The legislature would then have to implement the “borrowing” program by passing urgency legislation (2/3 vote) which identifies how the “loan” will be repaid with interest.

Resolution. The League has developed the attached **Resolution Finding A Severe Fiscal Hardship Will Exist** if this proposed state property tax raid is added to the pressures of the ongoing property tax losses and the serious revenue losses due to the economic recession. The resolution in effect states that the idea of the state taking property tax funds from already stressed city budgets is ludicrous and irresponsible. It helps demonstrate that part of the reason cities are cutting there budgets today, in fact, is because of past and continuing property tax raids. If possible, we urge that a staff report be prepared with information on property tax losses (see below) and budget cuts the city has made and is facing.

Cumulative Property Tax Losses. The attached resolution cites the cumulative property tax losses of cities statewide since the state began taking these funds in the early 1990s— which is \$8.6 billion statewide even after deducting payments cities receive from the Prop. 172 public safety sales tax the state COPS grant program. If you want to see your individual city total, see: <http://www.californiacityfinance.com/ERAFbyCity08.pdf>. Please use the figure in the last column on the right if you want to insert the amount your city has lost to these state raids.

Where to Send Copies. The draft resolution directs the city clerk to send copies to your legislators, the Governor, and the League. We would appreciate you faxing copies to both your League Regional Public Affairs Manager and the League’s Sacramento Office (Fax 916-658-8240).

Note. The last WHEREAS clause was included on the advice of bond counsel to avoid any implication that the city would not honor any of its bond or other contractual obligations.

Questions. If you have any questions or need any information please contact your League Regional Public Affairs Manager.

RESOLUTION NO. 09-28

A RESOLUTION OF THE CITY OF WILDOMAR, CALIFORNIA, FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL LOCAL PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA

WHEREAS, the current economic crisis has placed cities under incredible financial pressure and caused city officials to reopen already adopted budgets to make painful cuts, including layoffs and furloughs of city workers, decreasing maintenance and operations of public facilities, and reduction in direct services to keep spending in line with declining revenues; and

WHEREAS, since the early 1990s the state government of California has seized over **\$8.6 billion** of city property tax revenues statewide to fund the state budget even after deducting public safety program payments to cities by the state; and

WHEREAS, in FY 2007-08 alone the state seized **\$895 million** in city property taxes statewide to fund the state budget after deducting public safety program payments and an additional \$350 million in local redevelopment funds were seized in FY 2008-09; and

WHEREAS, the most significant impact of taking local property taxes has been to reduce the quality of public safety services cities can provide since public safety comprises the largest part of any city's general fund budget; and

WHEREAS, in 2004 the voters, by an 84% vote margin, adopted substantial constitutional protections for local revenues, but the legislature can still "borrow" local property taxes to fund the state budget; and

WHEREAS, on May 5 the Department of Finance announced it had proposed to the Governor that the state "borrow" over \$2 billion in local property taxes from cities, counties and special districts to balance the state budget, causing deeper cuts in local public safety and other vital services; and

WHEREAS, in the past the Governor has called such "borrowing" proposals fiscally irresponsible because the state will find it virtually impossible to repay and it

would only deepen the state's structural deficit, preventing the state from balancing its budget; and

WHEREAS, the Legislature is currently considering hundreds of bills, many of which would impose new costs on local governments that can neither be afforded nor sustained in this economic climate; and

WHEREAS, state agencies are imposing, or considering, many regulations imposing unfunded mandates on local governments without regard to how local agencies will be able to comply with these mandates while meeting their other responsibilities; and

WHEREAS, the combined effects of the seizure of the City's property taxes, increasing unfunded state mandates, and the revenue losses due to the economic downturn, have placed the city's budget under serious fiscal pressure; and

WHEREAS, our city simply cannot sustain the loss of any more property tax funds or to be saddled with any more state mandates as they will only deepen the financial challenge facing our city; and

WHEREAS, a number of the City's financial commitments arise from contracts, including long term capital leases and debt obligations which support securities in the public capital markets, that the City must honor in full unless modified by mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, has determined that the City will experience a severe fiscal hardship if the recommendation of the Department of Finance to "borrow" \$2 billion of local property taxes is supported by the Governor and the Legislature.

BE IT FURTHER RESOLVED that the City Council strongly and unconditionally opposes the May 5 proposal of the Department of Finance and any other state government proposals to borrow or seize any additional local funds, including the property tax, redevelopment tax increment, and the city's share of the Prop 42 transportation sales tax.

BE IT FURTHER RESOLVED that the City Council strongly urges the state legislature and Governor to suspend the enactment of any new mandates on local

governments until such time as the economy has recovered and urges the state to provide complete funding for all existing and any new mandates.

BE IT FURTHER RESOLVED that the City Clerk shall send copies of this Resolution to the Governor, our state senators, our state assembly members and the League of California Cities.

PASSED, APPROVED AND ADOPTED this 27th day of May, 2009.

Scott Farnam
Mayor

ATTEST:

Debbie A. Lee, CMC
City Clerk

CITY OF WILDOMAR – COUNCIL
Agenda Item 3 A.
GENERAL BUSINESS ITEM
Meeting Date: May 27, 2009

TO: Honorable Mayor Farnam, Members of the City Council

FROM:

SUBJECT: Higher Education Subcommittee

NO STAFF REPORT

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 3 B.
GENERAL BUSINESS ITEM
Meeting Date: May 27, 2009

TO: Council Members
FROM: Michael Kashiwagi, Development Services
SUBJECT: Capital Improvement Program (Fiscal Years 2009/10- 2013/14)

STAFF REPORT

RECOMMENDATION:

The City of Wildomar's Capital Improvement Program (CIP) is a planning tool that identifies anticipated capital improvements for fiscal years 2009/2010 through 2013/2014. It also identifies the funding sources to finance the capital improvements.

This is a discussion item for Council and no action is being asked at this meeting. Following Council direction, the CIP will be brought back in June to be considered along with the operating budget.

BACKGROUND:

The City staff has prepared a Capital Improvement Program covering a five-year planning horizon (starting in Fiscal Year 2009/10 through Fiscal Year 2013/14). The CIP does not appropriate funds, but functions as a budgeting and planning tool, supporting actual appropriations that are made through adoption of the budget. The 2009-2014 Capital Improvement Program (CIP) describes transportation capital improvements planned by the City for the next five years and sets forth a funding strategy for their implementation.

As a multi-year program which includes forecasts of anticipated capital improvement expenditures, the CIP links the project development process with the fiscal planning process of the City. The expenditures shown for the first year of the CIP comprise the Capital Budget starting in fiscal year 2009/10. Subsequent years are also included in the CIP, although these "future years" are subject to change due to more detailed engineering analysis becoming available, possible changes in project priorities, updates or revisions to anticipated revenues, and/or changes in cost and funding projections.

The CIP includes all active transportation projects and programs and those expected to be undertaken during the coming five fiscal years. Specific projects and their scheduled completions are selected based upon:

- Implementation of the City's General Plan;
- Existing traffic patterns and associated improvement needs;
- Projected traffic patterns, based on assumptions regarding the quantity and location of expected development;
- The need to establish a coherent roadway network, with strategic connections that distribute traffic flows efficiently;
- Minimizing disruptions associated with construction activity;
- Availability of funding; and
- City Council direction.

CIP programs are dedicated to enhancing accessibility and safety throughout the City by targeting various improvements. Five distinct programs have been incorporated in this five-year CIP and costs are summarized in Table 1 below.

Table 1.
City of Wildomar Capital Improvement Programs FY 2009/10 - FY 2013/14

Program/Project	FY 2009/10	FY 2010/11	FY 2011/12	FY 2012/13	FY 2013/14	5-Year Total
1. Accessibility Improvements Program	\$45,000	\$20,000	\$20,000	\$20,000	\$20,000	\$125,000
2. Roadway Safety Improvement Program	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000
3. Slurry Seal Program	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$400,000
4. Traffic Signal Program	\$550,000	\$50,000	\$50,000	\$50,000	\$50,000	\$750,000
5. Unpaved Roadway Enhancement Program	\$100,000	\$50,000	\$50,000	\$50,000	\$50,000	\$300,000
TOTAL	\$825,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,825,000

Notes:

1. Fiscal Year 2009/10 programming totals for Accessibility Improvements Program includes funding for an American Disabilities Act Transition Plan.
2. Fiscal Year 2009/10 programming totals for Traffic Signal Program assumes construction on new traffic signals.

Totaling \$1,825,000 in project costs over the 5-year period, Table 2 shows the anticipated Measure A and Air Quality revenues to cover those costs. It is assumed that the city's other funding sources for transportation—gas tax, Proposition 42, and some Measure A funds--will be budgeted toward transportation maintenance, operating costs, and staff labor. Therefore expenditures and costs for those activities are not reflected in the CIP.

Table 2.
Capital Improvement Program Revenue Sources

Revenue Source	***** 5-Year Capital Improvement Program *****						Total
	FY 2008/09	FY 2009/10	FY 2010/11	FY 2011/12	FY 2012/13	FY 2013/14	
Measure A	\$371,000	\$413,000	\$228,000	\$228,000	\$228,000	\$228,000	\$1,696,000
Air Quality (AB 2766)	\$19,000	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000	\$129,000
TOTAL	\$390,000	\$435,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,825,000

- 1. FY 2008/09 unexpended revenue will carryover and along with FY 2009/10 revenue; the total revenue of \$825,000 will finance the first year of the CIP Program of projects which also total \$825,000 in cost.
- 2. FY 2008/09 revenue from Air Quality funding is only \$19,000 as \$3,000 was approved by Council for expenditure towards membership in the WRCOG Clean Cities Coalition.
- 3. All funds in the CIP are assumed to be funded through Measure A and AB 2766 Air Quality funding.

There are also capital transportation projects (with Riverside County as the lead agency) which directly benefit the City of Wildomar. Twelve county projects are identified for informational purposes in the Wildomar CIP.

FISCAL IMPACTS:

The City of Wildomar’s Capital Improvement Program Fiscal Year 2009-14 consists of five programs costing a total of approximately \$1,825,000. Of this amount, approximately \$825,000 is assumed for expenditure in the upcoming Fiscal Year 2009/10. Approximately \$700,000 of projected Measure A revenues remain unprogrammed in the 5-year CIP, to serve as a contingency, on Measure A projects to be later identified by Council. A separate Council item approves a 5-year Expenditure Plan for Measure A which does program the entire contingency toward an illustrative list of expenditures, because this is a requirement for planning purposes in order for City to access a current year’s Measure A allocations. The Measure A expenditure plan will be modified as Council makes decisions on the contingency programming.

