

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

6:30 P.M. – REGULAR MEETING

JULY 10, 2013
Council Chambers
23873 Clinton Keith Road



Timothy Walker, Mayor/Chairman
Marsha Swanson, Mayor Pro Tem/Vice-Chairman
Ben Benoit, Council Member/Trustee
Bob Cashman, Council Member/Trustee
Bridgette Moore, Council Member/Trustee

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA JULY 10, 2013

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 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 (15 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 DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR
COOPERATION IS APPRECIATED.**

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Clinton Keith Interchange Construction Project Update

Mission Trail Library Update – Jacob Barillaro

Fire Department Update

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.

COUNCIL COMMUNICATIONS

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 from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Approve the reading by title only of all ordinances.

1.2 Minutes – June 12, 2013 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.3 Minutes – June 26, 2013 Special Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.4 Warrant & Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 06-06-13 in the amount of \$52,791.54;
2. Warrant Register dated 06-13-13 in the amount of \$183,016.65;
3. Warrant Register dated 06-20-13 in the amount of \$242,606.34
4. Warrant Register dated 06-27-13 in the amount of \$164,143.95; &
5. Payroll Register dated 06-05-13 in the amount of \$45,792.73.

1.5 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for May, 2013.

2.0 PUBLIC HEARINGS

2.1 Zoning Ordinance Amendment No. 13-02 Amending Section 17.172.205 (Fences) of the Wildomar Zoning Ordinance

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES PER SECTION 15061(B)(3), AND APPROVING ZONING ORDINANCE AMENDMENT NO. 13-02 TO AMEND SECTION 17.172.205 (FENCES) TO ESTABLISH HEIGHT AND LOCATION STANDARDS FOR FENCES AND WALLS IN RESIDENTIAL ZONES AND RESTRICTIONS ON PROHIBITIVE FENCING MATERIALS

3.0 GENERAL BUSINESS

3.1 Canyon Ranch Road Neighborhood Traffic Management

RECOMMENDATION: Staff recommends that the City Council consider three options to address residents' traffic complaints on Canyon Ranch Road between Bundy Canyon Road and Gafford Road.

3.2 Committees, Commissions and Boards Appointments

RECOMMENDATION: Staff recommends that the City Council review the list of committees, commissions, and board appointments and make any changes deemed appropriate.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

Adjourn the City Council until after the Wildomar Cemetery District regular meeting.

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District 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 Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it the desire of the Board, the agenda can be reordered at this time.

4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – June 12, 2013 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted.

4.2 Minutes – June 26, 2013 Special Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted.

4.3 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 06-06-13, in the amount of \$292.27;
2. Warrant Register dated 06-13-13, in the amount of \$1,847.31;
3. Warrant Register dated 06-20-13, in the amount of \$402.19; &
4. Warrant Register dated 06-27-13, in the amount of \$239.81.

4.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for May, 2013.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

6.1 Great Day of Service Parking Plan

RECOMMENDATION: Staff recommends that the Board of Trustees direct Staff to provide vehicle parking availability on unimproved cemetery property for the Great Day of Service event to be held on October 26, 2013.

GENERAL MANAGER REPORT

CEMETERY DISTRICT COUNSEL REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

CALL TO ORDER – CITY COUNCIL CLOSED SESSION

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code section 54957(b) regarding Public Employee Performance Evaluation.
Title: City Manager
2. 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 matter of pending litigation:
People of the State of California and City Wildomar v. Green Thumb Connoisseurs, Inc., et al; Case No. MCC 1300939.
3. 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 matter of pending litigation:
Citizens for Quality Development v. City of Wildomar and Sunbelt Communities; Case No. MCC 1300818.
4. 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 matter of pending litigation:
Martha Bridges & John Burkett v. City of Wildomar and Sunbelt Communities; Case No. MCC 1300893.
5. 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 matter of pending litigation:
City of Wildomar v. Wildomar Patients Compassionate Group, Inc., Case No. RIC10022903 and RIC10022476.
6. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(2) to confer with legal counsel with regard to one matter of significant exposure to litigation.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

2013 City Council/Wildomar Cemetery District Regular Meeting Schedule

August 14	October 9	December 11
September 11	November 13	

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 July 5, 2013, 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

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 12, 2013**

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

The closed session of June 12, 2013, of the Wildomar City Council was called to order by Mayor Walker at 5:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Attorney Jex stated Staff would like to add an item to the agenda. The City was served with a lawsuit today and Staff needs direction from the Council regarding this prior to the Council's next regular meeting.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to add the item to the closed session.

MOTION carried, 5-0.

City Attorney Jex read:

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 matter of pending litigation: Citizens for Quality Development v. City of Wildomar and Sunbelt Communities, Inc.; Case number: MCC 300818.

City Clerk Lee read:

1. 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 matter of pending litigation: Martha Bridges and John Burkett v. City of Wildomar; Case number: MCC 1300555.

2. 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 matter of pending litigation: City of Wildomar v. Rostai Investment Properties; Case No. MCC 1300122.

At 5:33 p.m. the City Council convened into closed session, with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:31 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENT

City Attorney Jex announced the City Council unanimously gave direction to defend the matter of Citizens for Quality Development v. City of Wildomar and Sunbelt Communities, Inc.; Case number: MCC 300818. There is no further reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Walker declared the closed session adjourned at 6:32 p.m.

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

The regular session of June 12, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:32 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Public Works

Director D'Zmura, City Engineer York, Controller Cheng, and City Clerk Lee.

The flag salute was led by Mayor Walker.

PRESENTATIONS

The Clinton Keith interchange construction project update was given.

Chief Beach presented the Fire Department update.

Chief Kennedy-Smith presented the Police quarterly report.

PUBLIC COMMENTS

Ms. Miller spoke regarding the Council action regarding the Oak Creek Canyon project.

Bev Michalik, resident, spoke regarding 40 acres that are being cleared without permits.

Merilou Jenkins, resident, spoke regarding the 40 acres that are being cleared without permits.

Ramon Orozco, resident, spoke regarding the construction at the end of Winding Way.

Silvia Reynoso, resident, spoke regarding the 40 acres.

Dan Broz, resident, spoke regarding the 40 acres.

Phillip Romero, resident, spoke regarding the 40 acres.

Karen Chamberlain, resident, spoke regarding Canyon Ranch Road and the 40 acre development.

COUNCIL COMMUNICATIONS

The City Council gave updates on the various committees, commissions, and boards that they serve on.

APPROVAL OF THE AGENDA AS PRESENTED

A **MOTION** was made by Councilman Benoit, seconded by Councilwoman Moore, to approve the agenda as presented.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

A **MOTION** was made by Councilman Benoit, seconded by Councilwoman Moore, to approve the Consent Calendar as presented.

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – May 8, 2013 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – May 22, 2013 Adjourned Regular Meeting

Approved the Minutes as submitted.

1.4 Minutes – June 5, 2013 Adjourned Regular Meeting

Approved the Minutes as submitted

1.5 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 05-02-13 in the amount of \$36,166.09;
2. Warrant Register dated 05-09-13 in the amount of \$534,862.58;
3. Warrant Register dated 05-16-13 in the amount of \$761,797.43
4. Warrant Register dated 05-23-13 in the amount of \$708,594.63;
5. Warrant Register dated 05-23-13 in the amount of \$161.22; and
6. Payroll Register dated 06-05-13 in the amount of \$45,255.97.

1.6 Treasurer's Report

Approved the Treasurer's Report for April, 2013.

1.7 Purchasing Ordinance Amendment - Contracts for Services

Adopted an Ordinance entitled:

ORDINANCE NO. 78

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 3.28 OF THE
WILDOMAR MUNICIPAL CODE PERTAINING TO CONTRACTING FOR
SERVICES

2.0 PUBLIC HEARINGS

There are no items scheduled.

3.0 GENERAL BUSINESS

3.1 City of Wildomar Draft Housing Element Update (2013-2021)

City Clerk Lee read the title.

The Staff Report was given.

Ms. Miller spoke regarding the Housing Element.

Council discussion ensued.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to authorize Staff to submit the document to the California Department of Housing and Community Development (HCD) for their 60-day review.

MOTION carried, 5-0.

3.2 Notice of Intent to Establish Service Area Charges for FY 2013-14

City Clerk Lee read the title.

City Engineer York presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 21
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ESTABLISHING SERVICE AREA CHARGES WITHIN THE
CITY FOR FISCAL YEAR 2013/2014

MOTION carried, 5-0.

3.3 Landscaping and Lighting Maintenance District No. 89-1-Consolidated and Street Lighting Zones

City Clerk Lee read the title.

City Engineer York presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 22
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING PREPARATION OF THE ENGINEER'S REPORT REGARDING THE PROPOSED ASSESSMENTS TO BE LEVIED AND COLLECTED FOR FISCAL YEAR 2013-14 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, 73, AND 88 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED

MOTION carried, 5-0.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 23
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, 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, 73, AND 88 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL YEAR 2013-14 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

MOTION carried, 5-0.

3.4 Landscaping and Lighting Maintenance District No. 89-1-Consolidated and Street Lighting Zones; Annexation Zone 181

City Clerk Lee read the title.

City Engineer York presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX PROPERTY TO LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-C (ANNEXATION ZONE 181) AND TO LEVY ASSESSMENTS ON SUCH PROPERTY FOR FISCAL YEAR 2013-14 AND SETTING THE TIME AND PLACE OF A HEARING ON THE PROPOSED ANNEXATION AND ASSESSMENTS

MOTION carried, 5-0.

CITY MANAGER REPORT

City Manager Nordquist presented the City Manager's report.

City Clerk/Risk Manager Lee presented an update of the PARSAC training and Board meeting.

CITY ATTORNEY REPORT

City Attorney Jex presented the City Attorney's report.

COUNCIL COMMUNICATIONS

The City Council gave updates on the various committees, commissions, and boards that they serve on.

