

CITY OF WILDOMAR CITY COUNCIL  
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION  
6:30 P.M. – REGULAR MEETING

JUNE 10, 2015  
Council Chambers  
23873 Clinton Keith Road



Ben Benoit, Mayor/Chairman  
Bridgette Moore, Mayor Pro Tem/Vice-Chairman  
Bob Cashman, Council Member/Trustee  
Marsha Swanson, Council Member/Trustee  
Timothy Walker, Council Member/Trustee

Gary Nordquist  
City Manager/General Manager

Thomas D. Jex  
City Attorney/District Counsel

## **WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA JUNE 10, 2015**

**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 (15 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 DEVICES TO VIBRATE/MUTE/OFF  
FOR THE DURATION OF THE MEETING. YOUR  
COOPERATION IS APPRECIATED.**

**CALL TO ORDER – CITY COUNCIL CLOSED SESSION–5:30 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS**

**CLOSED SESSION**

1. The City Council will meet in closed session pursuant to the provisions of Government Code section 54957(b) regarding Public Employee Performance Evaluation. Title: City Manager.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(1) to confer with legal counsel with regard to the following matters of pending litigation:
  - A. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
  - B. Martha Bridges and John Burkett v. City of Wildomar; RSC Case No. MCC 130055
  - C. Katlyn Parra v. City of Wildomar, et al.; RSC Case No. RIC 1212172

**RECONVENE INTO OPEN SESSION**

**ANNOUNCEMENT**

**ADJOURN CLOSED SESSION**

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

### **ROLL CALL**

### **FLAG SALUTE**

### **PRESENTATIONS**

Recognition of the 2014 Miss City of Wildomar Queens

Fire Department Update

### **PUBLIC COMMENTS**

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. **Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting.** After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

### **COUNCIL COMMUNICATIONS**

### **APPROVAL OF THE AGENDA AS PRESENTED**

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered at this time.

## **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 that specific items are removed from the Consent Calendar for separate discussion and/or action.

### **1.1 Reading of Ordinances**

**RECOMMENDATION:** Staff recommends that the City Council approve the reading by title only of all ordinances.

### **1.2 Minutes – February 11, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

### **1.3 Warrant & Payroll Registers**

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

1. Warrant Register dated 05-07-2015 in the amount of \$516,069.88;
2. Warrant Register dated 05-12-2015 in the amount of \$50.00;
3. Warrant Register dated 05-14-2015 in the amount of \$258,313.17;
4. Warrant Register dated 05-21-2015 in the amount of \$278,152.44;
5. Warrant Register dated 05-21-2015 in the amount of \$301.00; &
6. Payroll Register dated 06-01-2015 in the amount of \$67,084.99.

### **1.4 Treasurer's Report**

**RECOMMENDATION:** Staff recommends that the City Council approve the Treasurer's Report for April, 2015.

### **1.5 Revisions to Chapter 2.36 of the Wildomar Municipal Code**

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

RESOLUTION NO. 2015 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AMENDING THE CITY OF WILDOMAR PERSONNEL  
RULES AND REGULATIONS

### **1.6 Notice of Intent to hold a Public Hearing for placing liens on parcels with unpaid charges on trash collection services**

**RECOMMENDATION:** Staff recommends that the City Council provide a Notice of Intent to hold a Public Hearing on July 8, 2015, for placing liens on parcels with unpaid charges on trash collection services.

**1.7 Grading Agreement with Wildomar-Harvest Way 30, LLC (City Project 15-0038: Tract 23445-1)**

**RECOMMENDATION:** Staff recommends that the City Council authorize the City Engineer to execute the Grading Agreement with Wildomar-Harvest Way 30, LLC, a Delaware limited liability company.

**1.8 Ordinance No. 107 Second Reading - Wireless Communications Facilities Amendment (ZOA No. 15-01)**

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

ORDINANCE NO. 107  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN  
ACCORDANCE WITH SECTION 15061(B)(3) OF CEQA, AND ADDING  
CHAPTER 17.310 TO THE WILDOMAR MUNICIPAL CODE (TITLE 17)  
REGULATING WIRELESS COMMUNICATION FACILITIES IN THE CITY  
OF WILDOMAR

## **2.0 PUBLIC HEARINGS**

### **2.1 2015 Development Impact Fee Update (Continued from 05-13-15)**

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

1. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE "CITY OF WILDOMAR IMPACT FEE STUDY UPDATE REPORT", ESTABLISHING A NEW PARK IMPROVEMENT DEVELOPMENT IMPACT FEE AND A NEW TRAFFIC SIGNALS IMPACT FEE AND INCREASING THE EXISTING ROAD IMPROVEMENT IMPACT FEE AND FINDING THAT THE ADOPTION OF THIS RESOLUTION IS NOT SUBJECT TO CEQA REVIEW PURSUANT TO CEQA GUIDELINE 15378(b)(4)

2. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 106

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING CHAPTER 10.40 (TRAFFIC SIGNAL COST MITIGATION FEE PROGRAM) OF THE WILDOMAR MUNICIPAL CODE

### **2.2 Accessory Structures Code Amendment (ZOA No. 15-02)**

**RECOMMENDATION:** The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTION 15061(B)(3) AND SECTION 15303(E) OF THE CEQA GUIDELINES, AND ADOPTING AN ORDINANCE AMENDING SECTIONS 17.172.130 (DETACHED ACCESSORY BUILDINGS) AND 17.216.050 (ACTION ON PLOT PLANS) OF THE WILDOMAR MUNICIPAL CODE

### **3.0 GENERAL BUSINESS**

There are no items.

### **CITY MANAGER REPORT**

### **FUTURE AGENDA ITEMS**

### **ADJOURN THE CITY COUNCIL**

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

## **CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT**

### **ROLL CALL**

### **PUBLIC COMMENTS**

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District that do not appear on the agenda. Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

### **BOARD COMMUNICATIONS**

### **APPROVAL OF THE AGENDA AS PRESENTED**

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

#### **4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

##### **4.1 Minutes – February 11, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

##### **4.2 Warrant Register**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 05-04-2015, in the amount of \$51.81;
2. Warrant Register dated 05-07-2015, in the amount of \$1,410.22;
3. Warrant Register dated 05-14-2015, in the amount of \$1,341.06;&
4. Warrant Register dated 05-21-2015, in the amount of \$998.97.

#### **5.0 PUBLIC HEARINGS**

There are no items.

#### **6.0 GENERAL BUSINESS**

There are no items.

#### **GENERAL MANAGER REPORT**

#### **FUTURE AGENDA ITEMS**

#### **ADJOURN WILDOMAR CEMETERY DISTRICT**

**City Council/Wildomar Cemetery District Regular Meeting Schedule**

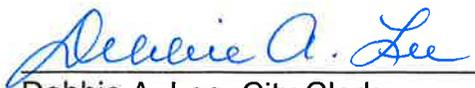
July 8	November 11	March 9
August 12	December 9	April 13
September 9	January 13	May 11
October 14	February 10	

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.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on June 6, 2015, 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;  
Wildomar Library, 34303 Mission Trail Blvd.

  
\_\_\_\_\_  
Debbie A. Lee, City Clerk