ATTACHMENTS:

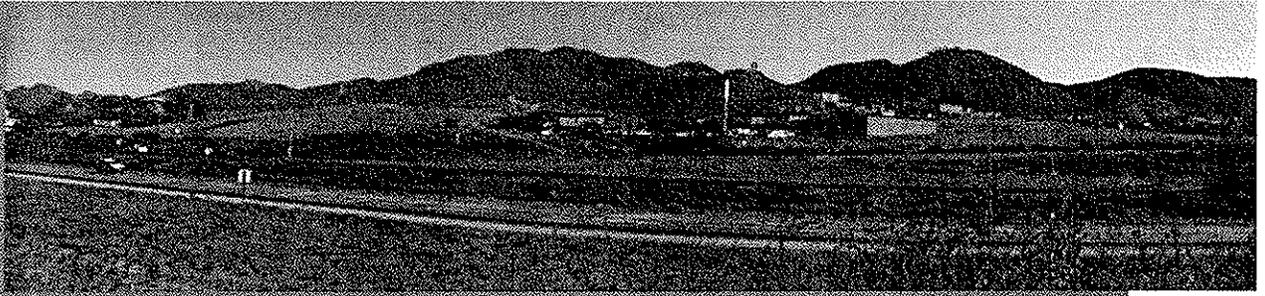
- 1. Capital Improvement Program (FY 2009/10- FY 2013/14)

Submitted by:

Approved by:

Michael Kashiwagi
Development Services

John Danielson
Interim City Manager



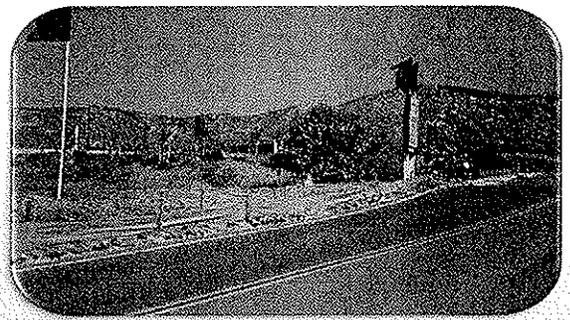
City of Wildomar

Capital Improvement Program

2009/10 – 2013/2014

WORKING DRAFT ONLY

FOR DISCUSSION



INTRODUCTION

Introduction

The 2009-2014 Capital Improvement Program (CIP) describes transportation capital improvements planned by the City for the five-year period from Fiscal Year 2009-10 through Fiscal Year 2013-14 and sets forth a funding strategy for their implementation.

The CIP will be updated each year and presented to the City Council for consideration. The capital improvements listed in the CIP necessitate the expenditure of public funds over and above the City's annual operating expenditures.

As a multi-year program which includes forecasts of anticipated capital improvement expenditures, the CIP links the project development process with the fiscal planning process of the City. The expenditures shown for the first year of the CIP comprise the Capital Budget for the current fiscal year (FY 09-10), which is adopted annually by the City Council. Subsequent years are also included in the CIP, although these "future years" are subject to change due to more detailed engineering analysis becoming available, possible changes in priorities, updates or revisions to anticipated revenues, and/or changes in cost and funding projections.

The information included in the CIP is based on the best information available at the time the program was developed. A new five-year CIP will be submitted for consideration to the City Council each year with recommended adjustments to project budgets, funding sources, descriptions, and/or schedules. Financial information included in the CIP is shown in 2009 dollars.

The CIP includes all active transportation projects and programs and those expected to be undertaken during the coming five fiscal years. Specific projects and their scheduled completions are selected based upon:

- Implementation of the City's General Plan;
- Existing traffic patterns and associated improvement needs;
- Projected traffic patterns, based on assumptions regarding the quantity and location of expected development;
- The need to establish a coherent roadway network, with strategic connections that distribute traffic flows efficiently;
- Minimizing disruptions associated with construction activity;
- Availability of funding; and
- City Council direction.

**Projected Revenue for Maintenance/Operations
and Capital Improvement Projects by Fiscal Year**

Funding Source	5-Year CIP						2009-14 Total	2009- 14 %
	FY08/09	FY09/10	FY10/11	FY11/12	FY12/13	FY13/14		
Gas Tax (Prop. 111)	617,200	617,200	617,200	635,700	654,800	674,400	3,816,500	46.0%
Traffic Congestion Relief (Prop. 42)	232,000	232,000	232,000	232,000	232,000	232,000	1,392,000	16.8%
Measure A	516,000	623,000	421,000	438,000	465,000	501,000	2,964,000	35.7%
Air Quality (AB 2766)	22,000	22,000	22,000	22,000	22,000	22,000	132,000	1.6%
Totals:	1,387,200	1,494,200	1,292,200	1,327,700	1,373,800	1,429,400	8,304,500	100.0%

Of the \$8.3 million in revenue identified above, approximately \$1.8 million is planned to be invested on CIP programs and projects over the five-year planning horizon. A summary of the programmed funding for the CIP, by funding source and fiscal year, is shown in the table below. Refer to the Funding Source Summaries section of the CIP for more detailed information regarding the specific funding sources.

Note: In Fiscal Year 2009/10, Measure A revenue includes a one-time infusion of economic stimulus funding in the amount of \$210,000.

**2009-2014 Capital Improvement Program
Programmed Funding by Fiscal Year**

Funding Source	5-Year CIP						2009-14 Total	2009- 14 %
	FY08/09	FY09/10	FY10/11	FY11/12	FY12/13	FY13/14		
Measure A	371,000	413,000	228,000	228,000	228,000	228,000	1,696,000	92.9%
Air Quality (AB 2766)	19,000	22,000	22,000	22,000	22,000	22,000	129,000	7.1%
Totals:	390,000	435,000	250,000	250,000	250,000	250,000	1,825,000	100.0%

CIP programs are dedicated to enhancing accessibility and safety throughout the City by targeting various improvements relating to pedestrian accessibility, roadway safety, and traffic signs, markings, and signals.

The CIP contains three sections:

- **Funding Source Summaries** - Information regarding key transportation funding sources utilized in the program, including how funds are generated, restrictions on use, and appropriations by fiscal year, historical use, and legislative references.
- **Ongoing Transportation Program Summaries** - A description, funding plan, and schedule information for each annual transportation program in the CIP.
- **County Lead Agency CIP Project Summaries** - A description, funding plan, and schedule information for County-led CIP projects that directly benefit the City. Projects are funded by the County and are included for information purposes only.

Each section above includes a separate table of contents.

FUNDING SOURCES

CIP Funding Sources

Air Quality Fund (AB 2766)	F-1
Measure A Fund.....	F-2
Traffic Congestion Relief Fund (Proposition 42)	F-3
Gas Tax Fund (Proposition 111).....	F-4

City of Wildomar
Capital Improvement Program
2009 – 2014

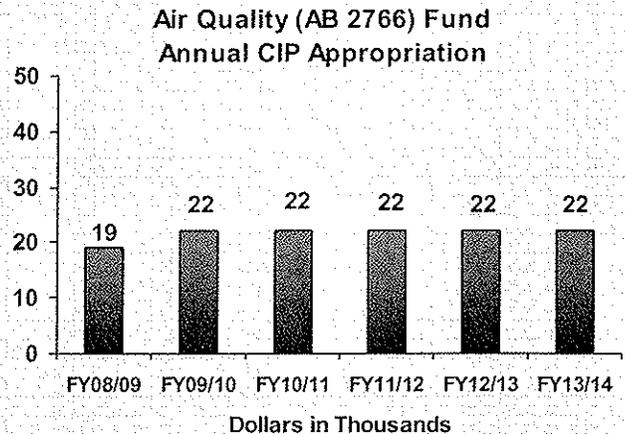
Funding Sources

Air Quality Fund (AB 2766)

Air Quality (AB 2766) fees are collected by the Department of Motor Vehicles and are subvended to the South Coast Air Quality Management District (AQMD) for the purpose of funding three programs: The Local Government Subvention Fund Program, The AQMD Program Fund, and The Discretionary Fund Program.

How are these funds used?

Air Quality funds may be utilized to fund expenditures relating to promoting alternative fueled vehicles, vehicle emissions abatement, land use strategies that reduce automobile trips and emissions, reducing single occupancy vehicle trips, traffic management and signal coordination, developing and/or installing bikeways, bike lockers/racks and other bicycle-related improvements, paving roads and shoulders, purchasing AQMD Rule 1186.1 compliant street sweepers, public education on options that reduce single occupancy vehicle trips, and other miscellaneous projects that reduce emissions.



What are the restrictions on the use of these funds?

Air Quality funds must be used for expenditures that meet the criteria and guidelines established by the California Air Resources Board (CARB).

What legislation governs the use of these funds?

To protect public health, Assembly Bill 2766 was signed into law in September 1990 and added Section 44223 to the California Health and Safety Code.

City of Wildomar
Capital Improvement Program
2009 – 2014

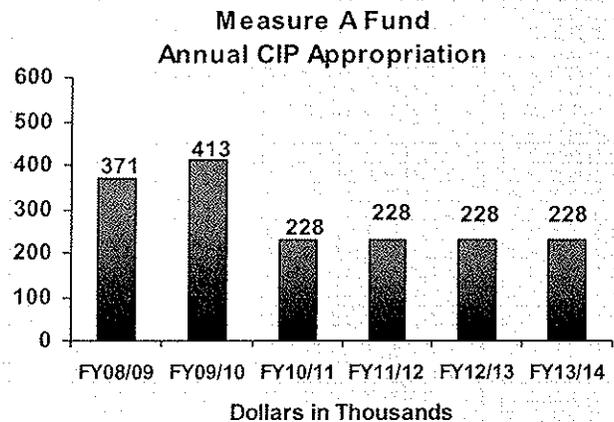
Funding Sources

Measure A Fund

Measure A Fund revenues are generated from a 20-year countywide one-half percent sales tax for transportation improvements approved by voters in 1988 and 2002. The program is administered by the Riverside County Transportation Commission (RCTC), who distributes the proceeds to jurisdictions within Riverside County via a population-based formula, with a specific amount to be spent on maintenance and a specific amount to be spent on capital improvements. The Measure A Ordinance requires recipients of Measure A funding to provide a five-year expenditure plan to the Commission on an annual basis.

How are these funds used?

Measure A funds are used to fund the City's maintenance/operations programs and ongoing transportation programs (Accessibility Improvements, Roadway Safety Improvements, Slurry Seal, Traffic Signal, and Unpaved Roadway Enhancement).



What are the restrictions on the use of these funds?

Measure A funds must be spent on specific projects and programs as approved by voters in the original ballot measure. Modifications to the list can be made but such amendments must be approved by the RCTC.

What legislation governs the use of these funds?

Local Transportation Authority and Improvement Act. (Public Utilities Code Division 19, Section 180000 et seq. added by Statutes of 1987, Chapter 786).