FUTURE AGENDA ITEMS

*Agricultural business plan

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Walker declared the meeting adjourned at 8:05 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC
City Clerk

Timothy Walker
Mayor

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
JUNE 26, 2013**

CALL TO ORDER – SPECIAL SESSION - 6:00 P.M.

The special session of June 26, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:00 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Planning Director Bassi, City Engineer York, Controller Cheng, and City Clerk Lee.

The flag salute was led by the 2013 Wildomar Queens.

RECESS TO RECOGNIZE THE CITY OF WILDOMAR'S 5TH BIRTHDAY

Mayor Walker announced the City Council will take a recess to recognize the City of Wildomar's Fifth Birthday by serving cake and refreshments in the building lobby area.

At 6:01 p.m. the City Council took a recess.

At 6:18 p.m. the City Council reconvened into open session with all Council Members present.

PUBLIC COMMENTS

Bena Teeranditayatarn, Southern California EMS Training Institute, spoke regarding the Institute.

Robert Helm, resident, spoke regarding speeding on Lakeview Terrace.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Walker stated that item #2.1 will be moved to heard after item #2.3.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to approve the agenda as amended.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

Councilman Cashman requested that item #1.1 be pulled for separate consideration.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to approve the Consent Calendar, with the exception of item #1.1.

MOTION carried, 5-0.

1.2 Open Fire Permit Proclamation

Approved the Proclamation suspending the issuance of open burning permits and other uses of open fire.

1.3 City Hall Facility Lease

Authorized the City Manager to sign all necessary documents requesting to extend the City Hall lease option notification by 60 days.

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.1 Riverside County Recycling Market Development Zone Resolution of Support

Councilman Cashman voiced concerns regarding the Resolution.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 25
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SUPPORTING THE REDESIGNATION OF RIVERSIDE COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE DUE TO AN INCREASE IN BOUNDARIES AND SUPPORT OF THE ADOPTION OF INITIAL STUDY AND NEGATIVE DECLARATION BY RIVERSIDE COUNTY

MOTION carried, 4-1, with Councilman Cashman dissenting.

2.0 PUBLIC HEARINGS

2.2 Authorization of Annual Rate Adjustment for CR&R

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

City Manager Nordquist presented the staff report.

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

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE ANNUAL CPI RATE ADJUSTMENT
RELATED TO CR&R COLLECTION SERVICES

MOTION carried, 5-0.

2.3 Authorization of Additional Fees Related to Solid Waste Collection Services and Annual Rate Adjustment for Waste Management

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

City Manager Nordquist presented the staff report.

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

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE COLLECTION OF ADDITIONAL
FEES FOR SOLID WASTE COLLECTION SERVICES AND THE

ANNUAL CPI RATE ADJUSTMENT RELATED TO WASTE
MANAGEMENT COLLECTION SERVICES

MOTION carried, 5-0.

2.1 FY 2013-14/15 Biennial Budget

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Controller Cheng presented the staff report.

City Staff presented the proposed budget and goals.

SPEAKERS:

Gil Rasmussen, resident, spoke regarding the animal control budget.

Monty Goddard, resident, spoke regarding the parks and law enforcement.

There being no further speakers, Mayor Walker closed the public hearing.

City Council discussion ensued.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to adopt a Resolution, as amended, entitled:

RESOLUTION NO. 2013 - 26
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF
THE FY 2013-14/15 BUDGETED REVENUES AND EXPENSES

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.1 Appropriations Limit for FY 2013-14

City Clerk Lee read the title.

Controller Cheng presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 29
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2013-14

MOTION carried, 5-0.

CLOSED SESSION

City Clerk Lee read the following:

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.

At 8:42 p.m. the City Council convened into closed session, with all Council Members present.

RECONVENE INTO OPEN SESSION

At 9:00 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there is no announcement to be made from closed session.

ADJOURNMENT

There being no further business, Mayor Walker declared the meeting adjourned at 9:01 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC
City Clerk

Timothy Walker
Mayor

CITY OF WILDOMAR CITY COUNCIL
Agenda Item#1.4
CONSENT CALENDAR
Meeting Date: July 10, 2013

TO: Mayor and City Council Members
FROM: Misty V. Cheng, Controller
SUBJECT: Warrant and Payroll Registers

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council approve the following:

1. Warrant Register dated 06-06-13 in the amount of \$52,791.54;
2. Warrant Register dated 06-13-13 in the amount of \$183,016.65;
3. Warrant Register dated 06-20-13 in the amount of \$242,606.34
4. Warrant Register dated 06-27-13 in the amount of \$164,143.95; &
5. Payroll Register dated 06-05-13 in the amount of \$45,792.73.

DISCUSSION:

The City of Wildomar requires that the City Council audit payments of demands and direct the City Manager to issue checks. The Warrant and Payroll Registers are submitted for approval.

FISCAL IMPACT:

These Warrant and Payroll Registers will have a budgetary impact in the amount noted in the recommendation section of this report. These costs are included in the Fiscal Year 2012-13 Budgets.

Submitted by:
Misty V. Cheng
Controller

Approved by:
Gary Nordquist
City Manager

ATTACHMENTS:

Voucher List 6/6/2013
Voucher List 6/13/2013
Voucher List 6/20/2013
Voucher List 6/27/2013
Payroll List 7/3/13

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202281	6/6/2013	000044 A&A JANITORIAL SERVICES	1948		JANITORIAL SERVICE & SUPPLIES	953.84
					Total :	953.84
202282	6/6/2013	000033 AMERICAN FORENSIC NURSES	63112		BLOOD DRAW (6)	246.48
			63156		BLOOD DRAW (1)	41.08
			63171		BLOOD DRAW (10)	410.80
					Total :	698.36
202283	6/6/2013	000008 AT&T MOBILITY	X05282013		COUNCIL MOBILE PHONE 4/21/13-E	110.33
					Total :	110.33
202284	6/6/2013	000034 BIO-TOX LABORATORIES	26694		RSO LAKE ELSINORE - LAB SERVICE	1,458.79
			26695		RSO LAKE ELSINORE LAB SERVICE	152.00
			26831		RSO LAKE ELSINORE - LAB SERVICE	588.30
			26832		RSO LAKE ELSINORE LAB SERVICE	406.00
					Total :	2,605.09
202285	6/6/2013	000028 CALPERS	53113		CITY COUNCIL & PERS SURVIVOR	363.25
			60213		BENEFIT CONTRIBUTIONS 5/20/13-	5,122.35
					Total :	5,485.60
202286	6/6/2013	000043 CHENG, MISTY	53113		CONTRACTUAL SERVICES MAY 201	21,517.50
					Total :	21,517.50
202287	6/6/2013	000012 ELSINORE VALLEY MUNICIPAL, WATER	5124016		WATER SERVICES LMD ZONE 51 4,	59.51
			5124017		WATER SERVICES LMD ZONE 3 4/2	397.59
			6117417		WATER SERVICES LMD ZONE 3 4/1	293.44
			6117418		WATER SERVICES LMD ZONE 3 4/1	606.69
			6117419		WATER SERVICES LMD ZONE 3 4/1	455.30
			6124013		WATER SERVICES LMD ZONE 3 4/2	179.99
			6124014		WATER SERVICES LMD ZONE 30 4,	40.44
			6124015		WATER SERVICES LMD ZONE 3 4/2	73.33
			6124018		WATER SERVICES LMD ZONE 3 4/2	105.23
			6124019		WATER SERVICES LMD ZONE 30 4,	152.81
			6124020		WATER SERVICES LMD ZONE 3 4/2	194.47
			6124021		WATER SERVICES CERVERA 4/25/	148.05

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
202287	6/6/2013	000012 ELSINORE VALLEY MUNICIPAL, WATER	(Continued) 6124022		WATER SERVICES CERVERA 4/25/12	355.88	
					Total :	3,062.73	
202288	6/6/2013	000497 EXCEL LANDSCAPE	76706 76707	0000076 0000076	APR LANDSCAPE MAINTENANCE Z APR LANDSCAPE MAINTENANCE Z	881.15 305.17	
					Total :	1,186.32	
202289	6/6/2013	000079 LAN WAN ENTERPRISE	46978		WILDOMAR MAINTENANCE CONTF	1,200.00	
					Total :	1,200.00	
202290	6/6/2013	000113 LEAGUE OF CALIFORNIA CITIES	1435		RIVERSIDE DIVISION MEETING - S	50.00	
					Total :	50.00	
202291	6/6/2013	000546 MANFERD CONSTRUCTION	60313		PROJECT CLOSED, ADMIN FEE ER	19.73	
					Total :	19.73	
202292	6/6/2013	000147 MARATHON REPROGRAPHICS	76189		15 SETS MARNIA OBRIEN PARK, WI	171.40	
					Total :	171.40	
202293	6/6/2013	000547 MCGINNESS, PATRIEK	60313		PROJECT CLOSED, ADMIN FEE ER	56.65	
					Total :	56.65	
202294	6/6/2013	000510 OCHOA'S BACKFLOW SYSTEMS	8864	0000080	1-BACKFLOW CERTIFICATION EVM	40.00	
					Total :	40.00	
202295	6/6/2013	000020 VERIZON	52213		FIOS INTERNET CHARGES 5/22/12-	129.99	
					Total :	129.99	
202296	6/6/2013	000131 WESTERN RIVERSIDE COUNTY, RCA	53013		MSHCP MITIGATION FEES MAY 201	15,504.00	
					Total :	15,504.00	
16 Vouchers for bank code : wf						Bank total :	52,791.54
16 Vouchers in this report						Total vouchers :	52,791.54

