

CITY OF WILDOMAR CITY COUNCIL  
AGENDA

6:30 P.M. – REGULAR MEETING

JUNE 8, 2011  
Council Chambers  
23873 Clinton Keith Road



Marsha Swanson, Mayor  
Ben Benoit, Mayor Pro Tem  
Bob Cashman, Council Member  
Bridgette Moore, Council Member  
Timothy Walker, Council Member

City Manager  
Frank Oviedo

City Attorney  
Julie Hayward Biggs

## **WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA June 8, 2011**

**ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council begin at 6:30 P.M. Closed Sessions begin at 5:30 p.m. or such other time as noted.

**REPORTS:** All agenda items and reports are available for review at: Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, [www.cityofwildomar.org](http://www.cityofwildomar.org). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

**PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (10 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

**ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

**CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**PLEASE TURN ALL CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.**

**CALL TO ORDER – REGULAR SESSION - 6:30 P.M.**

**ROLL CALL**

**FLAG SALUTE**

**PRESENTATIONS**

Certificate of Appreciation  
Postal Worker Lori Allen  
Post Master Faye Dolias

Fire Department Monthly Update

Community Services Monthly Update

Chamber of Commerce Monthly Update

**PUBLIC COMMENTS**

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the City Council is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a "Public Comments Card" (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The Council encourages citizens to address them so that questions and/or concerns can be heard.

**APPROVAL OF THE AGENDA AS PRESENTED**

## **1.0 CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the public, or staff request specific items be removed from the Consent Calendar for discussion and/or separate action.

### **1.1 Reading of Ordinances**

**RECOMMENDATION:** Approve the reading by title only of all ordinances.

### **1.2 Warrant and Payroll Registers**

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

1. Warrant Register dated May 26, 2011, in the amount of \$302,989.90;
2. Warrant Register dated June 2, 2011, in the amount of \$46,509.13; and
3. Payroll Register dated June 2, 2011, in the amount of \$19,853.95.

### **1.3 Authorization of Annual Rate Adjustment for Waste Management**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE ANNUAL RATE ADJUSTEMENT TO FEES RELATED TO WASTE MANAGEMENT COLLECTION SERVICES

## **2.0 PUBLIC HEARINGS**

### **2.1 Fiscal Year 2011/12 Budget Adoption**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A BUDGET FOR FY 2011-12

2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE PROVISIONAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011-12

**2.2 Traffic Offender Fund Fee**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING A VEHICLE IMPOUND ADMINISTRATIVE FEE

**2.3 Zoning Ordinance Amendment No. 11-01 - Rear Yard Setback Requirement for Detached Accessory Buildings in the R-R (Rural Residential) Zone**

**RECOMMENDATION:** The Planning Commission recommends the City Council adopt an Ordinance entitled:

ORDINANCE NO. 2011 - \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION AND APPROVING ZONING ORDINANCE AMENDMENT NO. 11-01 TO AMEND SECTION 17.16.020.D.3 OF THE WILDOMAR ZONING ORDINANCE TO CHANGE THE REQUIRED REAR YARD SETBACK FOR DETACHED ACCESSORY BUILDINGS IN THE R-R (RURAL RESIDENTIAL) ZONE FROM 20 FEET TO 10 FEET

**3.0 GENERAL BUSINESS**

**3.1 Parks Update**

**RECOMMENDATION:** Discuss plans regarding the parks.

**3.2 Maintenance Agreement for the Water Quality Basin on Parcel 366-210-053 and an Agreement for the Relocation Outside of the Public Right of Way**

**RECOMMENDATION:** Staff recommends that the City Council authorize the City Manager to execute the agreements for the maintenance of the water quality basin on parcel 366-210-053; require the relocation outside of the future public right of way; and direct the City Clerk to record said agreements with the Riverside County Recorder's Office.

**3.3 Agreement for Police Services to be Provided at No Cost**

**RECOMMENDATION:** Approve the Net Savings Agreement with the County of Riverside to provide law enforcement services without cost up to a maximum dollar value to assure compliance with revenue neutrality laws relating to the incorporation of the City of Wildomar.

- 3.4 Designating the Time, Date, and Location of City Council Meetings**  
**RECOMMENDATION:** That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, REPEALING AND REPLACING SECTION 3 OF  
RESOLUTION NO. 2011-05 IN REGARDS TO DESIGNATING THE  
TIME, DATE, AND LOCATION OF CITY COUNCIL MEETINGS

- 3.5 City Council Goals Approval**  
**RECOMMENDATION:** Staff recommends that the City Council approve the goals as outlined from the January 8, 2011, Council norming and goal setting session.

- 3.6 Wildland Fire Protection Agreement**  
**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, APPROVING THE AGREEMENT WITH CALFIRE FOR  
THE WILDLAND FIRE PROTECTION SERVICES

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COUNCIL COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**2011 City Council Regular Meeting Schedule**

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

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the scheduled meeting.

**POSTING STATEMENT:** On June 3, 2011, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations: Wildomar City Hall, 23873 Clinton Keith Road  
U.S. Post Office, 21392 Palomar Street  
Mission Trail Library, 34303 Mission Trail Blvd