City of Wildomar
Capital Improvement Program
2009 – 2014

Funding Sources

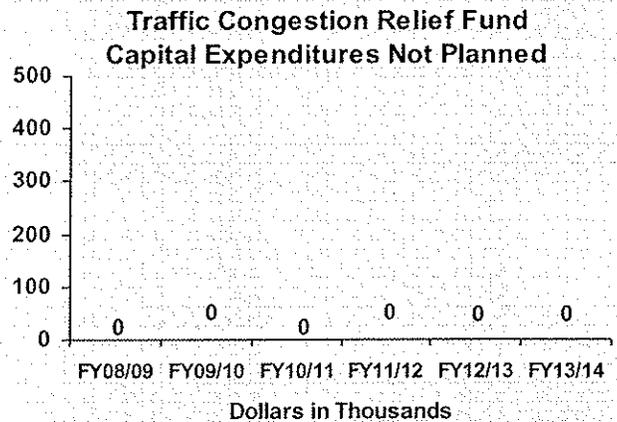
Traffic Congestion Relief Fund (Proposition 42)

Traffic Congestion Relief fund revenues are allocated to the City from the State's Traffic Congestion Relief Fund, which is funded through sales and use taxes on gasoline sales in California pursuant to Assembly Bill 2928, for purposes of road maintenance or reconstruction.

How are these funds used?

Revenues may be used for public transit and mass transportation, street and road repairs and improvements, and state highway improvements.

Traffic Congestion Relief funds will primarily be used for maintenance and are not proposed to be utilized within the current CIP.



What are the restrictions on the use of these funds?

There are Maintenance of Effort (MOE) requirements to receive Prop. 42 funds. However, cities incorporated after Prop. 42 passage have an MOE requirement of "zero" since incorporation occurred after Prop. 42 passage and such cities are not subject to MOE which is calculated in the three years prior to 1999.

What legislation governs the use of these funds?

State of California Assembly Bill 2928 – Maintenance of Effort Program, State of California Proposition 42.

City of Wildomar
Capital Improvement Program
2009 – 2014

Funding Sources

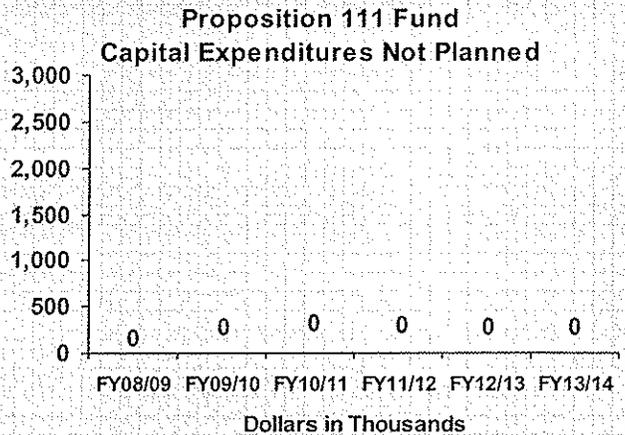
Gas Tax Fund (Proposition 111)

Gas Tax Fund revenues are generated from the \$0.18 per gallon State excise tax on motor vehicle fuel sold in California. The State Board of Equalization administers the tax and the State controller distributes the proceeds to cities and counties using formulas based on population and lane-miles of maintained roadways.

How are these funds used?

Revenue from Gas Tax may be used for the research, planning, construction, improvement, maintenance, and operation of public streets and highways (including the mitigation of environmental affects, payment for property taken or damaged for such purposes, and administrative costs).

Gas Tax funds will primarily be used for maintenance and are not proposed to be utilized within the current CIP.



What are the restrictions on the use of these funds?

Use of Gas Tax funds is limited to research, planning, construction, improvement, maintenance, and operation of public streets and public transit guideways. Gas Tax funds may not be used for the maintenance or operating costs for mass transit power systems and mass transit passenger facilities, vehicles, equipment, and services.

What legislation governs the use of these funds?

State of California Streets and Highways Code Sections 2105, 2106, 2107, and 2107.5.

CAPITAL IMPROVEMENT PROJECTS

Program Summaries *(Alphabetical)*

Accessibility Improvements Program.....	Page 2
Roadway Safety Improvements Program	Page 3
Slurry Seal Program	Page 4
Traffic Signal Program	Page 5
Unpaved Roadway Enhancement Program.....	Page 6

Accessibility Improvements Program Funding Plan and Tentative Schedule

Program Description:

This program is dedicated to improving ADA accessibility through various types of repairs to curbs, gutters, and sidewalks throughout the City. Priority is given to safety-related issues and those which have been requested by citizens. This first year includes costs to prepare legally-mandated ADA Transition Plan.

5-Year CIP							
Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A	\$ 25	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 125
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 25	\$ 20	\$ 125				

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
PE, ROW, Construction	\$ 25	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 125
Totals	\$ 25	\$ 20	\$ 125				

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
PE, ROW, Construction						

Notes:

1. All dollar figures in thousands

Roadway Safety Improvements Program Funding Plan and Tentative Schedule

Program Description:

This program is dedicated to improving roadway safety through upgrading existing and/or adding new high-visibility traffic signs, pavement markings, and other geometric improvements (i.e. site distance).

5-Year CIP							
Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A	-	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 250
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	-	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 250

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
PE, ROW, Construction	-	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 250
Totals	-	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 250

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
PE, ROW, Construction						

Notes:

1. All dollar figures in thousands

Slurry Seal Program Funding Plan and Tentative Schedule

Program Description:

This program is dedicated to resurfacing pavement with slurry seal on various city streets to improve ride-ability and maintain pavement integrity.

5-Year CIP							
Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A	\$ 3	\$ 36	\$ 58	\$ 58	\$ 58	\$ 58	\$ 271
AB 2766 Air Quality	\$ 19	\$ 22	\$ 22	\$ 22	\$ 22	\$ 22	\$ 129
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 22	\$ 58	\$ 80	\$ 80	\$ 80	\$ 80	\$ 400

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
PE, ROW, Construction	\$ 22	\$ 58	\$ 80	\$ 80	\$ 80	\$ 80	\$ 400
Totals	\$ 22	\$ 58	\$ 80	\$ 80	\$ 80	\$ 80	\$ 400

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
PE, ROW, Construction						

Notes:

1. All dollar figures in thousands

Traffic Signal Program Funding Plan and Tentative Schedule

Program Description:

This program is dedicated to making improvements to existing signalized intersections and/or installing new traffic signals. Improvements to existing intersections may include adding turn lanes, modifying signal timing, signal interconnections, and pedestrian safety.

5-Year CIP							
Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A/Western	\$ 293	\$ 257	\$ 50	\$ 50	\$ 50	\$ 50	\$ 750
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 293	\$ 257	\$ 50	\$ 50	\$ 50	\$ 50	\$ 750

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
PE, ROW, Construction	\$ 293	\$ 257	\$ 50	\$ 50	\$ 50	\$ 50	\$ 750
Totals	\$ 293	\$ 257	\$ 50	\$ 50	\$ 50	\$ 50	\$ 750

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
PE, ROW, Construction						

Notes:

1. All dollar figures in thousands

Unpaved Roadway Enhancement Program Funding Plan and Tentative Schedule

Program Description:

This program is dedicated to maintaining and improving unpaved public roadways throughout the City. Eligible roadways are those which the City can accept through dedication.

5-Year CIP							
Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 300
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 50	\$ 300					

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
PE, ROW, Construction	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 300
Totals	\$ 50	\$ 300					

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
PE, ROW, Construction						

Notes:

1. All dollar figures in thousands

**COUNTY (LEAD AGENCY)
PROJECTS**

County Lead Agency CIP Project Summaries (Alphabetical)

Baxter Road/I-5 Traffic Signals	Page 8
Bundy Canyon Road Widening (Mission Trail to I-15)	Page 9
Bundy Canyon Road/Scott Road Widening (I-15 to I-215)	Page 10
Clinton Keith Road Widening (I-15)	Page 11
Clinton Keith Road Widening (I-15 to Copper Craft)	Page 12
Grand Avenue Widening (Ortega Hwy to Central).....	Page 13
Palomar Street Widening (Mission Trail to Washington)	Page 14

Note: The projects included in this section were approved as part of the County-adopted Transportation Improvement Program 2008. Funding for these projects is provided by regional development impact fees, local development impact fees, benefit districts, and other funding sources. The County is the lead agency to deliver these projects. These transportation projects directly benefit the City of Wildomar and are therefore included in this section solely for informational purposes.

Baxter Road/I-5 Traffic Signals Funding Plan and Tentative Schedule

Project Description:

Traffic signals will be installed at I-5 ramps and right-turn lanes added on Baxter Road.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
West County DIF Signal Mit Fund	\$ 7	\$ 212	-	-	-	-	\$ 219
Unfunded	-	\$ 1,768	-	-	-	-	\$ 1,768
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 7	\$ 1,980	-	-	-	-	\$ 1,987

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	-	-	-	-	-	-	-
Design	\$ 7	-	-	-	-	-	\$ 7
Right-of-Way	-	-	-	-	-	-	-
Construction	-	\$ 1,980	-	-	-	-	\$ 1,980
Totals	\$ 7	\$ 1,980	-	-	-	-	\$ 1,987

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental						
Design						
Right-of-Way						
Construction						

Notes:

1. All dollar figures in thousands

Bundy Canyon Road Widening (Mission Trail to I-15) Funding Plan and Tentative Schedule

Project Description:

Bundy Canyon Road will be reconstructed, widened, and an interim four-lane section will be constructed.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Southwest Area R&B Benefit Dist	-	-	-	-	\$ 208	\$ 2,029	\$ 2,237
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	-	-	-	-	\$ 208	\$ 2,029	\$ 2,237

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	-	-	-	-	\$ 30	-	\$ 30
Design	-	-	-	-	\$ 170	-	\$ 170
Right-of-Way	-	-	-	-	-	-	-
Construction	-	-	-	-	\$ 8	\$ 2,029	\$ 2,037
Totals	-	-	-	-	\$ 208	\$ 2,029	\$ 2,237

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental						
Design						
Right-of-Way						
Construction						

Notes:

1. All dollar figures in thousands

**Bundy Canyon Road/Scott Road Widening (I-15 to I-215)
Funding Plan and Tentative Schedule**

Project Description:

An interim four-lane section of road will be constructed.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
TUMF-Identified/Unfunded	-	-	-	\$ 2,714	-	-	\$ 2,714
Southwest Zone (WRCOG)	\$ 601	\$ 4,000	\$ 2,674	\$ 10,753	\$ 231	-	\$ 18,259
Southwest Area R&B Benefit Dist	-	-	-	\$ 3,385	-	-	\$ 3,385
Scott Road and Benefit District	\$ 39	-	\$ 20	\$ 1,211	\$ 179	-	\$ 1,449
Unfunded R&B Benefit Dist- Unidentified/Unfunded	-	-	\$ 1,351	\$ 8,416	\$ 1,990	-	\$ 11,757
	-	-	-	\$ 6,421	-	-	\$ 6,421
Totals	\$ 640	\$ 4,000	\$ 4,045	\$ 32,900	\$ 2,400	-	\$ 43,985

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	\$ 60	-	-	-	-	-	\$ 60
Design	\$ 580	-	-	-	-	-	\$ 580
Right-of-Way	-	\$ 4,000	\$ 4,000	-	-	-	\$ 8,000
Construction	-	-	\$ 45	\$ 32,900	\$ 2,400	-	\$ 35,345
Totals	\$ 640	\$ 4,000	\$ 4,045	\$ 32,900	\$ 2,400	-	\$ 43,985

