

CITY OF WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT AGENDA

6:30 P.M. – SPECIAL MEETING

JUNE 28, 2017
Council Chambers
23873 Clinton Keith Road



Timothy Walker, Mayor, District 3
Ben J. Benoit, Mayor Pro Tem, District 1
Bridgette Moore, Council Member, District 4
Dustin Nigg, Council Member, District 2
Marsha Swanson, Council Member, District 5

Gary Nordquist
City Manager

Thomas D. Jex
City Attorney

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

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. Proclamation - Parks Make Life Better Month – July 2017

PUBLIC COMMENTS

CONSENT CALENDAR

- 1.1 **Participation in the Community Development Block Grant (CDBG) Program**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE COUNTY OF RIVERSIDE COOPERATIVE AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND EMERGENCY SHELTER GRANT FOR FISCAL YEARS 2018-19, 2019-20, 2020-21

- 1.2 **FY 2015-16 Measure Z Oversight Advisory Committee Annual Report**
RECOMMENDATION: Staff recommends that the City Council receive and file the Measure Z Oversight Advisory Committee's FY 2015-16 Annual Report.

1.3 Resolution Adopting Procedural Rules, Norms, and Rosenberg's Rules of Order

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

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING ORDINANCE NO. 08-17 AND 2014-56 AND ADOPTING COUNCIL NORMS AND ACCEPTED PROCEDURAL PRACTICES AND ROSENBERG'S RULES OF ORDER

1.4 Ratification of Purchase Agreement for APN 366-120-025 Lemon Street

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

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CALIFORNIA, RATIFYING THE VACANT LAND PURCHASE AGREEMENT BASED ON THE CITY'S COUNTER OFFER OF \$35,000 FOR THE ACQUISTION OF AN UNDEVELOPED 0.43 ACRE PARCEL; APN 366-120-025 LOCATED ON THE NORTHEAST CORNER OF LEMON AND ALMOND STREET IN THE CITY OF WILDOMAR INCLUDING AN ENVIRONMENTAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15378 AND 15061 (B) (3)

1.5 Professional Services Agreement with R3 Consulting Group, Inc. for a billing and performance audit on the services provided by Waste Management, Inc.

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Professional Services Agreement with R3 Consulting Group, Inc. to conduct a billing and performance audit on the services provided by Waste Management, Inc.

1.6 Publicly Available Pay Schedule

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

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE WILDOMAR CITY COUNCIL APPROVING AND ADOPTING A CITY-WIDE SALARY AND PAY SCHEDULE

1.7 **Wildland Fire Protection Agreement for FY 2017/18**

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

RESOLUTION NO. 2017 - _____

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, 2017
TO JUNE 30, 2018

GENERAL BUSINESS

**CALL TO ORDER AND ROLL CALL OF THE WILDOMAR
CEMETERY DISTRICT**

Timothy Walker, Chair
Ben J. Benoit, Vice Chair
Bridgette Moore, Trustee
Dustin Nigg, Trustee
Marsha Swanson, Trustee

2.1.A FY 2017-18/19 Biennial Budget

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

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AN ADOPTION OF THE FY 2017-18/19
BUDGETED REVENUES AND EXPENSES

2.1.B FY 2017-18/19 Biennial Budget

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

RESOLUTION NO. WCD2017 - _____
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR
CEMETERY DISTRICT, AUTHORIZING AN ADOPTION OF THE FY
2017-18/19 BUDGETED REVENUES AND EXPENSES

ADJOURN THE WILDOMAR CEMETERY DISTRICT

2.2 Appropriations Limit for FY 2017-18

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

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2017-18

ADJOURN THE CITY COUNCIL

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.

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I, Debbie A. Lee, Wildomar City Clerk, do certify that on June 26, 2017, 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, CMC, City Clerk