

**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
JULY 8, 2009**

The regular meeting of July 8, 2009, of the Wildomar City Council was called to order by Mayor Farnam at 7:02 p.m.

Roll Call showed the following Council Members in attendance: Mayor Farnam, Mayor Pro Tem Moore, Council Members Cashman, and Swanson; Council Member Ade arrived late.

The Flag Salute was led by Mayor Farnam.

Presentations

Mayor Farnam and Mayor Pro Tem Moore presented certificates to the Wildomar Little League Girls All-Stars.

Mayor Edwards, City of Temecula, presented the City with a Proclamation celebrating the City's first year.

Mayor Craton, City of Canyon Lake, presented the City with a plaque commemorating the City's first year.

Chief Beach gave a Fire Department update.

Southern California Edison – Viet Tran – was not present.

PUBLIC COMMENTS

There were no speakers.

1. CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to approve the Consent Calendar as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

1 A. Approved the reading by title only of all ordinances

1 B. Approved the regular meeting minutes dated June 24, 2009

- 1 C. Approved Warrant Register dated June 26, 2009 in the amount of \$30,338.74; Approved Warrant Register dated July 8, 2009 in the amount of \$15,734.75; Approved Payroll Warrant Register dated June 26, 2009 in the amount of \$1,894.17.
- 1 D. Adopted Resolution No. 09-42 and Resolution No. 09-43 - Landscaping & Lighting Maintenance District No. 89-1-Consolidated, Zones 3, 29, 30, 42, 51, 52, 59, 62, 67, 71, and 90 and Street Lighting Zones 18, 26, 27, 35, 50, 70, 71, and 73.

RESOLUTION NO. 09 - 42

A RESOLUTION OF THE CITY OF WILDOMAR ORDERING PREPARATION OF THE ENGINEER'S REPORT REGARDING THE PROPOSED ASSESSMENTS TO BE LEVIED AND COLLECTED FOR FISCAL YEAR 2009-10 WITHIN ZONES 3 (LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47, 49 AND 53), 29 (LOCATION 2), 30 (LOCATIONS 1 AND 2), 42, 51, 52, 59, 62, 67, 71, AND 90, AND STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71 AND 73 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED

RESOLUTION NO. 09 - 43

A RESOLUTION OF THE CITY OF WILDOMAR DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN ZONES 3 (LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47, 49 AND 53), 29 (LOCATION 2), 30 (LOCATIONS 1 AND 2), 42, 51, 52, 59, 62, 67, 71, AND 90, AND STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71 AND 73 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL YEAR 2009-10, SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNUAL ASSESSMENT AND ORDERING NOTICE OF THE PUBLIC HEARING TO BE GIVEN CONSISTENT WITH THE LANDSCAPING AND LIGHTING ACT OF 1972

- 1 E. Authorized the City Manager to enter into 90 day interim contracts with Diamond W Events for Special Events, Park and Emergency Services and CTAI Pacific Greenscape Landscape Services. Each interim contract is not to exceed \$50,000 during this period.
- 1 F. Adopted Resolution No. 09-44 Authorizing Participation in the Riverside County Mortgage Credit Certificate (MCC) Program.

RESOLUTION NO. 09-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING PARTICIPATION IN THE RIVERSIDE COUNTY MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM

- 1 G. Directed staff to hire for the position of Assistant City Manager of Finance and Administration and adopted the proposed salary range.

2. PUBLIC HEARINGS

- 2 A. Adopt Ordinance No. 32 granting a franchise to Southern California Gas Company

Mayor Farnam opened the public hearing.

Public Works Director Kashiwagi gave a brief staff report.

City Clerk Lee stated there were no speakers.

There being no speakers, Mayor Farnam closed the public hearing.

After reading the title of Ordinance No. 32, A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to introduce Ordinance No. 32.

ORDINANCE NO. 32
AN ORDINANCE GRANTING TO SOUTHERN CALIFORNIA GAS COMPANY, ITS
SUCCESSORS AND ASSIGNS, THE FRANCHISE TO CONSTRUCT, MAINTAIN
AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND
DISTRIBUTING GAS FOR ANY AND ALL PURPOSES IN, ALONG, ACROSS,
UPON, AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY
OF WILDOMAR

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3. GENERAL BUSINESS ITEMS

Mayor Farnam inquired if items #3E and #3B could change places on the agenda. The graphic artist is present and he would like to have her hear the item earlier in the evening.

It was the consensus of the City Council to move item #3E to be heard in the #3B

slot and #3B would be heard in the #3E slot.

- 3 A. Districting Options; NDC Report on Public Input for the City of Wildomar; and Introduction and first reading of Ordinance No. 31.

Doug Johnson, NDC, explained the Ordinance confirms the district map that the City Council approved at the last City Council meeting. He also wanted to give the Council the full presentation that was given at the public forums. He then showed the presentation. He discussed the options open to the City regarding election systems.

City Attorney Biggs stated the Ordinance before the City Council is a by-district election system. Once it is approved it cannot be changed except by a vote of the people. If the City Council wishes to put other questions on the ballot, staff needs direction and it will have to be done by the next Council meeting.

Speakers:

Gil Rasmussen, resident, stated he originally voted for Districts and feels it was a mistake after reading the report from NDC. He would like a chance to vote for at-large and urged the City Council to place that on the ballot.

There were no further speakers.

Mayor Farnam stated there are seven letters asking that the question of going back to an at-large election system be put on the ballot. He feels that all the options, by district, from district, and at-large, should be placed on the ballot.