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental	█					
Design	█					
Right-of-Way		█	█			
Construction			█	█	█	

Notes:

1. All dollar figures in thousands

Clinton Keith Road Widening (I-15) Funding Plan and Tentative Schedule

Project Description:

Clinton Keith Road will be widened and an interim four-lane section of road will be constructed.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Southwest Area R&B Benefit Dist	-	-	-	-	-	\$ 364	\$ 364
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	-	-	-	-	-	\$ 364	\$ 364

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	-	-	-	-	-	\$ 71	\$ 71
Design	-	-	-	-	-	\$ 293	\$ 293
Right-of-Way	-	-	-	-	-	-	-
Construction	-	-	-	-	-	-	-
Totals	-	-	-	-	-	\$ 364	\$ 364

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental						
Design						
Right-of-Way						
Construction						

Notes:

1. All dollar figures in thousands
2. Southwest Area R&B funding for \$1,536,000 is planned for construction in 14/15.

Clinton Keith Road Widening (I-15 to Copper Craft) Funding Plan and Tentative Schedule

Project Description:

Clinton Keith Road will be reconstructed and widened to four lanes.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
TUMF-Identified/Unfunded	\$ 284	-	\$ 5,219	-	-	-	\$ 5,503
Southwest Zone (WRCOG)	\$ 116	\$ 1,990	\$ 2,227	\$ 775	-	-	\$ 5,108
Developer In-Lieu Funds	-	-	\$ 279	-	-	-	\$ 279
Unfunded	\$ 32	\$ 980	\$ 923	\$ 9,575	-	-	\$ 11,510
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 432	\$ 2,970	\$ 8,648	\$ 10,350	-	-	\$ 22,400

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	-	-	-	-	-	-	-
Design	\$ 432	-	-	-	-	-	\$ 432
Right-of-Way	-	\$ 2,970	-	-	-	-	\$ 2,970
Construction	-	-	\$ 8,648	\$ 10,350	-	-	\$ 18,998
Totals	\$ 432	\$ 2,970	\$ 8,648	\$ 10,350	-	-	\$ 22,400

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental						
Design						
Right-of-Way						
Construction						

Notes:

1. All dollar figures in thousands

**Grand Avenue Widening (Ortega Hwy to Central)
Funding Plan and Tentative Schedule**

Project Description:

Grand Avenue will be widened from two to four thru lanes.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A/Western	\$ 41	-	-	-	-	-	\$ 41
TUMF-Identified/Unfunded	-	\$ 468	\$ 11,438	\$ 8,954	-	-	\$ 20,860
Southwest Zone (WRCOG)	\$ 1,088	\$ 1,781	-	-	-	-	\$ 2,869
Unfunded	-	-	\$ 1,038	\$ 591	-	-	\$ 1,629
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 1,129	\$ 2,249	\$ 12,476	\$ 9,545	-	-	\$ 25,399

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	\$ 100	\$ 150	-	-	-	-	\$ 250
Design	\$ 1,020	\$ 1,628	\$ 1,000	-	-	-	\$ 3,648
Right-of-Way	-	\$ 462	\$ 11,476	-	-	-	\$ 11,938
Construction	\$ 9	\$ 9	-	\$ 9,545	-	-	\$ 9,563
Totals	\$ 1,129	\$ 2,249	\$ 12,476	\$ 9,545	-	-	\$ 25,399

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental	█	█				
Design	█	█	█			
Right-of-Way		█	█			
Construction	█	█		█		

Notes:

1. All dollar figures in thousands

**Palomar Street Widening (Mission Trail to Washington)
Funding Plan and Tentative Schedule**

Project Description:

Palomar Street will be widened to four lanes and realigned to connect to Jefferson Avenue.

Funding Source	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Measure A/Western	\$ 58	-	-	-	-	-	\$ 58
TUMF-Identified/Unfunded	\$ 20	\$ 253	\$ 966	-	-	-	\$ 1,239
Southwest Zone (WRCOG)	\$ 805	\$ 3,334	\$ 2,455	\$ 2,239	-	-	\$ 8,833
Developer In-Lieu Funds	-	-	\$ 233	-	-	-	\$ 233
Unfunded	-	\$ 813	\$ 16,396	\$ 27,661	-	-	\$ 44,870
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Totals	\$ 883	\$ 4,400	\$ 20,050	\$ 29,900	-	-	\$ 55,233

Expenditures	08/09	09/10	10/11	11/12	12/13	13/14	Totals
Environmental	-	-	-	-	-	-	-
Design	\$ 883	-	-	-	-	-	\$ 883
Right-of-Way	-	\$ 4,400	\$ 2,200	-	-	-	\$ 6,600
Construction	-	-	\$ 17,850	\$ 29,900	-	-	\$ 47,750
Totals	\$ 883	\$ 4,400	\$ 20,050	\$ 29,900	-	-	\$ 55,233

Schedule	08/09	09/10	10/11	11/12	12/13	13/14
Environmental						
Design	█					
Right-of-Way		█	█			
Construction			█	█		

Notes:

1. All dollar figures in thousands

CITY OF WILDOMAR – COUNCIL
Agenda Item 3 C.
GENERAL BUSINESS ITEM
Meeting Date: May 27, 2009

TO: Mayor and Members of the City Council
FROM: Paula Willette, Special Events & Projects
SUBJECT: Kiosk Program

STAFF REPORT

RECOMMENDATION:

Approve a contract with Temeka, Incorporated for the directional sign program for the City of Wildomar and authorize the City Manager to execute the agreement.

BACKGROUND:

Before Incorporation the County of Riverside contracted with Business Industry Association (BIA) to implement a kiosk program in the Wildomar community. These directional signs kiosks have been in the community for at least three (3) years and are in multiple locations within the city boundaries. Temeka, Incorporated has proposed to provide a similar program offering a 50% return on fees charged to developers for advertising.

Temeka is the forerunner in this industry and is currently managing similar programs in three (3) other local cities. They have a business relationship with most developers working in our area, therefore an easy transition to those developers that are currently using the BIA program.

Temeka uses quality materials in the construction of their signs and has an ongoing maintenance program. Locations of all signs are approved by City staff before site construction. The City of Wildomar and logo will be identified on every kiosk header. They will also provide up to two (2) public service institutional directional panels. These panels can be used for directing the public to such services as libraries, parks, City Hall and emergency services at no cost to the City. Additional public service panels may be allowed, if space is available, at no cost to the City. On every kiosk, where available, the bottom panel will display the City's website.

FISCAL IMPACT:

Projected increase to general fund revenues of approximately \$32,000 the first year.

ATTACHMENTS:

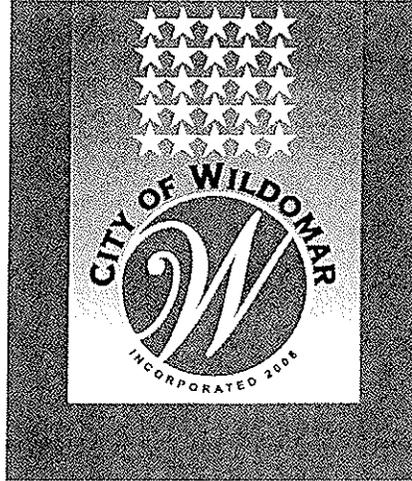
Temeka proposal

Submitted by:

Paula Willette
Special Events & Projects

Approved By:

John Danielson
City Manager



CITY OF WILDOMAR KIOSK PROGRAM



COMPANY PROFILE

Temeka Advertising Inc. is a full service "State of the Art" facility specializing in the production and maintenance of City Kiosk Programs. A 100% commitment to quality and service to our valued customers has enabled us to see the accelerated growth of the company over the past decade. We envision a continued strategy, which has made Temeka Advertising Inc. what it is today...a first class City Kiosk manufacturing facility with the highest quality products and services in the industry.

Mike Wilson, President, sights years of industry experience among its management staff. He began this company in 1991 providing clients with a level of professionalism unmatched in the marketplace. The result...Temeka's growth and increasing client list of nationally recognized companies.

Temeka is very proud to have four of the finest and largest City Kiosk programs. Literally the first to introduce metal construction, breakaway footings, arrow consistency and bootleg enforcement. The price-point of Kiosk directions to the client through Temeka is typically 75% of market. This, with extremely competitive licensing agreements, has driven the success of this program to the point of negotiations with a number of cities and municipalities to better improve their City Kiosk Programs.

In order to perform in such a competitive market, Temeka has always considered an important key element. We plan, strategize, and execute our customer's needs in a manner which includes communication every step of the way. Initial meetings, design and construction, location planning, regulatory demand meetings and announcements to applicable media and newspapers, are all examples of the network we operate in order to assure a positive end result. Which, in turn, creates a favorable and profitable outcome for our clients.

Temeka Advertising Inc. looks forward to helping you, our valued customer, achieve your goals...

Fully licensed and insured.



CREATING A SYSTEM OF DIRECTION

COMPANY INFORMATION

COMPANY NAME: TEMEKA ADVERTISING INCORPORATED

SCOPE OF WORK: ADVERTISING & DIRECTIONAL MEDIAS

LOCATION: 150 W. WALNUT
PERRIS, CA 92571

YEAR INCORPORATED: 1991

STATE OF INCORPORATION: CALIFORNIA

PRESIDENT: MIKE WILSON

WORK PERFORMED: COMPLETE DESIGN & FABRICATION OF
SIGNS & DIRECTIONAL MEDIA

FINANCIAL: CURRENT AUDITED STATEMENT
PROVIDED UPON REQUEST

BANK REFERENCES: VINEYARD BUSINESS BANK
ATTN: GAYLE CORRIDAN
200 S. MAIN STREET
CORONA, CA 92882

CREATING A SYSTEM OF DIRECTION

PROJECT SUMMARY

MANAGEMENT APPROACH

- Methods of maintaining communications with the city, community groups, builders, and the public.

The Manager of Temeka Advertising Incorporated is in constant communication on an "as needed" basis with the city and the builders who advertise via the Kiosk Program. Most kiosk related communications relative to the city are conducted through the Public Works Department and with the designated employee of each building company. Temeka's goal is to make the Kiosk Program as user-friendly as possible. We manage the program with a minimum effort on the part of the city and it's "all important" building clients.

Whether we use our office phone and message system, cell phones, faxes or "one on one" meetings, we are extremely "hands on" in the field and in the office maintaining communication at whatever level is needed to operate the program as effectively as possible. Temeka Advertising Incorporated is backed by an entire staff of designers, sales associates, administrators, accountants, Installers and fabricators.

We may be reached at any time for all concerns related to the City Kiosk Program.

- Means for documenting installations, removals, maintenance, graffiti control, bootleg sign removal, and reporting of unauthorized advertising media within the Public Right of Way..

1. Documenting Installations: Determine location of installation. Prepare a site plan for submission to the Public Works Department. Upon approval, we call "Underground Service Alert"...wait for their approval within 48 hours. Then schedule installation per customer's request.