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202297	6/13/2013	000034 BIO-TOX LABORATORIES	25428		RC SHERIFF - LAB SERVICES	295.00
					Total :	295.00
202298	6/13/2013	000548 CALIFORNIA STATE CONTROLLER'S	32040		2012 OFFSET PROGRAM PARTICIP.	15.33
					Total :	15.33
202299	6/13/2013	000011 CR&R INC.	0265561		DUMP & RETURN 40 YD BOX AND	283.81
					Total :	283.81
202300	6/13/2013	000036 DATAQUICK	B1-2172594		CODE ENFORCEMENT - SOFTWARE	150.00
					Total :	150.00
202301	6/13/2013	000058 DEPARTMENT OF JUSTICE	972185		POLICE BLOOD ALCOHOL ANALY	70.00
					Total :	70.00
202302	6/13/2013	000022 EDISON	60613 60613A 60613C 60713		CSA 22 - ELECTRICAL 5/1/13-6/1/13 WILDOMAR CITY LAMPS 5/1/13-6/1/ CSA 103 - ELECTRICAL 5/1/13-6/1/1 CSA 142 - ELECTRICAL 5/1/13-6/1/1	2,992.98 72.63 13,019.23 1,922.04
					Total :	18,006.88
202303	6/13/2013	000012 ELSINORE VALLEY MUNICIPAL, WATER	5120725 6120723 6120724 6127324		WATER SERVICES LMD ZONE 42 4, WATER SERVICES LMD ZONE 42 4, WATER SERVICES LMD ZONE 42 4, WATER SERVICES LMD ZONE 3 4/2	176.32 240.79 96.94 186.37
					Total :	700.42
202304	6/13/2013	000016 INNOVATIVE DOCUMENT SOLUTIONS	129647		CONTRACT COPIER SERVICES 5/1	609.77
					Total :	609.77
202305	6/13/2013	000178 MORALES, JANET	53113		MILEAGE REIMBURSEMENT MAY 2	39.66
					Total :	39.66
202306	6/13/2013	000018 ONTRAC	7705083		CITY AND PROJECT RELATED SHIF	46.67
					Total :	46.67
202307	6/13/2013	000149 RIVERSIDE COUNTY EXECUTIVE, OFFIC 1213-10WIL			ANIMAL SHELTER SHELTERING SE	13,363.40

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
202307	6/13/2013	000149	000149 RIVERSIDE COUNTY EXECUTIVE, C (Continued)			Total : 13,363.40	
202308	6/13/2013	000047	RIVERSIDE COUNTY, SHERIFF'S DEPAR				
			SH0000021529		CONTRACT - RATE ADJUSTMENT 3	73,776.46	
			SH0000021634		CONTRACT - FACILITY EXPENSE F	41,613.33	
			SH0000021647		CONTRACT - SH COMMUNICATION	30,577.00	
					Total :	145,966.79	
202309	6/13/2013	000475	THE SAN DIEGO UNION-TRIBUNE, LLC				
			322671		PUBLIC NOTICES	2,441.73	
			326978		PUBLIC NOTICES	349.92	
					Total :	2,791.65	
202310	6/13/2013	000020	VERIZON				
			60113a		OFFICE TELEPHONE CHARGES 6/1	636.65	
			60113B		TELEPHONE CHARGES 6/1/13-6/30	40.62	
					Total :	677.27	
14 Vouchers for bank code : wf						Bank total :	183,016.65
14 Vouchers in this report						Total vouchers :	183,016.65

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202321	6/20/2013	000312 ADAME LANDSCAPE, INC.	51799	0000035	MONTHLY LANDSCAPE MAINTENAI	125.00
					Total :	125.00
202322	6/20/2013	000031 AFLAC, REMITTANCE PROCESSING, CE 56617			CITY COUNCIL & CITY CLERK MED	475.45
					Total :	475.45
202323	6/20/2013	000080 BURKE, WILLIAMS AND SORENSON,, LL 167139			LEGAL FEES - MAY 2013	56,672.21
					Total :	56,672.21
202324	6/20/2013	000035 COUNTY OF RIVERSIDE, TLMA	TL0000009651		APRIL 2013 SLF COSTS	825.26
					Total :	825.26
202325	6/20/2013	000027 DIRECT TV	20680550251		CABLE SERVICES CITY HALL 6/12/1	94.99
					Total :	94.99
202326	6/20/2013	000022 EDISON	60413A 60413B 61513		ZONE 73 ELECTRICAL 5/1/13-6/1/13 CSA 103 ELECTRICAL - PALOMAR § CITY HALL ELECTRICAL SERVICES	91.04 39.08 2,313.15
					Total :	2,443.27
202327	6/20/2013	000499 INLAND EMPIRE LANDSCAPE INC	6131 6132 6133 6134 6135	0000078 0000078 0000078 0000078 0000078	LANDSCAPE MAINTENANCE ZONE LANDSCAPE MAINTENANCE ZONE LANDSCAPE MAINTENANCE ZONE LANDSCAPE MAINTENANCE ZONE LANDSCAPE MAINTENANCE ZONE	372.61 2,860.24 964.68 177.05 148.93
					Total :	4,523.51
202328	6/20/2013	000072 INTERWEST CONSULTING GROUP	14655		PROFESSIONAL SERVICES APRIL 7	150,623.76
					Total :	150,623.76
202329	6/20/2013	000079 LAN WAN ENTERPRISE	47017		2 SYMANTEC BACKUP EXEC 2012 ,	760.98
					Total :	760.98
202330	6/20/2013	000084 MUNISERVICES, LLC	'0000030139		SALES AND USE TAX REPORTING :	580.05
					Total :	580.05
202331	6/20/2013	000510 OCHOA'S BACKFLOW SYSTEMS	8882	0000080	BACKFLOW TEST (7) ZONE 3/42/30	280.00

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202331	6/20/2013	000510	000510 OCHOA'S BACKFLOW SYSTEMS (Continued)			Total : 280.00
202332	6/20/2013	000185	PITNEY BOWES	51413	POSTAGE METER REFILL 5/14/13	500.00
						Total : 500.00
202333	6/20/2013	000042	PV MAINTENANCE, INC.	005-146	0000061 CONTRACTUAL SERVICES - APRIL	18,592.46
						Total : 18,592.46
202334	6/20/2013	000529	SIEMENS INDUSTRY, INC	400101219	TRAFFIC SIGNAL MAINTENANCE A	1,576.40
				400101815	TRAFFIC SIGNAL RESPONSE CALL	488.21
				400104128	TRAFFIC SIGNAL MAINTENANCE M	1,144.17
				400104435	TRAFFIC SIGNAL RESPONSE CALL	1,360.15
						Total : 4,568.93
202335	6/20/2013	000498	VAN DYKE LANDSCAPE ARCHITECTS	18464	LANDSCAPE FIELD INSPECTION	1,491.11
						Total : 1,491.11
202336	6/20/2013	000020	VERIZON	60713	TELEPHONE CHARGES 6/7/13-7/6/13	49.36
						Total : 49.36
16 Vouchers for bank code : wf						Bank total : 242,606.34
16 Vouchers in this report						Total vouchers : 242,606.34

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202341	6/27/2013	000312 ADAME LANDSCAPE, INC.	51654	0000035	LABOR & REPLACE SPRINKLER VA	171.89
					Total :	171.89
202342	6/27/2013	000033 AMERICAN FORENSIC NURSES	63254		BLOOD DRAW (7)	287.56
					Total :	287.56
202343	6/27/2013	000007 ANIMAL FRIENDS OF THE VALLEY,, INC. FEB&MAR			ANIMAL CONTROL SERVICES FEB	11,200.00
					Total :	11,200.00
202344	6/27/2013	000008 AT&T MOBILITY	X06202013		COUNCIL MOBILE PHONE 05/13/13-	77.22
					Total :	77.22
202345	6/27/2013	000058 DEPARTMENT OF JUSTICE	976735		POLICE BLOOD ALCOHOL ANALYSI	70.00
					Total :	70.00
202346	6/27/2013	000549 ENTERPRISE MEDIA	I00210081 I01069279 I01073946 I01073963		PUBLIC NOTICE - CHANGE OF ZON PUBLIC NOTICE - PROPOSED BUD PUBLIC NOTICE IN-FILL DEVELOPA PUBLIC NOTICE NEGATIVE DECLAI	149.60 59.40 126.50 128.70
					Total :	464.20
202347	6/27/2013	000077 EXEC-U-CARE	61913		MEDICAL INSURANCE CITY COUNC	341.02
					Total :	341.02
202348	6/27/2013	000060 FEDEX	2-268-23347		FEDEX EXPRESS DELIVERY SERVI	19.94
					Total :	19.94
202349	6/27/2013	000024 GUARDIAN	61713		DENTAL & VISION BENEFITS JULY :	1,514.32
					Total :	1,514.32
202350	6/27/2013	000072 INTERWEST CONSULTING GROUP	14906		PROFESSIONAL SERVICES 5/1/13-:	147,442.27
					Total :	147,442.27
202351	6/27/2013	000147 MARATHON REPROGRAPHICS	76589		PLANNING GENERAL MAPS	156.60
					Total :	156.60
202352	6/27/2013	000048 MURRIETA LOCK AND SAFE, INC.	5951		PICK OPEN MAIN ENTRY DOOR, W	136.25

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202352	6/27/2013	000048	000048 MURRIETA LOCK AND SAFE, INC.	(Continued)		Total : 136.25
202353	6/27/2013	000550	RIVERSIDE COUNTY PLANNING DEPT, E 61813		REVIEW MSHCP REPORT & DBESF	2,120.00
						Total : 2,120.00
202354	6/27/2013	000489	STADIUM PIZZA	60613	PROJECT CLOSED, ADMIN FEE ER	142.68
						Total : 142.68
14 Vouchers for bank code : wf						Bank total : 164,143.95
14 Vouchers in this report						Total vouchers : 164,143.95

City of Wildomar
Payroll Warrant Register
July 3, 2013

<u>ACH Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
6/7/2013	Payroll People	5/18-5/31/13	22,360.37
6/21/2013	Payroll People	6/1-6/14/13	22,387.71
7/1/2013	Payroll People	6/1-6/28/13	1,044.65
		TOTAL	45,792.73

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.5
CONSENT CALENDAR
Meeting Date: July 10, 2013

TO: Mayor and City Council Members

FROM: Misty V. Cheng, Controller

SUBJECT: Treasurer's Report

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council approve the Treasurer's Report for May 2013.

DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of May 2013.

FISCAL IMPACT:

None.

Submitted by:
Misty V. Cheng
Controller

Approved by:
Gary Nordquist
City Manager

ATTACHMENTS:

Treasurer's Report

CITY OF WILDOMAR
 TREASURER'S REPORT FOR
 CASH AND INVESTMENT PORTFOLIO
May 2013

CITY CASH

FUND	ACCOUNT	INSTITUTION	BALANCE	RATE
All	All	WELLS FARGO	\$ 5,673,657.26	0.00%
		TOTAL	\$ 5,673,657.26	

FUND	ACCOUNT	INSTITUTION	BEGINNING BALANCE	+ DEPOSITS	(-) WITHDRAWALS	ENDING BALANCE	RATE
All	All	WELLS FARGO	\$ 5,933,768.03	\$ 1,675,385.56	\$ (1,935,496.33)	\$ 5,673,657.26	0.000%
		TOTAL	\$ 5,933,768.03	\$ 1,675,385.56	\$ (1,935,496.33)	\$ 5,673,657.26	

CITY INVESTMENT

FUND	ISSUER	BOOK VALUE	FACE VALUE	MARKET VALUE	PERCENT OF PORTFOLIO	DAYS TO MAT.	STATED RATE
All	LOCAL AGENCY INVESTMENT FUND	\$ 1,541,228.20	\$ 1,541,228.20	\$ 1,541,228.20	100.00%	0	0.245%
	TOTAL	\$ 1,541,228.20	\$ 1,541,228.20	\$ 1,541,228.20	100.00%		

CITY - TOTAL CASH AND INVESTMENT \$ 7,214,885.46

CITY INVESTMENT

FUND	ISSUER	BEGINNING BALANCE	+ DEPOSITS/ PURCHASES	(-) WITHDRAWALS/ SALES/ MATURITIES	ENDING BALANCE	STATED RATE
All	LOCAL AGENCY INVESTMENT FUNDS	\$ 1,541,228.20	\$ 0.00	\$ 0.00	\$ 1,541,228.20	0.245%
	TOTAL	\$ 1,541,228.20	\$ 0.00	\$ 0.00	\$ 1,541,228.20	

In compliance with the California Code Section 53646, as the Director of Finance/ City Treasurer of the City of Wildomar, I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the City's expenditure requirements for the next six months and that all investments are in compliance to the City's Statement of Investment Policy.

I also certify that this report reflects all Government Agency pooled investments and all City's bank balances.

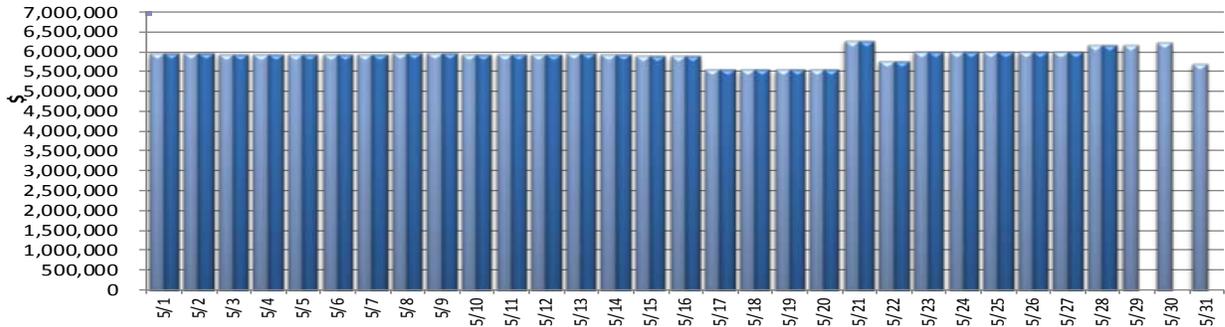
 Misty V. Cheng
 Controller

 Date



May 2013

Daily Cash Balance All Funds Checking Only Pool Report Balance



Fiscal Year	Ending Balance	Monthly Net Activity
Jan 2012	3,459,306	
Feb 2012	2,106,711	(1,352,595)
Mar 2012	2,102,433	(4,279)
Apr 2012	3,052,012	949,579
May 2012	5,602,180	2,550,168
June 2012	4,566,993	(1,035,187)
July 2012	4,200,028	(366,965)
August 2012	4,109,986	(90,042)
Sept 2012	4,225,751	115,764
Oct 2012	3,856,256	(369,494)
Nov 2012	3,865,806	9,550
Dec 2012	8,485,880	4,620,074
Jan 2013	8,278,187	(207,693)
Feb 2013	6,821,316	(1,456,871)
Mar 2013	7,216,637	395,321
Apr 2013	5,933,768	(1,282,869)
May 2013	5,673,657	(260,111)

May 2013		
Date	Ending Balance In Whole \$	Net Change from Prior Day
5/1	5,939,443	-
5/2	5,951,661	12,218
5/3	5,927,630	(24,031)
5/4	5,927,630	-
5/5	5,927,630	-
5/6	5,913,792	(13,838)
5/7	5,922,753	8,961
5/8	5,948,423	25,670
5/9	5,932,203	(16,221)
5/10	5,915,609	(16,594)
5/11	5,915,609	-
5/12	5,915,609	-
5/13	5,939,833	24,224
5/14	5,924,040	(15,792)
5/15	5,884,418	(39,623)
5/16	5,872,713	(11,705)
5/17	5,535,564	(337,149)
5/18	5,535,564	-
5/19	5,535,564	-
5/20	5,536,346	782
5/21	6,257,507	721,160
5/22	5,731,222	(526,285)
5/23	5,987,157	255,935
5/24	5,978,098	(9,059)
5/25	5,978,098	-
5/26	5,978,098	-
5/27	5,978,098	-
5/28	6,148,449	170,352
5/29	6,145,582	(2,867)
5/30	6,208,658	63,076
5/31	5,673,657	(535,000)

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #2.1
PUBLIC HEARING
Meeting Date: July 10, 2013

TO: Mayor and City Council Members

FROM: Matthew C. Bassi, Planning Director

SUBJECT: Zoning Ordinance Amendment No. 13-02 Amending Section 17.172.205 (Fences) of the Wildomar Zoning Ordinance

STAFF REPORT

RECOMMENDATION

The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES PER SECTION 15061(B)(3), AND APPROVING ZONING ORDINANCE AMENDMENT NO. 13-02 TO AMEND SECTION 17.172.205 (FENCES) TO ESTABLISH HEIGHT AND LOCATION STANDARDS FOR FENCES AND WALLS IN RESIDENTIAL ZONES AND RESTRICTIONS ON PROHIBITIVE FENCING MATERIALS

BACKGROUND/DISCUSSION

Upon incorporation, the City adopted the Riverside County Zoning Ordinance (Ordinance No. 360). With the recent codification of the City's Municipal Code, the Zoning Ordinance is now officially referred to as Title 17 (Zoning Ordinance). Section 17.172.205 (fences) of the current zoning ordinance only contains standards for prohibitive fences types, and does not have height and location standards for fences/walls in residential zones.

Of particular concern to the Planning Department is that under current zoning standards, a residential homeowner can construct a six-foot solid fence and/or wall along the entire front property line. A fence/wall this high within the front setback area creates visibility and safety issues, especially along corner lots. In addition, a six-foot fence/wall on the front property line has aesthetics impacts as it can completely block out visibility of the front yard and house façade.

During the daily course of addressing public inquiries regarding fence height and locations in front yard setback areas in residential zones, staff has typically encouraged a maximum height standard to minimize aesthetic impacts and safety issues. However, without specific height standards in the zoning ordinance, staff does not truly have the authority to enforce front yard height restrictions for any kind of fence.

In order to establish specific height and location standards, a zoning ordinance amendment is necessary. The draft ordinance prepared by staff and recommended for approval by the Planning Commission is provided for Council consideration in Attachment A.

Planning Commission Action:

Zoning Ordinance Amendment No. 13-02 was first reviewed by the Planning Commission on February 20, 2013. The Commission during its first meeting on this amendment had requested changes to draft ordinance as a result of their deliberations, thus, the project was continued to the April 17 meeting. Below is a summary of the items raised by the Commission.

- a) Prohibited Fences (Sec. 17.172.205.B) – Staff had proposed to prohibit the use of barbed-wire and electrified fences in all zones (with the exception for security reasons as approved through the Plot Plan and CUP review process for properties in the commercial and industrial zones). The Commission expressed a desire to allow these fencing types in the A-1, A-P, A-2 R-A and R-R zones since they are typically used in the zones.
- b) Height Limitations (Sec. 17.172.205.D – new section) – Staff had proposed to limit the height of all fencing types (i.e., chain link, wrought-iron, solid fences such as wood, block garden walls & hedges) in the required front yard setback area to a maximum height of 3-1/2-feet (for safety & visibility reasons). However, the Commission expressed a desire to allow “open” fencing such as chain link and wrought-iron to be 4-feet in height since this fencing type is see-through. For solid walls/fencing (i.e., wood, block garden walls & hedges), the 3-1/2-foot height restriction remained as proposed by staff. The Commission also desired to add a provision to allow decorative pilasters used in conjunction with open fences and solid walls to be a maximum height of 5-feet.
- c) Height Measurement (Sec. 17.172.E – new section) – Staff had provided an exhibit/diagram showing height measurements. The Commission expressed a desire to delete this exhibit from the proposed amendment as it was not needed. This diagram has been deleted from the draft ordinance recommended by the Commission.

