

**MINUTES
REGULAR MEETING
THE CITY OF WILDOMAR
CITY-COUNCIL**

David A. Brown Middle School
21861 Grand Avenue
Wildomar, CA 92595

Wednesday July 9, 2008

OPEN SESSION 7:00 P.M.

CONVENE OPEN SESSION

1.0 CALL TO ORDER

A regular meeting of the Wildomar City Council was called to order by Mayor Cashman at 7:01 P. M.

ROLL CALL

Present: Sheryl Ade
Bob Cashman
Bridgette Moore
Scott Farnam
Marsha Swanson

Absent: NONE

Staff Present: City Manager, John Danielson; City Attorney Julie Hayward Biggs; Interim Record Keeper, Cheryl L. VanLancker; Staff

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS

Tom Rogers from State Senator Dennis Hollingsworth's office presented Certificates; flags flown over the State Capitol building; copies of the United States and California Constitutions; and a plaque.

1.1 Approval of Agenda

Mayor Cashman advised the City Council that the City was contacted by the County of Riverside and asked to add Resolutions 08-52 and 08-53 relating to the Lighting and Maintenance District 89-1 to the Agenda as subsequent need items so that they may be acted upon on July 9, 2008 in order to set in motion the public hearing necessary to hear the matter in full on July 23, 2008. The need for this action is urgent and arose after the posting of the agenda. Therefore, Mayor Cashman requested approval of the Agenda, As Amended, by including Section 4.5 herein to include Resolution Nos. 08-52 and 08-53.

Open for Public Comment:

NONE

Councilmember Moore moved that the Agenda be approved, as amended, to add Item No. 4.5, to include Resolution Nos. 08-52 and 08-53. Seconded by Councilmember Ade.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

2.0 COMMUNICATIONS FROM THE PUBLIC

Fire Battalion Chief Steve Veach spoke to reassure citizens that there wouldn't be any break in Fire Department services. He discussed a fire east of the Bundy Canyon that burned 10.4 acres that was quickly knocked down as an example of the Fire Department's continued protection.

Gary Andre presented a petition signed by citizens from the community of Windmill Estates, along with a map. He discussed the map and the issue of Wesley Road being closed. He advised Wesley is a public access road and the citizens of Windmill Estates want it open. Mr. Andre also discussed Palomar Road. He requested these items to be added to the next City Council Agenda.

Kami Sabetzadeh from the Wildomar Community Council sought the City's support for an event to be held on October 4, 2008 to include a Thanksgiving dinner, car show, street fair at Mission Trail and Kennedy. He would further like the City's support by waiving fees for the event. Mayor Cashman asked if the

event was the same as last year. Councilmember Farnam asked how long the event would last. Mr. Sabetzadeh responded the event would last from 10:00 a.m. to 5:00 p.m.

3.0 CONSENT AGENDA

NONE

4.0 GENERAL ACTION ITEMS

4.1 LMD 2006-1

Consider adoption of Resolution No. 2008-50, 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 FY 2008/09 within the Wildomar LMD 2006-1

Amber Jacobson of the County of Riverside presented a staff report.

Councilmember Moore, upon reviewing the report, asked about 8 parcels on the report with no assessments. Ms. Jacobson agreed to review and present further information at the July 23, 2008 public hearing.

Open for Public Comment:

NONE

Councilmember Moore moved to adopt Resolution No. 08-50 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 FY 2008/09 within the Wildomar LMD 2006-1. Seconded by Councilmember Ade.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

and

Resolution No. 2008-51, a Resolution of the City of Wildomar declaring its intention to levy and collect assessments within Wildomar LMD 2006-1 for

fiscal year 2008-09, 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

Councilmember Moore noted that page 2 is "amended."

Open for Public Comment:

NONE

Councilmember Swanson moved to adopt Resolution No. 08-51 of the City of Wildomar declaring its intention to levy and collect assessments within Wildomar LMD 2006-1 for fiscal year 2008-09, 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. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

4.2 Workers Compensation Self Insurance

Consider adoption of Resolution No. 08-54, A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities

Open for Public Comment

NONE

City Attorney Julie Hayward Biggs stated that the Staff Report should be numbered Item 4.2, not 4.1. Also, the Resolution number should be 08-54 instead of 08-52. She further discussed the Resolution and the State's requirement for a Certificate of Consent and recommended the approval and adoption of Resolution No. 08-54.