2. Removals: Upon termination of signage or completion of project by the builder, we schedule the removal of the signs and/or location according to the contract terms.

3. Maintenance: Maintenance is performed on a continuous basis. Temeka has a fleet of service trucks, which are used to perform all maintenance-related items as soon as they are needed. Since Temeka is the manufacturer of the signs, we stock everything related to the signs so that we can immediately correct any problems.

4. Graffiti control: This is a part of the "maintenance" program. We "police" all signs in order to quickly find any problems and resolve them.

5. Bootleg sign removal: According to the contract, the City has been handling the misuse of bootlegs and offsite signage. But please note, we are working every weekend pulling illegal bootlegs (see photographs).

6. Reporting of unauthorized advertising: This also falls in line with the general package of services Temeka provides, if the city would choose to have them enforced. Each contract is handled independently and according to the Cities needs. We would report all unauthorized advertising media and removal as necessary.

- Any proposed use of sub-consultants.

Temeka is a complete sign manufacturing and installation facility. We do ALL aspects of the Kiosk Program "IN HOUSE". There are no sub-consultants. The city is able to deal directly with our company for all products and services.

CREATING A SYSTEM OF DIRECTION

PROJECT SUMMARY

MANAGEMENT APPROACH CONT.

- Systems to assure responsiveness to request for sign installations, repairs and removals.

Temeka manufactures all signs needed for Kiosk Programs. We are a complete "ONE STOP SHOP". Our systems include procedures for signing up clients, design and implementation of complete Kiosk Programs, support staff for administration, bookkeeping, fabrication, sign up sheets, mapping for site analysis and extensive experience in permitting and proper authorizations, as needed. We are very "safety conscious" and work closely with the City to safely operate and conduct a successful Kiosk Program.

- Accounting, payment and billing methods:

Accounting procedures have been designed and improved over the course of many years of operating Kiosk Programs. We use state of the art accounting programs, Excell spreadsheets and computer mapping programs for accurate portrayal of all pertinent information. These records are maintained and may be viewed at any time by City officials. We handle collections in line with standardized practices of maintaining accurate, up to date receiveables. This information is forwarded to the City upon request. All licensing fees are forwarded to the City on the first of every month with a supporting list of builders, panel quantities, etc.

PROJECT APPROACH AND SCOPE OF WORK

- Who will manufacture the subdivision directional signs and how will quality be controlled?

We manufacture the signs at our facility in Perris, CA. We have quality control staff who inspect all of our products before they leave the plant. Then, once installed...we have secondary inspections by the installation crew. The third inspection is by our kiosk manager. And of course, we welcome any comments by the city's employees. The quality is also controlled by way of our experience in the business. We have developed close business relationships with our material suppliers to insure the highest quality of inspected products. Whether it's vinyl, paint, wood, metal or whatever is used, we are continually in the marketplace purchasing the best products available to maximize overall quality.

- How much time will be required to handle requests for the installation, removal, repair and maintenance of the signs?

1. Installation of new panels -- 1-2 days
2. Produce new structures -- 3-4 weeks
3. Installation of new structures -- 1-2 weeks (includes city approval)
4. Graffiti removal -- same day
5. Panel removal -- 1-2 days
6. Structure removal -- 1-2 days

Time frames are recommended guidelines for standard turnaround times. Temeka can perform installations faster if needed on an emergency basis.

SIGN ENFORCEMENT

1. Temeka will drive the City's limits on Saturday and Sunday between 9am and 12pm.
2. Temeka will remove any bootlegs placed within the city limits.
3. Temeka will supply the city with a report by Tuesday on any illegal signs placed. This report would include builder name, project name and quantity of signs placed.

CREATING A SYSTEM OF DIRECTION

PROJECT SUMMARY

PROPOSALS

• How do you propose to work within the streets, medians and parkways of Public Rights of Way when installing or removing the signs?

Our kiosk manager and his crews use a variety of tools to assist in this important area of concern. Our crews wear orange vest while working. We place orange "cones" around the work area to indicate a "safe" zone to the public. We follow closely to all rules and suggestions by city staff in regard to how they would like us to "section off" a specific area. Especially in an area located medians. We also plan our work so that we are on site during hours conducive to the least amount of traffic when possible. This reduces the chances of any traffic-related problems occurring. We presently operate 4 very large and successful Kiosk Programs throughout Southern California and our system of approach to onsite work has been quite successful. Again, working closely with the city staff is the key to safety for all concerned.

• How do you propose to control/mitigate sign vandalism (e.g. Graffiti, flyers, etc.)

Over the years, we have learned a great deal. One of the best ideas we've adopted is using powder-coated aluminum on all our kiosk signs. This treatment of the metal allows us to remove various forms of vandalism fairly easily. Paints, chalk, ink and other chemicals are much more readily removed. Other kiosk companies use woods of various types which soak up the chemicals and make it much more difficult to remove. Also, our constant monitoring of the signs in the field allow us to find vandalized signs and make the required repairs and/or replacement of panels and signs. Again, since we build the signs, we carry all the materials on site so those quick repairs are no problem for our installation crew.

• How do you propose to accomplish the removal of weekend directional signs?

We remove them with the authority given to us by the city.

• How do you propose to handle illegal advertising signs within the right of way?

We will remove them with the authority given to us by the city. We will also report to the city who is violating the sign ordinance so they can take further action.

• How do you propose to insure that the sign program is implemented fairly?

As we have done for years with our other programs...we don't discriminate in any way with regard to any company qualified to be apart of the cities Kiosk Program according to the predetermined qualification requirements as set by the municipality. We also work closely with the builders to make sure they understand the program and we gladly answer their concerns on an on-going basis. Also, we work with many of the builders in more than one Kiosk Program. This helps us enter into a new working relationship, which has a positive history from prior programs.

PREVIOUS SIGN PROGRAM EXPERIENCE AND EXPERTISE

Temeka Advertising Incorporated has extensive experience in sign and kiosk programs. At this time, we operate kiosk programs for the City of Corona, City of Temecula, City of Colton and City of Murrieta. In addition to city programs, we also manage over 20 master planned community kiosk programs throughout Southern California. Our manufacturing facility located in Perris, CA. We proudly boast a 50,000 s.f. plant, an advanced design center, spray booth, administrative offices, a fleet of work trucks, installation crews, sales staff, accounting department and more. Along with the fabrication of products and installation, we also maintain our work out in the field. It's very important to builders that our signs represent them in a clean and professional manner. We strive to accomplish this with every aspect of the sign program.

CREATING A SYSTEM OF DIRECTION

PROJECT SUMMARY

EXPERTISE CONT.

- We use simple and user-friendly contract/lease forms for the builder.
- We assist them in determining the best possible sign/panel locations to maximize their advertising dollar.
- We police our programs continuously for vandalism, bootlegs, illegal signage, damage and any other problem relative to the kiosk signs.
- We work closely with the city and the builders to insure communication.
- We strategize with the designated city employees to create the highest possible effect for the program
- We use breakaway footings (A Temeka Invention!).
- Your city could earn up to 50% percent of the Kiosk Revenue.

Simply stated... Temeka Advertising Incorporated does whatever it takes to make our clients goal...a reality. As one can assess by way of our increasing client list and devoted customer base, we are a company who believes in controlled growth while maintaining ingenuity in design, excellence in manufacturing, communication and positive relations on all fronts.

1998 -- Temeka took over the City Kiosk Program. In one week we removed eighty (80) wood dilapidated kiosk structures and installed ninety (90) new powder coated aluminum signs with a consistent identity thru out the City of Corona. In the first thirty (30) days we removed over a thousand (1,000) illegal bootlegs a weekend and resolved that issue.

2000 -- Temeka designed, manufactured, and installed three (3) "North Main" kiosk structures to identify City locations which included: Corona Corporate Center, Fender Museum, and Villa Amalfi at no cost.

2001 to 2003 -- Temeka designed, manufactured, and installed twelve (12) 8'x12' Redevelopment signs. Projects including: North Main, Low Income multi-housing projects, Corona Corporate Center, etc. Coordinated these projects with Darla Charbonnet at no cost.

YEARLY RETURNS

CORONA

1999	\$106,230
2000	\$135,720
2001	\$82,260
2002	\$42,180
2003	\$42,180
2004	\$26,010
2005	\$36,910
2006	\$79,100
2007	\$96,300
2008	\$60,295

\$707,185

MURRIETA

1999	\$24,782
2000	\$70,571
2001	\$88,135
2002	\$98,972
2003	\$93,575
2004	\$97,376
2005	\$222,640
2006	\$147,700
2007	\$111,660
2008	\$94,980

\$1,050,391

TEMECULA

1999	\$2,305
2000	\$3,273
2001	\$4,840
2002	\$5,609
2003	\$4,345
2004	\$109,200
2005	\$71,700
2006	\$84,810
2007	\$94,770
2008	\$48,780

\$429,632

COLTON

2003	\$1,920
2004	\$6,000
2005	\$6,200
2006	\$6,760
2007	\$7,370
2008	\$7,080

\$35,330

PERSONNEL QUALIFICATIONS

MICHAEL WILSON/PRESIDENT

As owner and Chief Operating Officer, Mike sights a combined 30 years of industry experience among his management staff. Commitment to his clients as well as his employees since 1991, Temeka remains unmatched in the marketplace with first class manufacturing providing the highest quality of products and services in the industry. His loyalty to his clients is first and foremost. He will be your point of contact for all negotiations for the City of Corona.

TRINA RICHARDS/SENIOR ACCOUNT EXECUTIVE

As Senior Account Executive, she will work closely with production to keep time commitments on track and ensure a quality product. She brings over 13 years of sign experience to Temeka.

JIM WILSON/KIOSK MANAGER

As point of contact once contract has commenced, Jim will be the lead on all coordination and scheduling of all signs including notification with Dig Alert and Utility companies. With over 13 years of service here at Temeka, he will always ensure time commitments and client satisfaction.

HARMONIE UFEMA/GRAPHIC DESIGN DIRECTOR

With over 10 years of experience, Harmonie prides herself in the management of the Art Department. Planning, strategizing, and execution of her designs include team meetings, budget evaluation, target markets, and design forums to achieve positive results. She provides a hands-on involvement to ensure the continuity of the kiosk program and its design.

NATE KRAFT/PRODUCTION MANAGER

As Production Manager, Nate will act as funnel between design and production to guarantee construction specifications as well as maintaining quality control. His commitment to quality and deadlines are unsurpassed.

ALFREDO ARGUELLO/INSTALL COORDINATOR

Luis brings over 6 years experience to your account. He will be responsible for all installation scheduling and management in the field. He will keep constant communication with Jim Wilson for time commitments and schedule coordination.