At the April 17 meeting, the Commission reviewed the proposed changes. After deliberating, one final change was recommended to increase the height from 4-feet to 5-feet for “open” fencing (i.e., chain link and wrought-iron) as these fencing types are typically manufactured at 5-feet. The Commission unanimously voted 5-0 to recommend City Council approval of ZOA No. 13-02. The ordinance before the Council at tonight’s meeting, reflects all the changes outlined above.

Based on the Commission's discussion and public input at the February 20, and April 17, 2013 meeting, staff has revised the proposed amendment to address the issues raised and simplify the draft ordinance. A copy of the February 20, and April 17, 2013 Commission reports are provided for Council consideration (Attachment B & C).

Staff believes the proposed changes to the draft ordinance are in keeping with the direction of the Planning Commission's recommendation. Further, establishment of these height and location standards will make it easier for staff to implement.

ENVIRONMENTAL ASSESSMENT

A review of the potential environmental impacts was conducted for Zoning Ordinance Amendment No. 13-02. Based on this review, the Planning Commission is recommending the Council make a determination that the adoption of the proposed amendment (which provides for only text changes) related to height and location standards for fences in residential zones has no potential to impact the environment. Therefore, Zoning Ordinance Amendment No. 13-02 meets the criteria to be exempt from CEQA pursuant to Section 15061(b)(3) which states "that if an activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

REQUIRED ZOA FINDING

In accordance with the provisions of the Wildomar Zoning Ordinance, the following finding is offered for Planning Commission consideration in recommending approval of Zoning Ordinance Amendment No. 13-02 to the City Council.

- A. The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance.

The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance in that the proposed amendment will establish height and location standards for fences and walls in residential zones which will further General Plan Goal LU 22.10 that states: "*require residential units/projects be designed to consider their surroundings and visually enhance, not degrade, the character of the immediate area.*" In addition, the proposed standards will further the intent of Section 17.172.205 to provide for minimum development standards for the construction of fences within the City, which is designed to enhance the aesthetic appearance of the community, preserve property values and protect the health, safety and welfare of City residents.

FISCAL IMPACT

There are no fiscal impact to the City related to this action.

Submitted by:
Matthew C. Bassi
Planning Director

Approved by:
Gary Nordquist
City Manager

ATTACHMENTS

- A. Ordinance No. ____
- B. February 17, 2013 Commission staff report (no attachments)
- C. April 20, 2013 Commission staff report (no attachments)
- D. Fence Regulations - Section 17.172.205

ATTACHMENT A

ORDINANCE NO. _____

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES PER SECTION 15061(B)(3), AND APPROVING ZONING ORDINANCE AMENDMENT NO. 13-02 TO AMEND SECTION 17.172.205 (FENCES) TO ESTABLISH HEIGHT AND LOCATION STANDARDS FOR FENCES AND WALLS IN RESIDENTIAL ZONES AND RESTRICTIONS ON PROHIBITIVE FENCING MATERIALS

THE WILDOMAR CITY COUNCIL DOES ORDAIN AS FOLLOWS:

SECTION 1. CEQA Determination

A review of the potential environmental impacts was conducted for Zoning Ordinance Amendment No. 13-02. Based on this review, the City Council determines that the adoption of the proposed zoning ordinance amendment (which provides for only text changes) related to height and location standards for fences in residential zones and restrictions on prohibitive fencing has no potential to impact the environment. Therefore, Zoning Ordinance Amendment No. 13-02 meets the criteria to be exempt from CEQA pursuant to Section 15061(b)(3) which states “that if an activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.” Therefore, the City Council, upon recommendation from the Planning Commission, hereby adopts said exemption for Zoning Ordinance Amendment No. 13-02 in accordance with Section 15061(b)(3) of CEQA.

SECTION 2. Required Zoning Ordinance Amendment Findings

In accordance with the provisions of the Wildomar Zoning Ordinance the City Council makes the following finding of approval of Zoning Ordinance Amendment No. 13-02.

- A. The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance.

The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance in that the proposed amendment will establish height and location standards for fences and walls in residential zones which will further General Plan Goal LU 22.10 that states: “*require residential units/projects be designed to consider their surroundings and visually enhance, not degrade, the character of the immediate area.*” In addition, the proposed standards will further the intent of Section 17.172.205 to provide for minimum development standards for

the construction of fences within the City, which is designed to enhance the aesthetic appearance of the community, preserve property values and protect the health, safety and welfare of City residents.

SECTION 3: Amendment to the Zoning Ordinance

Section 17.172.205.B (Prohibited Fences) is hereby amended in its entirety to read as follows:

- B. Prohibited Fences. The following fence materials are prohibited in all zones (unless approved through the Plot Plan or Conditional Use Permit review process for security needs in the C/1-C-P, CPS and Industrial zones) for service commercial and/or industrial users) or as required by City, state or federal laws/regulations.
1. Garage doors, tires, pallets, or other materials not typically used for the construction of fences.
 2. Barbed wire or electrified fence (Except within the A-1, A-P, A-2, R-A and R-R zone districts).
 3. Razor or concertina wire in conjunction with a fence or wall, or by itself (Except within the A-1, A-P, A-2, R-A and R-R zone districts).

SECTION 4: Amendment to the Zoning Ordinance

Section 17.172.205. (Fences) is hereby amended to add a new subsection to read as follows:

- C. Exemptions. The following fences and walls shall be exempt from planning review (a building permit may be required as determined by the Building Official)
1. Retaining Walls - Retaining walls less than thirty-six (36) inches in height.
 2. Residential Fences - Fences located on residential property (privacy fences) constructed in compliance with the standards of this section.
 3. Required Fences - Fences and walls required by a state or federal agency, or by the City for public safety.

SECTION 5: Amendment to the Zoning Ordinance

Section 17.172.205 (Fences) is hereby amended to add a new subsection to read as follows:

- D. Height Limits and Locations. For all residential zoning districts in the City, each fence or wall (including landscaping used as a screen) shall comply with the height limits and locations shown in the Table D-1 (Maximum Height of Fences and Walls in Required Yard Areas).

Table D-1 Maximum Height of Fences and Walls in Required Yard Areas

Location of Fence/Wall/Screen ¹	Maximum Height
Within required front yard area ²	3-1/2 feet (42") for solid fences/garden walls (decorative pilasters (w/cap) can not exceed 5-feet in height)
Within required front yard area ²	5-feet for chain link and wrought-iron fencing (decorative pilasters (w/cap) can not exceed 5-feet in height)
Within required rear and interior side yard area (along rear and interior property lines)	6 feet
Within required street side yard area	6 feet
At intersections of streets, alleys, and driveways within the clear visibility area	Note #3

Notes:

1. *Fences, walls, and screening are not required between land uses unless otherwise specified in the Zoning Ordinance. Fences, walls, and screening must also be located outside of any public utility easement, except as authorized by the applicable utility agency.*
2. *Applies to the entire area in the front yard/setback area of a house, as defined by the front facade.*
3. *Fences/Walls located at intersections of streets, alleys, and driveways must maintain clear visibility as defined by the City Engineer.*

SECTION 6. Effective Date of the Ordinance.

This Ordinance shall take effect and be in full force and operation thirty (30) days after its second reading and adoption.

SECTION 7. Severability.

If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 8. City Clerk Action

The City Clerk is authorized and directed to cause this Ordinance to be published within 15 days after its passage in a newspaper of general circulation and circulated within the City in accordance with Government Code Section 36933(a) or, to cause this

Ordinance to be published in the manner required by law using the alternative summary and pasting procedure authorized under Government Code Section 39633(c).

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2013.

Timothy Walker
Mayor

APPROVED AS TO FORM:

ATTEST:

Thomas D. Jex
City Attorney

Debbie A. Lee, CMC
City Clerk

ATTACHMENT B

February 17, 2013 Commission staff report

CITY OF WILDOMAR – PLANNING COMMISSION

Agenda Item # 2.1

PUBLIC HEARING

Meeting Date: February 20, 2013

TO: Chairman and Members of the Planning Commission

FROM: Matthew C. Bassi, Planning Director

SUBJECT: Zoning Ordinance Amendment No. 13-02:

Planning Commission consideration of an amendment to the City of Wildomar Zoning Ordinance amending Section 17.172.205 (Fences) to establish height and location standards for fences and walls in residential zoning districts.

RECOMMENDATION

Staff recommends the Planning Commission adopt PC Resolution No. 13-03 (Attachment A) entitled:

“A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA RECOMMENDING CITY COUNCIL ADOPTION OF A CATEGORICAL EXEMPTION PER SECTION 15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVAL ZONING ORDINANCE AMENDMENT NO. 13-02 TO AMEND SECTION 17.172.205 (FENCES) TO ESTABLISH HEIGHT AND LOCATION STANDARDS FOR FENCES AND WALLS IN RESIDENTIAL ZONING DISTRICTS”

BACKGROUND / ANALYSIS

Upon incorporation of the City on July 1, 2008, the City adopted the Riverside County Zoning Ordinance (Ordinance No. 360) and the County’s Residential Design Guidelines. With the recent codification of the City’s Municipal Code, the Zoning Ordinance is now referred to as Title 17 (Zoning Ordinance). Both the Zoning Ordinance and Design Guidelines have design provisions for fences and walls in residential zones, however, neither contain specific height and location standards. In order to establish specific height and location standards, Section 17.172.205 (Fences) of the Zoning Ordinance must be amended.

Of particular concern to the Planning Department is that under current zoning standards, a residential homeowner can construct a six-foot fence and/or wall within the front yard setback area. A fence/wall this high within the front setback area can create

visibility and safety issues, especially along corner lots. In addition, a six-foot fence/wall on the front property line has aesthetics impacts as it can completely block out visibility of the front yard and house façade.

During the daily course of addressing public inquiries regarding fence height and locations in residential zones, planning staff has typically imposed a maximum height standard to minimize aesthetic and safety issues. In most public agencies, the maximum height of fences/walls are clearly defined so there is no misinterpretation, and each homeowner is treated fairly and equitably.