City Clerk Lee read the title:

ORDINANCE NO. 31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING ELECTORAL DISTRICTS TO IMPLEMENT A SYSTEM OF ELECTION BY DISTRICTS FOR MEMBERS OF THE LEGISLATIVE BODY AS MANDATED BY A VOTE OF THE PEOPLE

A MOTION was made by Council Member Swanson, seconded by Mayor Pro Tem Moore, to adopt Ordinance No. 31.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

City Attorney Biggs stated the Ordinance will come back at the next meeting for Second Reading. She further stated that if it is the consensus of the City Council, Staff will bring forward, at the next meeting, the Resolutions necessary to place all the questions on the ballot regarding by district, from district, and at-large election systems.

Discussion ensued regarding the election systems options.

It was the consensus of the City Council to direct Staff to bring forward, at the next meeting, the Resolutions necessary to place all the questions on the ballot regarding by district, from district, and at-large election systems.

3 E. Discussion and Direction Regarding the City Logo

Mayor Farnam introduced Wendy Holder who is the graphic artist who designed the options for the logo. He then presented the examples which were displayed in the Chambers and included in the agenda packet.

Wendy Holder stated the options need to be narrowed down.

Discussion ensued regarding logo #10; the colors; the mountain shapes; the tag line; the banner; the "W" edge going outside the circle; the wheat.

It was the consensus of the City Council to choose option #10.

Mayor Farnam stated that everyone should have input into the tag line.

3 C. Delegation of Authority to Determine the Finding of Public Convenience and Necessity

Assistant Planning Director Hogan presented the staff report.

Discussion ensued regarding when this type of issue would come up; the issues being brought before the Planning Commission versus the Planning Director; this is for stores that are under 20,000 square feet; the time frame if it were to be heard before the Planning Commission or if it were to be heard before the Planning Director.

A MOTION was made by Mayor Farnam, seconded by Council Member Ade, to adopt Resolution No. 09-45 giving the authority to the Planning Director.

Roll call vote: Ayes – 3; Nays – 2, Mayor Pro Tem Moore and Council Member Cashman. Motion carried.

RESOLUTION NO. 09 – 45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DELEGATING THE AUTHORITY TO MAKE FINDING OF PUBLIC
CONVENIENCE OR NECESSITY PURSUANT TO SECTION 23958.4 OF THE
BUSINESS AND PROFESSIONS CODE TO THE PLANNING DIRECTOR

3 D. Evaluation of the General Plan

Assistant Planning Director Hogan presented the staff report. He went into detail of what is needed in order to update the City's General Plan.

Mayor Farnam commended Assistant Planning Director Hogan on the thoroughness of his staff reports.

Council Member Swanson inquired how the City Council would get input to Staff.

Assistant Planning Director Hogan answered once the Council decides on the course of action, Staff will implement an action plan to start the process. Perhaps a norming session would be a good interactive process.

Council Members Ade and Swanson commended Assistant Planning Director Hogan on the excellent report.

Council Member Cashman stated this is a good time to do this before the development starts up.

Discussion ensued regarding open space; the options; timing due to the slow economy; and possible funding options.

It was the consensus of the City Council to postpone updating the General Plan and that Staff research to find funding for the updates.

3 B. Development Impact Fee (DIF) Adjustments Discussion and Direction

Mayor Farnam stated he asked that this be placed on the agenda. The regional boards that he sits on have done this to try to stimulate some building in various areas. As it turns out, Wildomar is about 40% less on fees than everyone else already. It would not make sense to reduce fees further.

Discussion ensued regarding raising the fees due to the big difference on the comparisons; and how to stimulate the market.

Council Member Swanson stated she would like to see this type of report on the Water Districts in the area.

CITY MANAGER REPORT, John Danielson

There was no report.

CITY ATTORNEY REPORT, Julie Hayward Biggs

There was no report.

COUNCIL COMMUNICATIONS

Council Member Swanson thanked Paula Willette, Mayor Pro Tem Moore, and Staff for their efforts in making the City's First Birthday great.

Mayor Pro Tem Moore reported the City has taken over the Parks and the programs are up and running. There is a movie in the park on Friday, and every Friday during summer there will be either a movie or a concert. She commended Paula Willette for her work on this.

Council Member Cashman commended and thanked everyone who worked on making the Birthday celebration a great success.

Council Member Ade echoed the previous comments as well. Additionally, she stated that the substation at Clinton Keith and Grand will be upgraded and cleaned up. There will be a great deal of work being done there. She also reported that the Cemetery District had a meeting on July 6 where they went over the LAFCO and independent reports done. It appears the County is going to back away on the consolidation idea. She commended the Board for their work they are doing in the District.

Mayor Farnam thanked and commended everyone involved in the Birthday celebration. He stated that he and Mayor Pro Tem Moore were invited to ride in the annual Fourth of July parade at the Farm community. It is a very big event that has been going on for some time. He had a great time and was touched with the community spirit they show. Additionally, he received an email regarding graffiti removal done by Council Member Cashman's daughter, Kim. The property owners are very grateful to her and wanted her acknowledged.

FUTURE AGENDA ITEMS

Letter of support for AB1506 (Anderson)
Certificates of Appreciation to the Logo contest participants

CLOSED SESSION

There was no closed session held.

ADJOURNMENT

There being no further business, Mayor Farnam declared the meeting adjourned at 9:25 p.m.

Respectfully submitted,



Debbie A. Lee, CMC
City Clerk