REFERENCES

CITY OF TEMECULA
MARK HAROLD
(951) 694-6439

CITY OF CORONA
CHUCK CONRAD
(951) 739-4973

CITY OF COLTON
DAVID ZAMURA
(909) 370-5079

CITY OF MURRIETA
TERI CARDOZA
(951) 304-2489

ACTIVE PROGRAMS

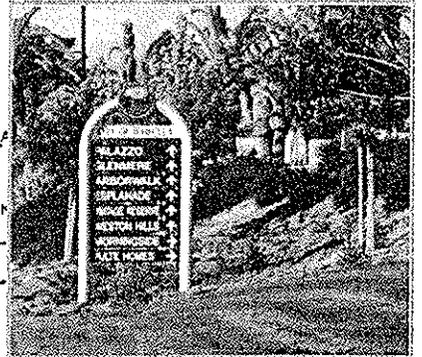
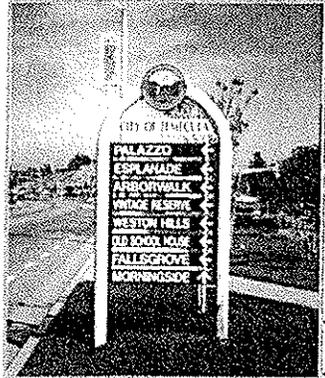
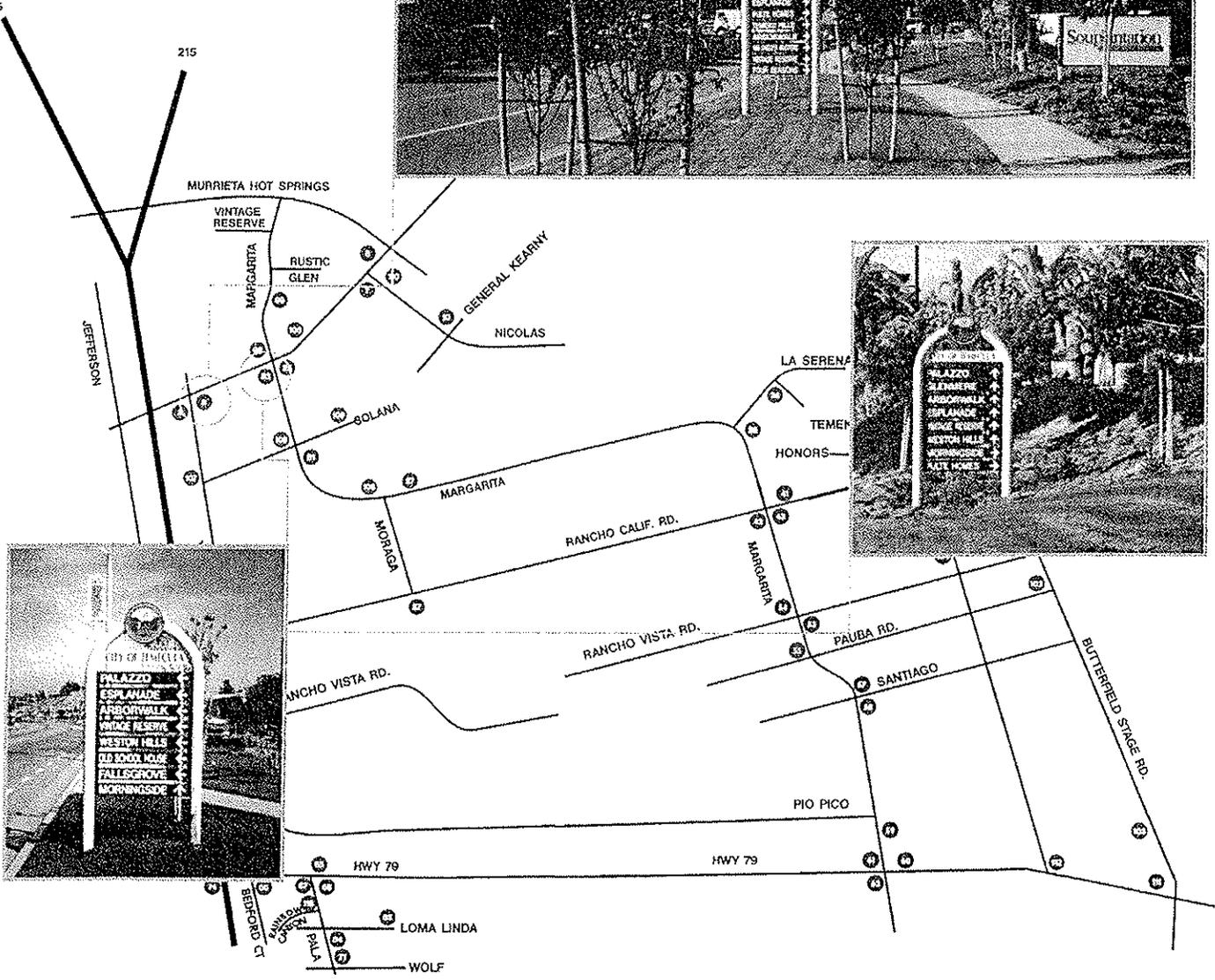
CITYWIDE KIOSK PROGRAMS:

- CITY OF CORONA
- CITY OF MURRIETA
- CITY OF TEMECULA
- CITY OF COLTON

MASTER PLANNED COMMUNITY KIOSK PROGRAMS

- REDHAWK
- EAGLE GLEN
- TEMEKU HILLS
- CROWNE HILL
- HARVESTON
- PROVIDENCE RANCH
- THREE RINGS RANCH
- MORGAN HILL
- STONEBRIDGE