In preparing the proposed amendment, staff researched (via websites) several public agencies in the general area to find out what height standards existed for residential areas. In all cases, which is typical in many agencies, the fence/wall height on side & street side yard property lines (behind the front setback area) and rear property lines is six (6) feet. The maximum fence/wall height within the front yard setback areas was limited to 3-1/2 feet to 4 feet. Given these standards, staff is proposing similar height and location standards. Table C-1 is a summary of what is provided in the draft ordinance attached as Exhibit 1 to PC Resolution No. 13-03:

Table C-1 Maximum Height of Fences and Walls in Required Yard Areas

Location of Fence/Wall/Screen¹	Maximum Height
Within required front yard area ²	3-1/2 feet (42")
Within required rear and interior side yard area (along rear and interior property lines)	6 feet
Within required street side yard area	6 feet
At intersections of streets, alleys, and driveways within the clear visibility area	Note #3

Notes:

1. Fences, walls, and screening are not required between land uses unless otherwise specified in the Zoning Ordinance. Fences, walls, and screening must also be located outside of any public utility easement, except as authorized by the applicable utility agency.

2. Applies to the entire area in the front yard of a house, as defined by the front facade.

3. Fences/Walls located at intersections of streets, alleys, and driveways must maintain clear visibility as defined by the City Engineer.

In addition to the above, staff is also proposing to expand the list of prohibited fencing materials above what is already listed in Section 17.172.205.B. Currently, the list of prohibited fencing includes: garage doors, tires, pallets, or other materials not typically used for the construction of fences. Staff is proposing to add the following fence types to this list:

- Barbed wire or electrified fence.
- Razor or concertina wire in conjunction with a fence or wall, or by itself.

Staff believes that adoption of the proposed amendment is necessary so there is a specific set of universal standards for residential zones. The establishment of height and location standards for fences/walls will further the General Plan Goal LU 22.10 that states:

“...require residential units/projects be designed to consider their surroundings and visually enhance, not degrade, the character of the immediate area.”

In addition, the proposed standards will further the intent of Section 17.172.205 of the Zoning Ordinance that states:

“...to provide for minimum development standards for the construction of fences within the City, which is designed to enhance the aesthetic appearance of the community, preserve property values and protect the health, safety and welfare of City residents.”

If the Planning Commission supports the proposed amendment and adopts PC Resolution No. 13-03, staff will schedule the amendment for City Council review at their March 13, 2013 meeting.

ENVIRONMENTAL ASSESSMENT

A review of the potential environmental impacts was conducted for Zoning Ordinance Amendment No. 13-02. Based on this review, the Planning Department has determined that the adoption of the proposed amendment (which provides for only text changes) related to height and location standards for fences in residential zones has no potential to impact the environment. Therefore, Zoning Ordinance Amendment No. 13-02 meets the criteria to be exempt from CEQA pursuant to Section 15061(b)(3) which states “that if an activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.” Staff is recommending that the Planning Commission recommend City Council adoption of this CEQA Exemption for Zoning Ordinance Amendment No. 13-02.

REQUIRED ZOA FINDINGS

In accordance with the provisions of the Wildomar Zoning Ordinance, the following finding is offered for Planning Commission consideration in recommending approval of Zoning Ordinance Amendment No. 13-02 to the City Council.

- B. The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance.

The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance in that the proposed amendment will establish height and

location standards for fences and walls in residential zones which will further General Plan Goal LU 22.10 that states: “*require residential units/projects be designed to consider their surroundings and visually enhance, not degrade, the character of the immediate area.*” In addition, the proposed standards will further the intent of Section 17.172.205 to provide for minimum development standards for the construction of fences within the City, which is designed to enhance the aesthetic appearance of the community, preserve property values and protect the health, safety and welfare of City residents.

Respectfully Submitted,
Matthew C. Bassi
Planning Director

ATTACHMENT C

(April 17, 2013 PC Report)

CITY OF WILDOMAR – PLANNING COMMISSION
Agenda Item # 2.1
PUBLIC HEARING
Meeting Date: April 17, 2013

TO: Chairman and Members of the Planning Commission

FROM: Matthew C. Bassi, Planning Director

SUBJECT: Zoning Ordinance Amendment No. 13-02:
Planning Commission consideration of an amendment to the City of Wildomar Zoning Ordinance amending Section 17.172.205 (Fences) to establish height and location standards for fences and walls in the City of Wildomar.

RECOMMENDATION

Staff recommends the Planning Commission adopt a Resolution (Attachment A) entitled:

PC RESOLUTION NO. 13-03

“A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA RECOMMENDING CITY COUNCIL ADOPTION OF A CATEGORICAL EXEMPTION PER SECTION 15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVAL ZONING ORDINANCE AMENDMENT NO. 13-02 TO AMEND SECTION 17.172.205 (FENCES) TO ESTABLISH HEIGHT AND LOCATION STANDARDS FOR FENCES AND WALLS IN THE CITY OF WILDOMAR”

BACKGROUND

The Planning Commission reviewed the proposed amendment at its February 20, 2013 meeting. The Commission raised several concerns about the changes proposed by staff as it relates to the following:

- Prohibited Fences (Sec. 17.172.205.B) – Concerns related to the use of barbed-wire and electrified fences. The Commission expressed a desire to allow them in the R-A, R-R and other Agricultural zones as well as commercial and industrial zones. The proposed amendment reflects these changes as the Commission directed.

- Height Limitations (Sec. 17.172.205.D – new section) – Concerns related to maximum height in the required front yard setback area. The Commission expressed a desire to allow a fence height of 4-feet instead of 3-1/2-feet. Staff is recommending for solid walls/fences (e.g., wood fence, garden walls/hedges) the maximum height should remain at 3-1/2-feet (for safety & visibility reasons), and for open fences (e.g., chain link, wrought-iron, etc.) staff is recommending the maximum height be increased to 4-feet. In addition, this section has been revised to allow for decorative pilasters (typically used in conjunction with garden walls and wrought iron fencing) be allowed up to 5-feet in height for both fence types.
- Height Measurement (Sec. 17.172.E – new section) - Concerns related to the application of the diagram/exhibit (Figure E-1 Height Measurements). The Commission expressed a desire to delete this exhibit from the proposed amendment. Staff concurs and it has been deleted from the revised ordinance.

DISCUSSION

Based on the Commission's discussion and public input at the February 20, 2013 meeting, staff has revised the proposed amendment to address the issues raised and simplify the draft ordinance. The following is a summary of the proposed changes. The summary includes the proposed amendment in strike-out version showing what has been deleted while the new text is highlighted in bold italics. The draft ordinance (Exhibit 1 of Attachment A) reflects the updated amendments in its regular form with the changes already made.

SECTION 3: Amendment to the Zoning Ordinance

Section 17.172.205.B (Prohibited Fences) is hereby amended in its entirety to read as follows:

- B. Prohibited Fences. The following fence materials are prohibited in all zones (unless approved through the Plot Plan or Conditional Use Permit review process for security needs ***in the C/1-C-P, CPS and Industrial zones***) ~~for service commercial and/or industrial users~~ or as required by City, state or federal laws/regulations.
1. Garage doors, tires, pallets, or other materials not typically used for the construction of fences.
 2. Barbed wire or electrified fence (***Except within the R-A, R-R and all other Agricultural zones in the City.***)
 3. Razor or concertina wire in conjunction with a fence or wall, or by itself. (***Except within the R-A, R-R and all other Agricultural zones in the City.***)

SECTION 5: Amendment to the Zoning Ordinance

Section 17.172.205 (Fences) is hereby amended to add a new subsection to read as follows:

D. Height Limits and Locations. For Residential Zoning Districts, each fence or wall (including landscaping used as a screen) shall comply with height limits and locations shown in the Table D-1 below (Maximum Height of Fences and Walls in Required Yard Areas).

Table D-1 Maximum Height of Fences and Walls in Required Yard Areas

Location of Fence/Wall/Screen ¹	Maximum Height
Within required front yard area ²	3-1/2 feet (42") for solid fences/garden walls (decorative pilasters (w/cap) are allowed to be 5-feet in height)
Within required front yard area²	4-feet (48") for chain link, wrought-iron, etc. (decorative pilasters (w/cap) are allowed to be 5-feet in height)
Within required rear and interior side yard area (along rear and interior property lines)	6 feet
Within required street side yard area	6 feet
At intersections of streets, alleys, and driveways within the clear visibility area	Note #3

Notes:

- 1. Fences, walls, and screening are not required between land uses unless otherwise specified in the Zoning Ordinance. Fences, walls, and screening must also be located outside of any public utility easement, except as authorized by the applicable utility agency.*
- 2. Applies to the entire area in the front yard/**setback area** of a house, as defined by the front facade.*
- 3. Fences/Walls located at intersections of streets, alleys, and driveways must maintain clear visibility as defined by the City Engineer.*

Staff believes the proposed changes are in keeping with the direction of the Planning Commission and will be much easier to implement. The changes also address the fence types that are commonly used within the City's R-A, R-R and Agricultural zones so the use of these fences will be allowed to continue as currently existing.

ENVIRONMENTAL ASSESSMENT

A review of the potential environmental impacts was conducted for Zoning Ordinance Amendment No. 13-02. Based on this review, the Planning Department has determined that the adoption of the proposed amendment (which provides for only text changes)

related to height and location standards for fences in residential zones has no potential to impact the environment. Therefore, Zoning Ordinance Amendment No. 13-02 meets the criteria to be exempt from CEQA pursuant to Section 15061(b)(3) which states “that if an activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.” Staff is recommending that the Planning Commission recommend City Council adoption of this CEQA Exemption for Zoning Ordinance Amendment No. 13-02.

REQUIRED ZOA FINDINGS

In accordance with the provisions of the Wildomar Zoning Ordinance, the following finding is offered for Planning Commission consideration in recommending approval of Zoning Ordinance Amendment No. 13-02 to the City Council.

