

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 22, 2011**

**CALL TO ORDER – REGULAR SESSION – 6:30 p.m.**

The regular meeting of June 8, 2011, of the Wildomar City Council was called to order by Mayor Swanson at 6:30 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Swanson, Mayor Pro Tem Benoit, Council Members Moore, Walker. Members absent: Councilman Cashman.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, Assistant City Attorney Jex, Public Works Director D'Zmura, Planning Director Bassi, Community Services Director Willette, Lt. Burden, and City Clerk Lee.

The Flag Salute was led by Richard Heil, resident of Wildomar.

**PRESENTATIONS**

There were no presentations.

**PUBLIC COMMENTS**

Gary Andre, resident, stated now that the City is three years old it is time to look at the information that came out of the visioning session that was done at incorporation. Now is the time to bring the community together.

Viet Tran, Edison Regional Manager, presented the annual State of the Utility. He summarized the information contained in the handout he gave.

Roger LeClerc, resident, stated he lives in Sedco and they still have an address of Lake Elsinore. He has brought this up before and nothing is being done. It is not the Post Office's position, the Council needs to pass a Resolution and get this done. He thanked the Council for doing a splendid job since incorporation.

Andy Morris, Wildomar Rotary Club and EVMWD Director, stated on July 2, from 11:00 a.m.–7:00 p.m., there will be a BBQ event at Elsinore High School. He thanked the Council for the support the City has given the Rotary over the last year. Also, at the last EVMWD meeting the Board approved new restaurant construction fees which are substantially lower than they were. Also, at the last

meeting they approved their budget. There will not be rate increases for the next two years for water and sewer.

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

A **MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the agenda as presented.

**MOTION** carried, 4-0, with Councilman Cashman absent.

### **1.0 CONSENT CALENDAR**

A **MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the Consent Calendar as presented.

**MOTION** carried, 4-0, with Councilman Cashman absent.

#### **1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

#### **1.2 Minutes – May 25, 2011 Regular Meeting**

Approved the Minutes as submitted.

#### **1.3 Warrant and Payroll Registers**

Approved the following:

1. Warrant Register dated 06-09-11 in the amount of \$53,696.54;
2. Warrant Register dated 06-16-11 in the amount of \$559,812.48; and
3. Payroll Register dated 06-16-11 in the amount of \$18,320.54.

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

Approved the Treasurer's Report for the month of May, 2011.

#### **1.5 Police Services Contract Renewal**

Approved the Agreement for Law Enforcement Services between the City of Wildomar and the County of Riverside.

#### **1.6 Administrative Analyst and Administrative Assistant Positions**

Authorized the addition of Administrative Analyst and Administrative Assistant positions to the City's Table of Organization.

**1.7 Certifying the June 7, 2011 Special Election – Measure D**

Adopted a Resolution entitled:

RESOLUTION NO. 2011 - 33  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL  
ELECTION HELD ON JUNE 7, 2011, DECLARING THE RESULT AND  
SUCH OTHER MATTERS AS PROVIDED BY LAW

**1.8 Authorization of Annual Rate Adjustment for CR&R**

Adopted a Resolution entitled:

RESOLUTION NO. 2011 - 34  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE ANNUAL RATE ADJUSTEMENT TO  
FEES RELATED TO CR&R COLLECTION SERVICES

**1.9 Second Reading of Ordinance No. 62 - Zoning Ordinance  
Amendment No. 11-01 - Rear Yard Setback Requirement for  
Detached Accessory Buildings in the R-R (Rural Residential) Zone**

Adopted an Ordinance entitled:

ORDINANCE NO. 62  
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

**2.0 PUBLIC HEARINGS**

There were no items to be heard.

**3.0 GENERAL BUSINESS**

**3.1 Parks Update**

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report. The Parks Subcommittee did meet to discuss the ideas that were brought forth from the public and to try to formulate a plan for the future of the parks.

Mayor Swanson stated she and Councilwoman Moore are on the subcommittee and they are still working on a plan for the parks. They put out a call for volunteers and the replay back was there are six families willing to do clean up. However, that is just a small part of what is needed. They are talking with some of the sports leagues and associations, but nothing concrete has come of those talks yet. They have also talked with the LEUSD and they have agreed to cooperatively look at some solutions with the City. They have also received some really great ideas from the public and they are looking at every idea.

Councilwoman Moore thanked the public for their ideas and suggestions, and some of those came from outside of Wildomar. The subcommittee is still researching and exploring the suggestions, however the City does not have the money to keep the parks open. The City will have to make arrangements to close the parks. The subcommittee is not turning any idea down, they are all being explored.

Mayor Swanson stated the ideas are great and lots of people have suggested volunteers to mow and clean, however water is the biggest expense. Councilman Cashman did suggest a well, and that is being looked into. She asked if there would be someone willing to drill the well.

George Taylor, resident, stated he is optimistic. There is the possibility of closing down Windsong and Heritage, but keep Marna O'Brien open, and perhaps that could be looked at. He also suggested that everyone who voted yes to send in a check for \$28 to the City for the parks. Perhaps that would generate enough money to keep Marna O'Brien open.

Roger LeClerc, resident, stated he is in favor of keeping Marna O'Brien open. Perhaps the Police budget could be cut. He would like the Council to get creative in order to keep the one park open.