CITY OF TEMECULA



STRUCTURES: 70
 PANELS: 185

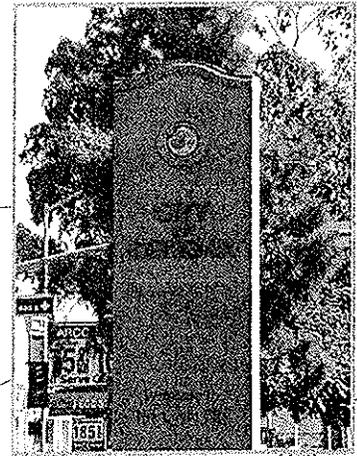
CONTACT:
 MARK HAROLD
 CITY OF TEMECULA
 CHIEF BUILDING OFFICIAL
 951.694.6439

Rates	S/F	D/F
Rental	\$92.66	\$116.53
Production	\$145.00	\$185.00

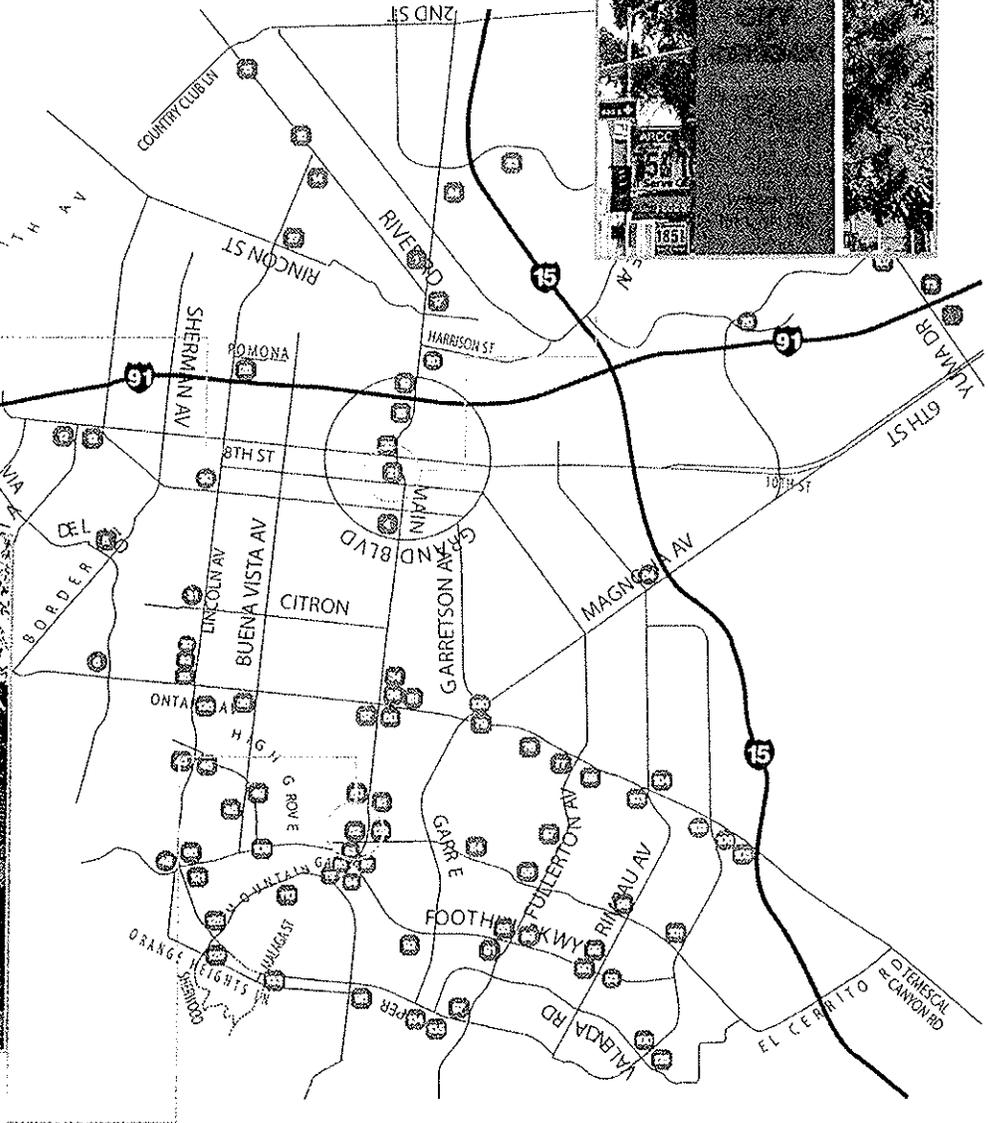
CITY OF CORONA



10' STRUCTURE



12' STRUCTURE

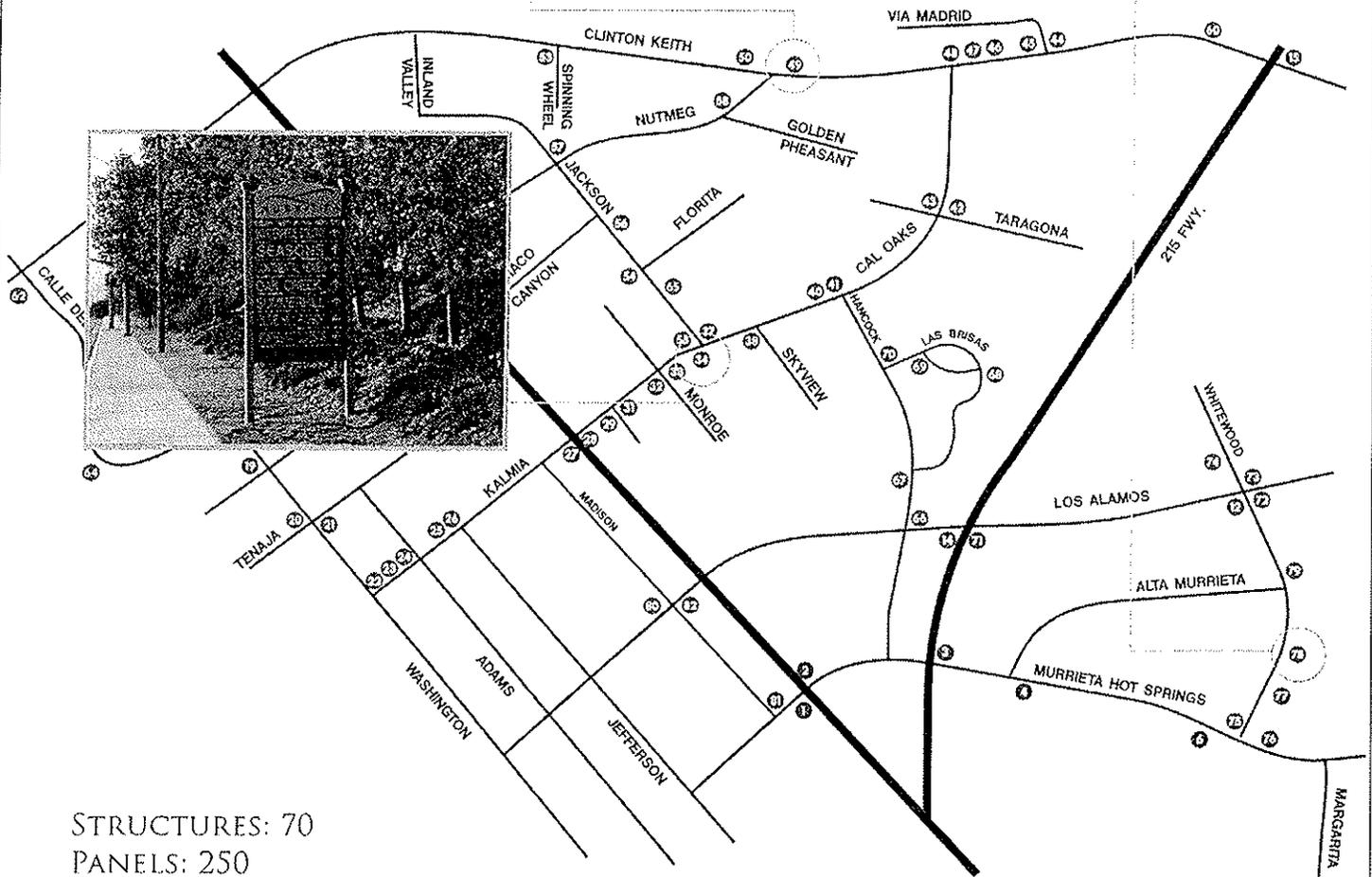
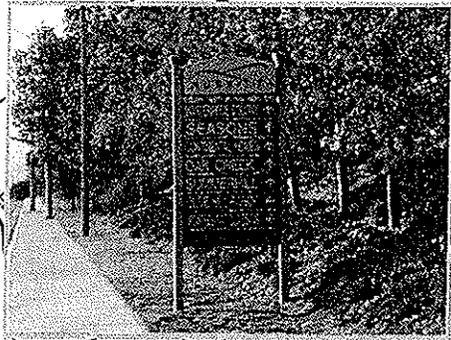
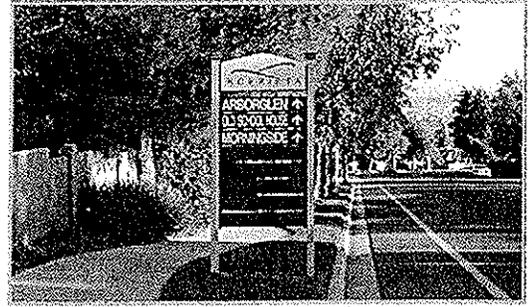


STRUCTURES: 68
PANELS: 135

CONTACT:
CHUCK CONRAD
CITY OF CORONA
951.739.4973

Rates	S/F	D/F
Rental	\$110.00	\$170.00

CITY OF MURRIETA



STRUCTURES: 70
PANELS: 250

CONTACT:
CITY OF MURRIETA
TERI CARDOZA
951.304.2489

Rates	S/F	D/F
Rental	\$75.00	\$125.00
Production	\$145.00	\$185.00

BEFORE & AFTER

CAL. OAKS BEFORE



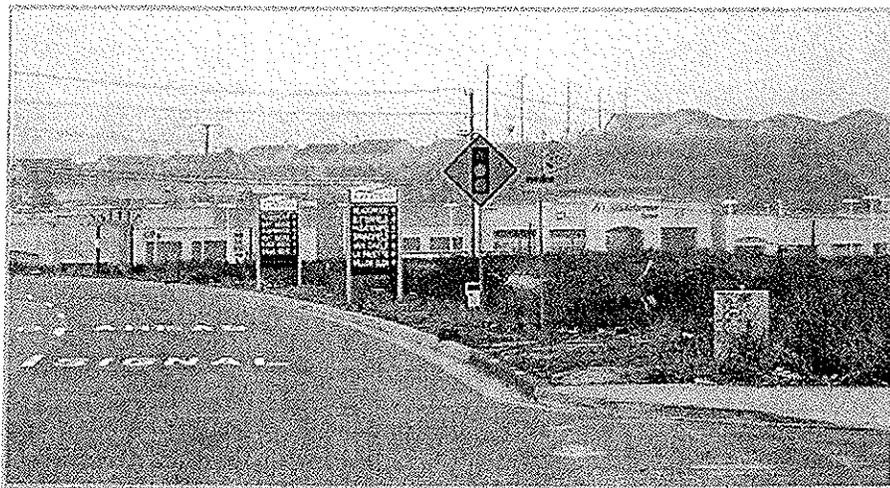
CAL. OAKS AFTER



FRENCH VALLEY BIA



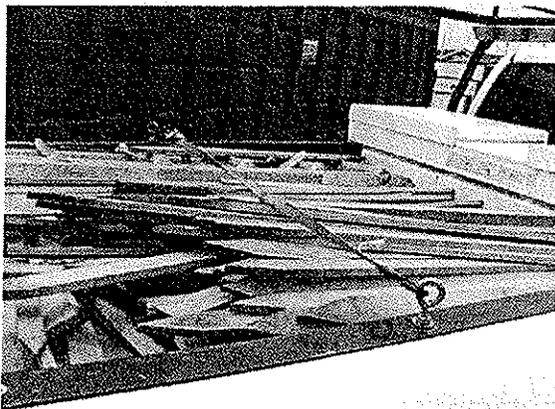
FRENCH VALLEY TEMEKA



BOOTLEG REMOVALS



MAY 10TH, 2008



MAY 17TH, 2008



MAY 17TH, 2008

CREATING A SYSTEM OF DIRECTION

SAMPLE PERMIT

PERMIT FOR KIOSK SIGN PLACEMENT

Date: 6-19-07

Applicant:

JIM WILSON
 150 W Walnut St.
 Peris, CA 92571
 C 951-338-3490
 T 951-396-3570
 F 951-396-3576
 jw@temekainc.com

Attach site plan(s) showing exact location of proposed and any existing signs within 300 feet. Kiosk sign(s) are requested for the following locations:

SIGN NO.	STREET NAME	GROSS SQUARE FEET	NO. OF PANELS
197	WIL SHERMAN	AT 0 ST	3

(Attach overflow sheet if needed)

CONDITIONS OF APPROVAL :

1. Compliance with applicant's site plan.
2. Compliance with all applicable codes, ordinances, and contract provisions.
3. The material, color and height of the kiosks shall be consistent City approved design.
4. The sign(s) shall be maintained in a neat and orderly condition.
5. Directional panels shall not contain directions or messages advertising developments outside the City of Corona, or any businesses.
6. The applicant shall submit detailed plans for an encroachment permit showing the exact location of the proposed kiosk signs in relation to existing right-of-way and improvements to the Public Works Director for review and approval.
7. Prior to digging and as part of the encroachment permit process, applicant shall contact Tim Brown in the Parks Department at (909) 736-2492, for the location of possible underground utilities at the proposed site.
8. The applicant shall notify the traffic engineer within 24 hours or by the next City business day to request a site inspection for location approval.
9. Final sign locations shall be approved by the Director of Public Works.