- C. The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance.

The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance in that the proposed amendment will establish height and location standards for fences and walls in residential zones which will further General Plan Goal LU 22.10 that states: “*require residential units/projects be designed to consider their surroundings and visually enhance, not degrade, the character of the immediate area.*” In addition, the proposed standards will further the intent of Section 17.172.205 to provide for minimum development standards for the construction of fences within the City, which is designed to enhance the aesthetic appearance of the community, preserve property values and protect the health, safety and welfare of City residents.

Respectfully Submitted,
Matthew C. Bassi
Planning Director

ATTACHMENT D

Fence Regulations - Section 17.172.205

17.172.205 Fences.

A. Intent. The City Council has enacted the following provision to provide minimum development standards for the construction of fences within the City. These standards are designed to enhance the aesthetic appearance of the community, preserve property values and protect the health, safety and welfare of City residents.

B. Prohibited Fences. Fences shall not be constructed of garage doors, tires, pallets or other materials not typically used for the construction of fences. (Ord. 18 § 2, 2008, RCC § 17.172.205)

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #3.1
GENERAL BUSINESS
Meeting Date: July 10, 2013

TO: Mayor and City Council Members
FROM: Dan York, Public Works Director/City Engineer
SUBJECT: Canyon Ranch Road Neighborhood Traffic Management

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council consider three options to address residents' traffic complaints on Canyon Ranch Road between Bundy Canyon Road and Gafford Road.

BACKGROUND:

Canyon Ranch Road is a 42 foot wide residential street with one lane in each direction and parking on both sides of the street. Currently, 25 MPH speed limit signs and pavement legends are posted north of Bundy Canyon and south of Gafford Road on Canyon Ranch Road.

The City received a petition from residents of Canyon Ranch on July 10, 2012 for installation of traffic controls to reduce speeding traffic on Canyon Ranch Road between Bundy Canyon and Gafford Road.

Staff conducted speed surveys on Canyon Ranch Road and the results of these surveys determined that the average speed of cars surveyed was 34.5 MPH with the 85th percentile speed of 41 MPH. In addition, a 24-hour traffic count was conducted which showed that a total of 1,350 vehicles used the street.

In response to resident's speeding concerns along Canyon Ranch Road, staff conducted the following traffic calming measures:

- Placed radar boards on Canyon Ranch Road;
- Painted a center line and edge stripes to narrow the travel lanes;
- Painted 25 MPH legends on the pavement;
- Conducted turning movement counts;
- Conducted follow up speed surveys showing a minor reduction in speed. The average speed was 33 MPH and an 85th percentile speed of 38 MPH

On October 24, 2012, staff facilitated a neighborhood meeting with 27 residents in attendance. At the meeting, staff reviewed various traffic calming measures to address the resident's concerns of speeding along Canyon Ranch Road. As a result of the discussions, residents identified appropriate measures and reached a consensus on which measure they felt would sufficiently meet the neighborhood's needs and concerns. Residents requested that the City install speed humps on Canyon Ranch Road to address their speeding concerns; however, at the time of the meeting, the City did not have a policy allowing for the installation of such traffic calming devices.

In April 2013, City Council adopted a Traffic Management Policy to provide a logical framework on how to effectively address neighborhood traffic concerns raised by residents of Wildomar. This policy defines specific guidelines to follow for the installation of speed humps and other traffic management tools.

Staff conducted a study to determine if all-way stops were warranted along Canyon Ranch Road. The analysis determined that warrants were not met. (Refer to Attachment 1 for warrant criteria.)

Staff conducted a Speed Hump Warrant analysis based on the Traffic Management Policy. The results of this analysis suggest that installation of speed humps along this stretch of street is an effective alternative to reduce traffic speeds. (Refer to Attachment 2).

On June 27, 2013, staff facilitated a follow up neighborhood meeting with 12 residents in attendance. A notice was sent to all residents on Canyon Ranch Road to attend the neighborhood meeting. At the meeting we revisited the zone where speeding seemed highest. We discussed the effectiveness of stop controls to address speeding through the identified zone. We discussed effectiveness of speed humps and possible hump placement. And we discussed a combined stop control and speed hump option.

FISCAL IMPACTS:

The estimated cost for:

Option 1 - Install Stop Signs at the cross street intersections of Leaf Stock Trail and Tent Rock Trail is estimated at \$1,500.

Option 2 - Install four (4) speed humps with associated pavement markings and advanced warning signage along Canyon Ranch Road is estimated at \$16,000.

Option 3 - Install option 1 and install one speed hump part way between the intersections is estimated at \$5,500.

The funding source proposed for this project is the Roadway Safety line item funded by Measure A (Account: 201-902-4500-52115).

Submitted by:
Daniel A. York
Director of Public Works

Approved by:
Gary Nordquist
City Manager

ATTACHMENTS:

1. Stop Sign Warrant Criteria
2. Speed Hump Warrant Analysis
3. Speed Hump Information

ATTACHMENT 1

Stop Sign Warrants

2B-6 Multi-Way Stop Signs

The Multi-way Stop installation is useful as a safety measure at some locations. It should ordinarily be used only where the volume of traffic on the intersecting roads is approximately equal. A traffic control signal is more satisfactory for an intersection with a heavy volume of traffic. Any of the following conditions may warrant a multi-way STOP sign installation:

- 1) Where traffic signals are warranted and urgently needed, the multi-way stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the signal installation.
- 2) An accident problem, as indicated by five or more reported accidents of a type susceptible of correction by a multi-way stop installation in a 12-month period. Such accidents include right and left-turn collisions as well as right-angle collisions.
- 3) Minimum traffic volumes:
 - a. The total vehicular volume entering the intersection from all approaches must average at least 500 vehicles per hour for any 8 hours of an average day.
 - b. The combined vehicular and pedestrian volume from the minor street or highway must average at least 200 units per hour for the same 8 hours, with an average delay to minor street vehicular traffic of at least 30 seconds per vehicle during the maximum hour.
 - c. But when the 85-percentile approach speed of the major street traffic exceeds 40 miles per hour, the minimum vehicular volume warrant is 70 percent of the above requirements.

ATTACHMENT 2

CITY OF WILDOMAR
PUBLIC WORKS AGENCY
SPEED HUMP WARRANT

Street: Canyon Ranch Road

From: Bundy Canyon Road

To: Gafford Road

**ALL OF THE FOLLOWING CRITERIA MUST BE MET FOR CONSIDERATION OF SPEED HUMP
INSTALLATION.**

CRITERIA	SATISFIED	NOT SATISFIED	REMARKS
1) Street is a residential street with no more than one lane in each direction. Lanes per direction: <u>1</u>	X		
2) The street is a through street, at least 750 feet long and uninterrupted by stop sign or traffic signal. Length: <u>3,000 feet</u>	X		
3) Daily traffic on the street segment is between 500 and 4,000 vehicles per day. ADT: <u>1,350</u>	X		
4) The posted speed limit is 30 mph or less. Speed limit: <u>25 mph</u>	X		
5) 85th percentile speed must be at least 5mph higher than the posted speed limit 85 th Percentile: <u>38 mph</u>	X		
6) Street segment frontage must consist of a minimum of 75 percent residential, parks or school uses % qualifying frontage: <u>100%</u>	X		
7) Street is neither a primary fire access route nor a transit route.	X		
Speed Hump Warrant Met	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> No
Performed by: Joe Semon,	Date: June 5, 2013		
Engineering Technician			

ATTACHMENT 3

Speed Control – Vertical Devices

Vertical deflection devices use variations in pavement height and alternative paving materials to physically reduce travel speeds. The design for these devices is approximately 15 to 20 mph depending on the devices.

Speed Humps

A raised area placed across the road. They are generally 12 feet long (in the direction of travel), 3 ¼ to 3 ¾ inches high, parabolic in shape, and have a design speed of 15 mph to 20 mph. They are usually constructed with a taper on each side to allow unimpeded drainage between the hump and curb. When placed on a street with rolled curbs or no curbs, bollards are placed at the end of the speed hump to discourage vehicles from veering outside of the travel lanes to avoid the device.



- Advantages
 - Relatively inexpensive.
 - Relatively easy for bicyclists to cross if taper is designed appropriately.
 - Very effective in slowing travel speeds.
- Disadvantages
 - Inconvenient for all drivers having to slow up to 10 mph below the posted speed.
 - Slows emergency vehicles (large vehicles with rigid suspensions).
 - Aesthetics

Approximate Cost: \$3,000 to \$ 4,000 each

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #3.2
GENERAL BUSINESS
Meeting Date: July 10, 2013

TO: Mayor and City Council Members
FROM: Debbie A. Lee, City Clerk
SUBJECT: Committees, Commissions, and Boards Appointments

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council review the list of committees, commissions, and board appointments and make any changes deemed appropriate.

DISCUSSION:

At the request of the Mayor this item is being brought to the City Council for review and consideration.

Submitted by:
Debbie A. Lee, CMC
City Clerk

Approved by:
Gary Nordquist
City Manager

ATTACHMENTS:

List of committees, commissions, and boards

CITY COUNCIL COMMITTEES, COMMISSIONS, BOARDS
(As of 02-13-13)

City Attorney Budget (Appointed 04-11-12)	Ben Benoit Marsha Swanson
City Hall Facility (Appointed 02-13-13)	Marsha Swanson Tim Walker
Economic Development (Appointed 02-10-10)	Marsha Swanson Tim Walker
EVMWD Meets on the second Tuesday of every other month at 9:00 a.m. at the Animal Shelter	Ben Benoit Tim Walker
Finance (Appointed 05-13-09)	Bob Cashman Bridgette Moore
Higher Education (Appointed 05-27-09)	Bob Cashman Bridgette Moore
Intergovernmental Relations Committee	Ben Benoit Tim Walker
Lake Elsinore Unified School District (Appointed 10-14-09)	Bob Cashman Bridgette Moore
Parks Committee	Bridgette Moore Marsha Swanson
Southwest Coalition	Bridgette Moore Marsha Swanson
Trails (Appointed 03-24-10)	Bob Cashman Tim Walker

REGIONAL COMMITTEES, COMMISSIONS, BOARDS
Reviewed and Re-appointed/Re-designated December 12, 2012

Autism Task Force
(Appointed May 12, 2010)
Meets as needed.