Jan Bates, Fallbrook resident, stated she has family in Wildomar and she is very concerned that Measure D did not pass. She is willing to write a \$28 check to keep Marna O'Brien open. She suggested that the City sell advertising space on the fences at the park.

Barbara Wilson, Sycamore Academy, stated there are grants available and she would like to partner with the City to keep the parks open. The

grants are also available for the sports league. They are ready to work with the City. She also provided a copy of their School Year book.

Gary Andre, resident, stated he is very upset about Measure D. He agrees with Mr. Taylor, and he will be sending a \$28 check into the City. He is helping out with mowing the lawn and encourages everyone to help out with the parks. Also, if there is natural gas at the parks, a generator could be used to help cut costs.

Councilman Walker stated now we are going to push Supervisor Buster to give us the property on the east side, even if it is a natural park.

Councilwoman Moore thanked everyone for their support and sending in \$28 for the parks, but it is not a guaranteed funding source. However, the money could help with the well as there will be a cost for the well even if someone volunteers to drill it. The problem right now is there is only funding for the parks until June 30.

Mayor Swanson stated funding for all parks ends June 30, so there is no option at this point. The parks will need to be fenced, at least temporarily, for liability reasons.

It was the consensus of the City Council to close Heritage and Windsong parks on June 30, and close Marna O'Brien Park on July 5.

### **3.2 FY2010-11 Third Quarter Budget Report**

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report.

### **3.3 Notice of Intent to Establish County Service Area Charges for FY 2011-12**

City Clerk Lee read the title.

Public Works Director D'Zmura presented the staff report.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2011 - 35  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

WILDOMAR, CALIFORNIA, ESTABLISHING COMMUNITY  
SERVICE AREA CHARGES WITHIN THE CITY FOR FISCAL  
YEAR 2011/2012

and direct the City Clerk to set the date and publish a notice for the public hearing.

**MOTION** carried, 4-0, with Councilman Cashman absent.

**3.4 Participation in the Community Development Block Grant (CDBG) Program**

City Clerk Lee read the title.

City Manager Oviedo presented the staff report.

Councilman Walker stated he is in contact with the County EDA every week, so he feels this will be beneficial to the City.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2011 - 36  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE  
COUNTY OF RIVERSIDE'S URBAN COUNTY PROGRAM FOR FISCAL  
YEARS 2012/13, 2013/14, 2014/15

**MOTION** carried, 4-0, with Councilman Cashman absent.

**CITY MANAGER REPORT**

City Manager Oviedo stated the Economic Development Subcommittee will be meeting on June 30, 8:30 a.m., for the next roundtable discussion with the development community. Also the League of California Cities annual conference is in September and there is a registration deadline approaching on June 30. After that date the cost of registration goes up. He asked that they contact the City Clerk to advise whether they will be attending or not. Lastly, he will have the Public Works Director update the Council on notification to businesses during the Clinton Keith overpass project.

Public Works Director D'Zmura stated the County is administering the project, but

the City does have a seat at the table. The final design is being finished and Caltrans is very close to approving it. All property acquisition has been accomplished. They are still looking at bidding out the project this Summer, with construction starting in the Fall. There will be public information meetings with the major stake holders in the area, including the City. There will also be monthly coordination meetings with the local businesses and public safety to monitor how the process is going. There will be a business support program where the County would develop flyers, handouts and detour maps of freeway closures and changes in the traffic control. The County will provide press releases and keep the media and businesses updated. There will also be a project web page with a link on the City's website. Lastly, there would be a toll-free call line for complaints and problems being experienced.

City Manager Oviedo thanked Richard and Sharon Heil for the lapels pins and goodie bags they provided to the Council, Planning Commission, and Staff in honor of the City's birthday.

### **CITY ATTORNEY REPORT**

There was nothing to report.

### **COUNCIL COMMUNICATIONS**

Councilman Walker stated he had some meetings with developers, and it seems there is interest in Wildomar. He is excited about the future of Wildomar.

Councilwoman Moore stated she and Councilman Walker attended a joint LEUSD and Sycamore Academy meeting, which she is happy about. The Wildomar Historical Society will be holding the annual ringing of the historic bell on July 1, at 8:00 a.m. Councilman Cashman will be speaking before the bell ringing. She thanked Andy Morris for his year as President of the Rotary Club. On July 29 at the Storm Stadium it will be Wildomar Night.

Mayor Pro Tem Benoit thanked Richard and Sharon Heil for the birthday gift. He stated he is not giving up and will be working to keep as much of the parks open as possible.

Mayor Swanson stated she and City Manager Oviedo went to Congressman Issa's office in support of the developer who is trying to expand the Kaiser facility on Prelipp. She felt it was a productive meeting and will bring more jobs to the area when it gets built. This has been a tough project, but we are doing what we

can to help businesses along. There are rules and laws that we cannot break, but we can help do what we can to support the projects. She also went to the annual Lake Elsinore Chamber of Commerce lunch where the City Managers of the surrounding cities spoke, including City Manager Oviedo. It was interesting to see what the surrounding cities are doing given the budget constraints on everyone. Also, there will be an Economic Development roundtable on June 30 and she is looking forward to it.

### **FUTURE AGENDA ITEMS**

There were no items.

### **ADJOURNMENT**

There being no further business, Mayor Swanson wished the City a Happy Third Birthday and declared the meeting adjourned at 7:27 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Marsha Swanson  
Mayor

By: Ben Benoit, Mayor Pro Tem