Code Enforcement Supervisor

Date 6/20/07

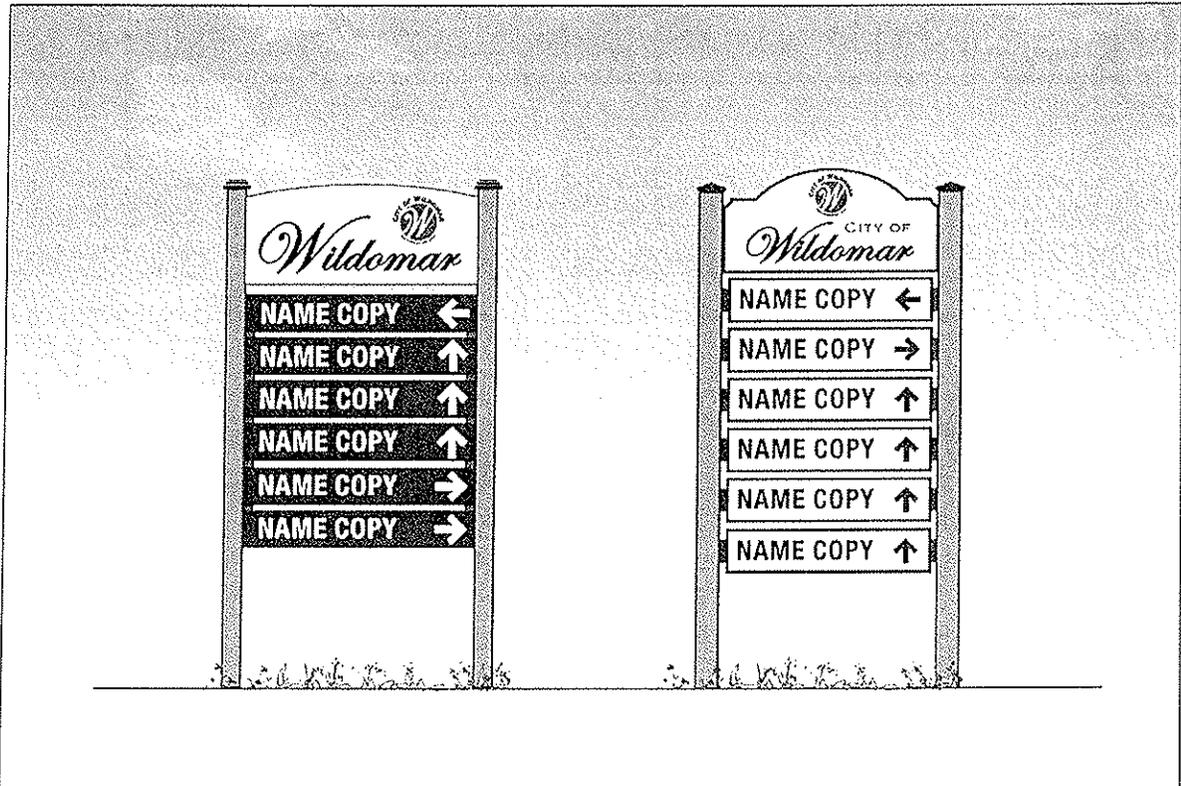
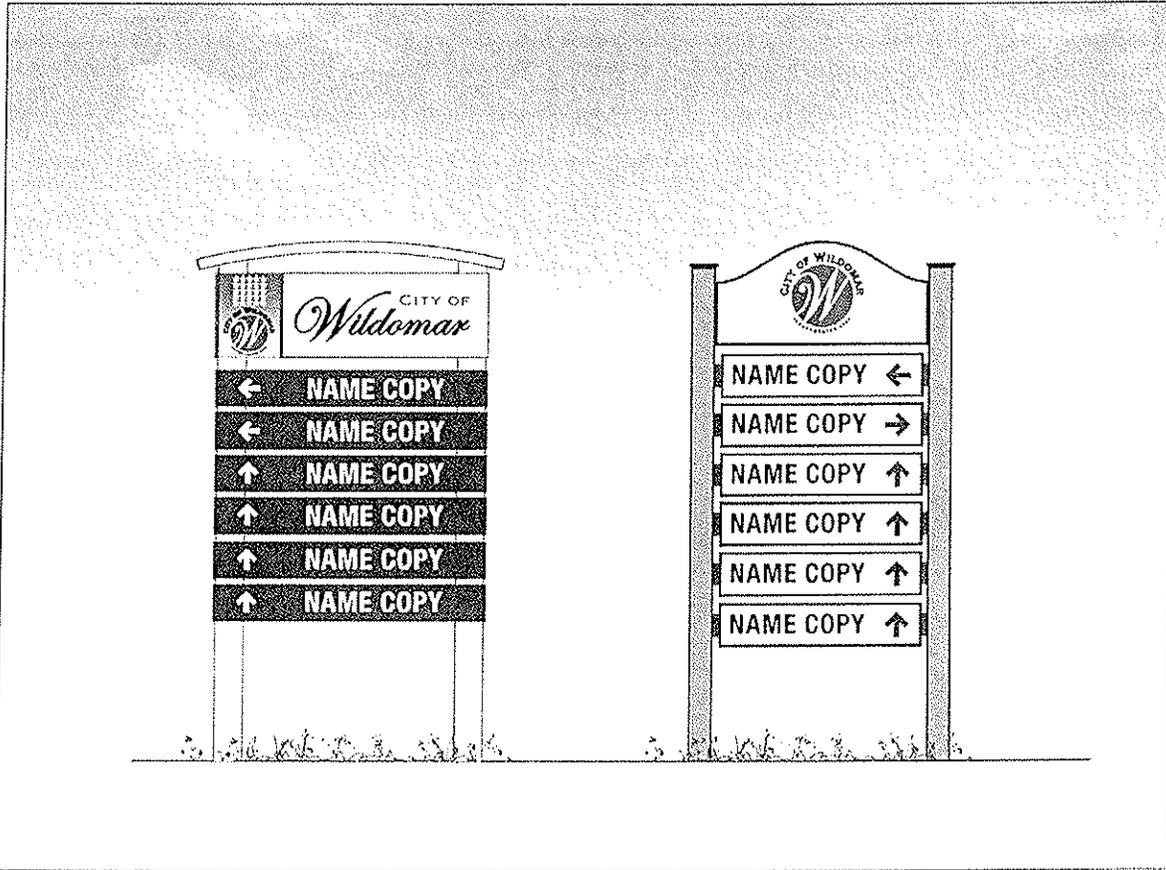
I agree to comply with above referenced conditions of approval.

eméka Advertising, Inc.

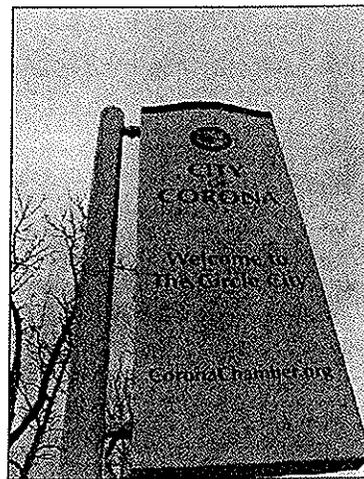
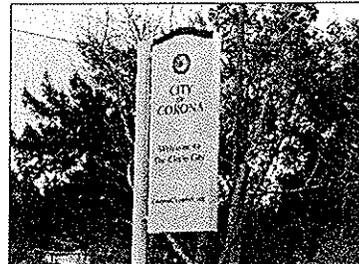
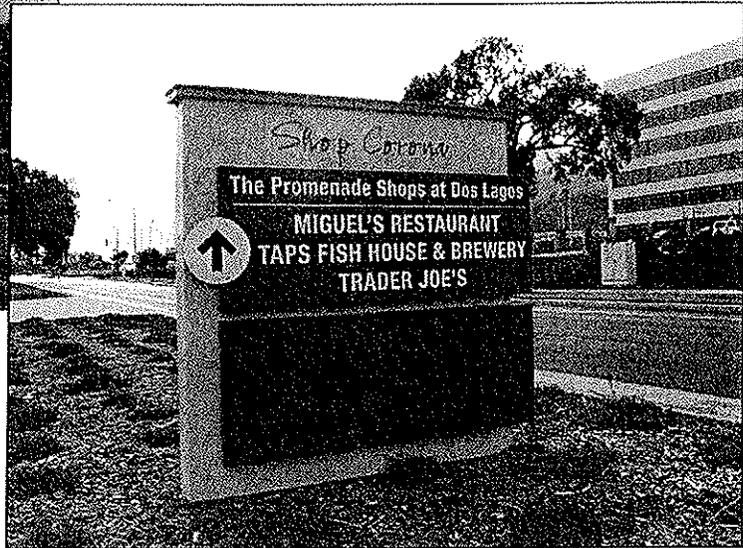
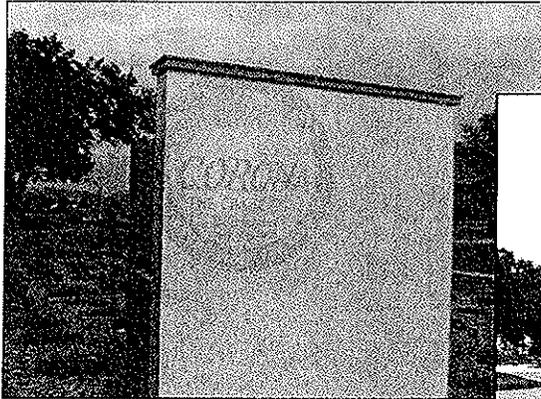
Date 6-19-07

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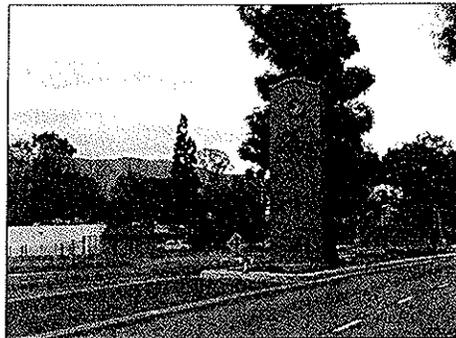
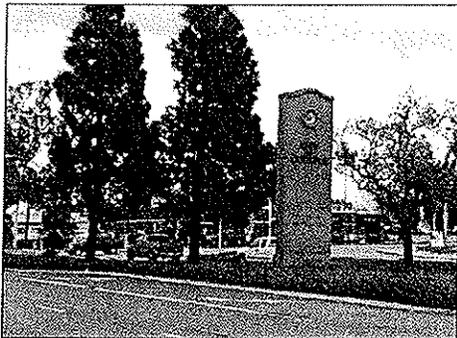
POSSIBLE KIOSKS



CITY IDENTIFICATION



CITY IDENTIFICATION



CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 3 D.
GENERAL BUSINESS ITEM
Meeting Date – May 27, 2009

TO: Honorable Mayor and City Council Members
FROM: John Danielson, City Manager
SUBJECT: Registration fee for abandoned and distressed properties

STAFF REPORT

RECOMMENDATION:

That the City Council adopt Resolution No. 09 – 29, adopting Riverside County's fee required for the registration of abandoned and distressed residential properties.

BACKGROUND:

The City has adopted County Ordinances No. 880 and 881, codified in Chapter 15.88 of the County Code. This chapter regulates abandoned and distressed residential properties, and establishes a registration requirement. Section 15.88.040 provides that a registration fee shall be established by minute order of the Board of Supervisors. The Board of Supervisors set the registration fee at \$70, after performing the necessary analysis and determining that a \$70 fee reflects the actual cost of providing the services. Though the City has formally adopted Chapter 15.88, it has not formally adopted the minute order setting the required registration fee.

This resolution will adopt Riverside County's fee required for the registration of abandoned and distressed residential properties at \$70. City Staff recommends that the City formally adopt Riverside County's fee to ensure that the City can properly enforce Chapter 15.88. However, the City may re-evaluate the fee amount in the future to ensure that it accurately reflects the costs borne by the City of Widomar.

FISCAL IMPACTS:

None.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction and take action at a subsequent Council meeting.

Meeting Date: _____

Submitted & Approved by:

John Danielson
City Manager

RESOLUTION NO. 09 - 29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING RIVERSIDE COUNTY'S FEE FOR THE REGISTRATION OF ABANDONED OR DISTRESSED PROPERTIES.

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES RESOLVE AS FOLLOWS:

SECTION I. Recitals.

- (a) The City of Wildomar has adopted portions of the Riverside County Code as the Wildomar Municipal Code, including Chapter 15.88 of the County Code.
- (b) Chapter 15.88 of the Riverside County Code regulates abandoned and distressed residential properties, and requires such properties to be registered and for a registration fee to be paid by the registrant.
- (c) By minute order, the Riverside County Board of Supervisors has set the required fee at \$70.00.
- (d) The City of Wildomar has not previously adopted the minute orders of the County Board of Supervisors as having effect within the City.
- (e) The City Council desires to adopt Riverside County's registration fee that will be required by the City for the registration of an abandoned or distressed residential building.

SECTION II. The required fee for the registration of abandoned and distressed buildings, as required by Chapter 15.88 of the County Code, shall be \$70.00.

PASSED, APPROVED, AND ADOPTED this 27th day of May, 2009.

Scott Farnam, Mayor

ATTEST:

Debbie A. Lee, CMC, City Clerk

APPROVED AS TO FORM:

Julie Hayward Biggs, City Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)
CITY OF WILDOMAR)

I, Sheryll Schroeder, City Clerk of the City of Wildomar, do hereby certify that the foregoing Resolution No. 09-__ was duly adopted by the City Council of the City of Wildomar at a regular meeting thereof, held on the ___ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sheryll Schroeder, City Clerk