

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION

6:30 P.M. – ADJOURNED REGULAR MEETING

JUNE 24, 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

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING.**

CALL TO ORDER – CLOSED SESSION - 5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

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:

1. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
2. Alliance for Intelligent Planning v. City of Wildomar and CV Communities, LLC: RSC Lead Case No. MCC1400009 consolidated with RSC Case Nos. MCC1400546, RIC1400419 and MCC1400557; California Court of Appeal Case No. E062394

CONVENE INTO CLOSED SESSION

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT(S) FROM CLOSED SESSION

ADJOURN THE CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PUBLIC COMMENTS

This is the time when the City Council receives general public comments regarding any items or matters within the jurisdiction of the City Council 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 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 open session agenda item, the public will be permitted to comment at the time it is considered by the City Council.

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it 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 for separate discussion and/or action.

1.1 Accessory Structures Code Amendment (ZOA No. 15-02)

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

ORDINANCE NO. 108
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

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

2.0 PUBLIC HEARINGS

2.1.CC FY 2015-16/17 Biennial Budget

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

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF THE FY 2015-16/17 BUDGETED REVENUES AND EXPENSES

2.1.WCD FY 2015-16/17 Biennial Budget

RECOMMENDATION: Staff recommends that that the Board of Trustees adopt a Resolution entitled:

RESOLUTION NO. WCD 2015 - _____
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR CEMETERY DISTRICT, AUTHORIZING AN ADOPTION OF THE FY 2013-14/15 BUDGETED REVENUES AND EXPENSES

ADJOURN THE WILDOMAR CEMETERY DISTRICT

2.2 Five-Year Capital Improvement Program (Fiscal Years 2015/16 to 2019/20)

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 ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT
PROGRAM FOR FISCAL YEARS 2015/16 TO 2019/20

3.0 GENERAL BUSINESS

3.1 Appropriations Limit for FY 2015-16

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, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2015-16

3.2 Contract for Fire Protection and Related Services

RECOMMENDATION: Staff recommends that the City Council approve the Cooperative Agreement between the City of Wildomar and the County of Riverside for Fire Protection and Related Services and authorize the City Manager to sign the Agreement.

3.3 Wildland Fire Protection Agreement for FY 2015/16

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, APPROVING THE AGREEMENT WITH THE
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)
FOR WILDLAND FIRE PROTECTION SERVICES FROM JULY 1, 2015
TO JUNE 30, 2016

3.4 Financial Services Contract

RECOMMENDATION: Staff recommends that the City Council approve a contract with James R. Riley to provide financial support services on a part-time basis.

3.5 FY 2014-15 Fourth Quarter Budget Report

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, AUTHORIZING FOURTH QUARTER AMENDMENTS TO
THE FY 2014-15 BUDGETED REVENUES AND EXPENSES

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 19, 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,
Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC, City Clerk