Councilmember Moore moved to adopt Resolution No. 08-54 A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

4.3 Review of City Council Calendar and holiday schedule

Open for Public Comment:

NONE

City Manager Danielson talked about September 24, 2008 being the League of California Cities opening day.

Mayor Cashman requested the November 26, 2008 meeting moved to December 3, 2008.

Councilmember Swanson talked about dark days.

City Attorney Biggs discussed procedural items, for special meetings, including (i) cannot adopt ordinances; and (ii) public comment not required.

City Attorney Biggs advised Council that the Holiday Resolution was approved and adopted on July 1, 2008.

After discussion, by consensus, Council decided that the Holiday Schedule adopted will remain in effect and any meeting date changes will be addressed as the dates approach.

4.4 Appointment of Representatives to Regional Boards

Consider appointment of representatives to the following regional boards:

Western Regional Council of Governments
Riverside County Transportation Commission
Western Riverside County Conservation Agency
League of California Cities
PARSAC

City Manager Danielson discussed the various duties and commitments required by specific regional boards. The Council discussed meeting times and availability for participation.

Open for Public Comment

NONE

Council nominated the following:

Councilmember Farnam as representative for the Western Regional Council of Governments, with Councilmember Ade as the alternate representative.

Councilmember Farnam as representative for the Riverside County Transportation Commission, with Councilmember Moore as the alternate representative.

Mayor Cashman as representative for the Western Riverside County Conservation Agency, with Councilmember Farnam as the alternate representative.

Councilmember Ade as representative for the League of California Cities, with Councilmember Farnam as the alternate representative.

Councilmember Swanson as representative for PARSAC, with the Administrative Services Director as the alternate representative.

Councilmember Moore moved that the Councilmembers nominated as representatives be approved for a period of 18 months. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

4.5 LMD 89-1-C

Consider adoption of Resolution 08-52 as follows:

Resolution of the City Council of the City of Wildomar
Ordering Preparation of Engineer's Report Regarding

Proposed Assessments to be Levied and Collected for Fiscal Year 2008-09 within 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 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated of the City Of Wildomar Pursuant to The Landscaping And Lighting Act Of 1972

Councilmember Swanson moved to adopt Resolution No. 08-52 of the City of Wildomar declaring its intention to levy and collect assessments within Wildomar LMD 2006-1 for fiscal year 2008-09, 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. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

and consider adoption of Resolution 08-53 as follows:

Resolution of the City Council of Wildomar Declaring Intention to Levy and Collect Assessments within 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 of the Landscaping and Lighting Maintenance District No. 89-1-Consolidated of the City Of Wildomar Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Landscaping, Multi-Purpose Trails, Fencing, Fossil Filters and Streetlights for Fiscal Year 2008-09; and Giving Notice of and Setting the Time and Place of the Public Hearing on the Annual Assessment and Ordering Notice of the Public Hearing to be Published

Judy Watterlond from the County of Riverside introduced herself and discussed 89-1-C, as well as Resolutions Nos. 08-52 and 08-53. She went over the reports with budget and adoption.

Open for public comment

NONE

Councilmember Swanson moved to adopt Resolution No. 08-53 of the City of Wildomar declaring its Intention to Levy and Collect Assessments within 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 of the Landscaping and Lighting Maintenance District No. 89-1-Consolidated of the City of Wildomar Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Landscaping, Multi-Purpose Trails, Fencing, Fossil Filters and Streetlights for Fiscal Year 2008-09; and Giving Notice of and Setting the Time and Place of the Public Hearing on the Annual Assessments and ordering Notice of the Public Hearing to be Published. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
 Bob Cashman
 Scott Farnam
 Bridgette Moore
 Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

5.0 REPORTS

5.1 Report of the Facilities Ad-hoc committee

Councilmember Swanson reported that the City of Wildomar City Hall is now open. She further advised that financial systems and all other items are in place and functional.

Councilmember Farnam talked about conducting council meetings and planning commission meetings at City Hall. He discussed the estimated budget for furniture, which should be on the July 23, 2008 Agenda.

5.2 Report of the Transition Ad-hoc Committee

Councilmember Ade reported that staff is attending to Riverside County bi-weekly meetings. She talked about TUMF and Southwest Road fees. She reported the City is also conducting interviews for the position of City Clerk.

