

CITY OF WILDOMAR CITY COUNCIL
AGENDA

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

JUNE 23, 2010
Council Chambers
23873 Clinton Keith Road



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

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA JUNE 23, 2010

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 P.M. or such other time as noted.

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

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

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

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

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

CALL TO ORDER (CLOSED SESSION) - 6:00 P.M.

LITIGATION – One Matter

Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

County of Riverside v. Hayes, et al; Case #RIC 505588.

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to authorize and direct its property negotiator, Frank Oviedo, City Manager, with regard to potential acquisition of the following parcels of real property from the current owners of record. Under discussion will be the terms and conditions of acquisition of the property:

APN 376-140-022 - owner of record Thomas and Elizabeth R. Plott

APN 380-110-045 - owner of record Wildomar Square Partners, LLC

APN 380-240-001 - owner of record CHOA Murrieta, LLC

APN 380-240-003 - owner of record Kim/Kwak

APN 380-240-007 - owner of record Richard S. Pavelec & Cissy Fisher, Trustees

APN 380-110-034 - owner of record Sierra Noble, Inc.

APN 380-240-008 - owner of record Archland Property II, LP

APN 380-240-023 - owner of record Tesoro Sierra Properties, LLC

ADJOURN CLOSED SESSION

CALL TO ORDER – 7:00 p.m.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

Wildomar Young Marines

PRESENTATIONS

Radio Field Day Presentation

Code Enforcement Monthly Update

H.E.L.P. Homeownership Education Learning Plan Presentation

Wildomar Little League Cherry Bombers – District 28 TOC Champions

Proclamation – Cindy Quigley Retirement

Boy Scouts Eagle Scout Presentation – Brandon Cleary

Presentation to Police Chief Joe Cleary

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 Registers

RECOMMENDATION: That the City Council approve the following Warrant Registers:

1. Dated June 9, 2010 in the amount of \$110,866.37; and
2. Dated June 17, 2010 in the amount of \$35,009.46.

1.3 Treasurer's Report

RECOMMENDATION: That the City Council approve the Treasurer's Report for the month of May, 2010.

2.0 PUBLIC HEARINGS

2.1 Establishing Code Enforcement Fees

RECOMMENDATION: That the City Council continue this item to the meeting of July 14, 2010 at 7:00 p.m.

2.2 Fiscal Year 2009/10 Fourth Quarter Budget Review

RECOMMENDATION: That the City Council:

1. Approve the recommended budget changes listed in the Fourth Quarter Budget Status Report for Fiscal Year 2009/10; and
2. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, RATIFYING THE PROVISIONAL
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10

2.3 Fiscal Year 2010/11 Budget (Continued from 06-09-10)

RECOMMENDATION: That the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE PROPOSED CITY OF WILDOMAR FISCAL YEAR 2010-11 OPERATING BUDGETS AND THE CAPITAL IMPROVEMENT BUDGET, AS SPECIFIED IN THE STAFF REPORT AND BUDGET DOCUMENTS

2. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE PROVISIONAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-11

2.4 Measure A Five Year Expenditure Plan (Continued from 06-09-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FIVE-YEAR MEASURE A EXPENDITURE PLAN FOR FISCAL YEARS 2010/11 THROUGH 2014/15

3.0 GENERAL BUSINESS

3.1 Resolution Calling a General Municipal Election

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE GANN LIMIT

3.2 Regulations Regarding Candidate Statements

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR
ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS
SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON
TUESDAY, NOVEMBER 2, 2010

3.3 Resolution of Necessity – Clinton Keith Overpass

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING THE NECESSITY AND AUTHORIZING THE
COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS TO
SECURE REAL PROPERTY INTERESTS NECESSARY TO
CONSTRUCT THE I-15/CLINTON KEITH INTERCHANGE
RECONSTRUCTION PROJECT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010 City Council Regular Meeting Schedule

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

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

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

POSTING STATEMENT: On June 18, 2010, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:
Wildomar City Hall, 23873 Clinton Keith Road
U.S. Post Office, 21392 Palomar Street
Mission Trail Library, 34303 Mission Trail Blvd