5.3 Report of the Inauguration committee

Councilmember Moore received applause. She thanked Paula Willett. She reported no complaints, but several emails and calls on how terrific the July 1st inauguration event was.

6.0 CITY COUNCIL COMMENTS

Councilmember Swanson thanked staff. She also thanked Paula Willett for a wonderful job on the July 1st inauguration event.

Councilmember Farnam talked about Gary Andre's public comments and asked staff to research the Wesley Road issue.

Councilmember Ade stated he went to City Hall and was thrilled to see a lot of people submitting applications.

Councilmember Moore stated she went to City Hall and found 2 necklaces there.

Mayor Cashman stated that City Hall is very professional. He talked about the California budget. Talked to Assemblyman Benoit's office to ask about BLF fees. Stated we have to watch every day – no activity yet. He talked about having within community and that the Council should think about it. Should make a call regarding staff.

7.0 CITY MANAGER REPORT

City Manager Danielson announced that Captain Fetherolf was in the audience. He is our soon to be and my favorite Police Chief. Negotiations of the contracts are going forward. He complimented the Captain and his staff for such an easy negotiation process.

He reported that he posted the notice for the City Clerk position on List-Serve and received outstanding applications. The City Clerk position will be interim and on a contract basis. He would like to have this item on the July 23, 2008 Agenda.

City Manager Danielson reported that Finance Director Stark has requested that the City prepare a Request for Proposal for financial services and will come forward at July 23, 2008 meeting

City Manager Danielson talked about the unknown with the State. Riverside County is talking with Finance Director Stark. He talked about lobbyists. He suggested a work session or an agenda item.

8.0 CITY ATTORNEY REPORT

City Attorney Biggs reported that she received an inquiry regarding the electoral district issue. She advised the issue be more fully discussed at a later meeting when the City Council will actually set its electoral cycle in accord with the policies developed in the council norming sessions. Based on that, the first general municipal election will probably be consolidated with the statewide elections in 2010.

City Attorney Biggs reported that the Council has authority to consider various electoral systems and she will recommend someone who can work with Council who will present the community with options.

City Attorney Biggs also reported that she will not be in attendance at the July 23, 2008 Council Meeting, however, the Assistant City Attorney Thomas D. Jex will be in attendance. Also, there will be a representative from the County of Riverside in attendance at the July 23rd meeting to discuss assessments.

At the request of Mayor Cashman, City Attorney Biggs discussed the holding of a recent case that permits cities to request submission of presentation materials from the public to the City and that the City has the right to review such materials prior to the presentation.

Mayor Cashman and the City Council thanked Tom Rogers for attending the meeting and the proclamation.

9.0 FUTURE AGENDA ITEMS

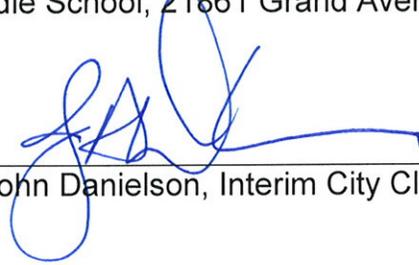
1. Councilmember Swanson asked about Wells Fargo and wanted consensus for letter, consensus given; (no further need to be on agenda).
2. Councilmember Farnam requested approval to join the ULI (Urban Land Institute), the ICSC (International Conference of Shopping Centers), and support and join in on the Green Valley Initiative.
3. Councilmember Moore asked about joining the Air Quality Management District (AQMD).
4. Councilmember Ade requested further work on overlays (re General Plan) especially Ranch Community Overlay and the Historic Overlay with policy attached; also setting up Planning commission.
5. Councilmember Swanson talked about a September event at Pechanga, need research on South Corridor Economic Development Summit, to determine the level of the City's participation. More information requested.
6. Mayor Cashman discussed the need to get a Planning Commission together. After discussion, a consensus was made that John Danielson can advertise for 3 weeks and accept resumes and start interviewing in September.
7. Councilmember Ade requested the Council get back to the balance of the Norming Procedures

10.0 ADJOURNMENT

Council adjourned by unanimous vote on motion of Councilmember Moore and Seconded by Councilmember Farnam.

8:25 P. M.

The next meeting of the Council-elect will be a regular meeting and will be held at 7:00 pm on July 23, 2008 at David A. Brown Middle School, 21861 Grand Avenue, Wildomar CA 92595.



John Danielson, Interim City Clerk