Bridgette Moore

League of California Cities

Marsha Swanson, Voting Delegate
Ben Benoit, Alternate

Meets annually at the Annual Conference

PARSAC

Meets in May and December in Sacramento

Bob Cashman
Debbie Lee, Alternate

RCA

Ben Benoit
Bob Cashman, Alternate

Meets the first Monday of each month at 1:00 p.m. at the County Administration Center, Board of Supervisors Chambers, 4080 Lemon Street, Riverside (This committee meets every month in the same room one hour before WRCOG meets).

RCHCA

Riverside County Habitat Conservation Agency

Ben Benoit
Bob Cashman, Alternate

RCTC

Riverside County Transportation Commission

Meets the second Wednesday of each month at 9:30 a.m. at the County Administration Center, Board of Supervisors Chambers, 4080 Lemon Street, Riverside.

Ben Benoit
Tim Walker, Alternate

RTA

Riverside Transit Agency

Meets the fourth Thursday of each month at 3:00 p.m. at the County Administration Center, Board of Supervisors Chambers, 4080 Lemon Street, Riverside.

Bridgette Moore
Marsha Swanson, Alt.

SCAG

Southern California Association of Governments

Meets annually in June of each year.

Ben Benoit
Tim Walker, Alternate

Southwest Community Financing Authority
(Animal Shelter)

Meets as needed.

Bridgette Moore
Bob Cashman, Alternate

WRCOG

Western Riverside Council of Governments

Meets the first Monday of each month at 2:00 p.m. at the County Administration Center, Board of Supervisors Chambers, 4080 Lemon Street, Riverside.

Ben Benoit
Bob Cashman, Alternate

**WILDOMAR CEMETERY DISTRICT
REGULAR MEETING MINUTES
JUNE 12, 2013**

CALL TO ORDER

The regular session of June 12, 2013, of the Wildomar Cemetery District Board of Trustees was called to order by Chairman Walker at 8:06 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

Trustees Roll Call showed the following Members in attendance: Chairman Walker, Vice Chairman Swanson, Trustees Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: General Manager Nordquist, District Counsel Jex, and Clerk of the Board Lee.

PUBLIC COMMENTS

There were no speakers.

BOARD COMMUNICATIONS

The Trustees presented an update on events.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Trustee Benoit, seconded by Vice Chairman Swanson, to approve the agenda as presented.

MOTION carried, 5-0.

4.0 CONSENT CALENDAR

A MOTION was made by Trustee Moore, seconded by Vice Chairman Swanson, to approve the Consent Calendar as presented.

MOTION carried, 5-0.

4.1 Minutes – May 8, 2013 Regular Meeting

Approved the Minutes as submitted.

4.2 Warrant Register

Approved the following:

1. Warrant Register dated 05-02-13, in the amount of \$370.29;
2. Warrant Register dated 05-09-13, in the amount of \$30.58;
3. Warrant Register dated 05-16-13, in the amount of \$1,421.02; and
4. Warrant Register dated 05-23-13, in the amount of \$687.37.

4.3 Treasurer's Report

Approved the Treasurer's Report for April, 2013.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

General Manager Nordquist presented his report.

CEMETERY DISTRICT COUNSEL REPORT

There was nothing to report.

FUTURE AGENDA ITEMS

*Perimeter wall

ADJOURN WILDOMAR CEMETERY DISTRICT

There being no further business, Chairman Walker declared the meeting adjourned at 8:10 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC
Clerk of the Board

Timothy Walker
Chairman

**WILDOMAR CEMETERY DISTRICT
TRUSTEE SPECIAL MEETING MINUTES
JUNE 26, 2013**

CALL TO ORDER – SPECIAL SESSION

The special session of June 26, 2013, of the Wildomar Cemetery District was called to order by Chairman Walker at 6:34 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

Trustee Roll Call showed the following Members in attendance: Chairman Walker, Vice Chairman Swanson, Trustees Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: General Manager Nordquist, District Counsel Jex, and Clerk of the Board Lee.

2.1 FY 2013-14/15 Biennial Budget

Clerk of the Board Lee read the title.

Chairman Walker opened the public hearing.

Controller Cheng presented the staff report.

Cemetery and City Staff presented the proposed budget and goals.

SPEAKERS:

Gil Rasmussen, resident, spoke regarding the animal control budget.

Monty Goddard, resident, spoke regarding the parks and law enforcement.

There being no further speakers, Chairman Walker closed the public hearing.

Trustee discussion ensued.

A MOTION was made by Trustee Benoit, seconded by Trustee Moore, to adopt a Resolution, as amended, entitled:

RESOLUTION NO. WCD 2013 - 01
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

MOTION carried, 5-0.

ADJOURNMENT

There being no further business, Chairman Walker adjourned the Wildomar Cemetery District meeting at 8:40 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC
Clerk of the Board

Timothy Walker
Chairman

WILDOMAR CEMETERY DISTRICT
Agenda Item #4.3
CONSENT CALENDAR
Meeting Date: July 10, 2013

TO: Chairman and Board of Trustees

FROM: Misty V. Cheng, Controller

SUBJECT: Warrant Register

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 06-06-13, in the amount of \$292.27;
2. Warrant Register dated 06-13-13, in the amount of \$1,847.31;
3. Warrant Register dated 06-20-13, in the amount of \$402.19; &
4. Warrant Register dated 06-27-13, in the amount of \$239.81.

DISCUSSION:

The Wildomar Cemetery District requires that the Trustees audit payments of demands and direct the General Manager to issue checks. The Warrant Registers are submitted for approval.

FISCAL IMPACT:

These Warrant Registers will have a budgetary impact in the amount noted in the recommendation section of this report. These costs are included in the Fiscal Year 2012-13 Budgets.

Submitted by:
Misty V. Cheng
Controller

Approved by:
Gary Nordquist
General Manager

ATTACHMENTS:

Warrant Register dated June 6, 2013
Warrant Register dated June 13, 2013
Warrant Register dated June 20, 2013
Warrant Register dated June 27, 2013

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
202278	6/6/2013	000367 CINTAS CORPORATION	55604595		STAFF UNIFORM MAINTENANCE	30.58	
					Total :	30.58	
202279	6/6/2013	000022 EDISON	52913		CEMETERY ELECTRICAL SERVICE	93.21	
					Total :	93.21	
202280	6/6/2013	000020 VERIZON	51913		CEMETERY VOICE/INTERNET SER	168.48	
					Total :	168.48	
3 Vouchers for bank code : wf						Bank total :	292.27
3 Vouchers in this report						Total vouchers :	292.27

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
202311	6/13/2013	000367 CINTAS CORPORATION	55607182		STAFF UNIFORM MAINTENANCE	30.58	
					Total :	30.58	
202312	6/13/2013	000011 CR&R INC.	265433		WASTE SERVICES - 3 YD COMMER	124.12	
					Total :	124.12	
202313	6/13/2013	000012 ELSINORE VALLEY MUNICIPAL, WATER	6122272		CEMETERY WATER SERVICES 4/25	1,160.03	
					Total :	1,160.03	
202314	6/13/2013	000379 HOME DEPOT CREDIT SERVICES	20735 25547		CEMETERY MAINTENANCE SUPPL	37.15	
					CEMETERY MAINTENANCE SUPPL	57.57	
					Total :	94.72	
202315	6/13/2013	000397 STAPLES CREDIT PLAN	10402		CEMETERY OFFICE SUPPLIES	51.05	
					Total :	51.05	
202316	6/13/2013	000094 STAUFFERS LAWN EQUIPMENT	197872		CEMETERY DEPARTMENTAL SUPP	302.06	
					Total :	302.06	
202317	6/13/2013	000428 U.S. POSTAL SERVICE	60613		POSTAL OFFICE BOX SERVICE 12 I	60.00	
					Total :	60.00	
202318	6/13/2013	000368 WHITNEY'S DRINKING WATER	60513		CEMETERY DRINKING WATER	24.75	
					Total :	24.75	
8 Vouchers for bank code : wf						Bank total :	1,847.31
8 Vouchers in this report						Total vouchers :	1,847.31

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
202319	6/20/2013	000442 ARCO GASPRO PLUS	NP38208298		CEMETERY VEHICLE FUEL	371.61	
					Total :	371.61	
202320	6/20/2013	000367 CINTAS CORPORATION	55609829		STAFF UNIFORM MAINTENANCE	30.58	
					Total :	30.58	
2 Vouchers for bank code : wf						Bank total :	402.19
2 Vouchers in this report						Total vouchers :	402.19

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202337	6/27/2013	000367 CINTAS CORPORATION	5612482		STAFF UNIFORM MAINTENANCE	30.58
					Total :	30.58
202338	6/27/2013	000186 RIGHTWAY	725731		CEMETERY RESTROOM MAINTENANCE	77.80
					Total :	77.80
202339	6/27/2013	000215 THE PRESS-ENTERPRISE	60913		NEWSPAPER SUBSCRIPTION 52 WEEK	118.93
					Total :	118.93
202340	6/27/2013	000368 WHITNEY'S DRINKING WATER	61913		CEMETERY DRINKING WATER	12.50
					Total :	12.50
4 Vouchers for bank code :	wf				Bank total :	239.81
4 Vouchers in this report					Total vouchers :	239.81

WILDOMAR CEMETERY DISTRICT
Agenda Item #4.4
CONSENT CALENDAR
Meeting Date: July 10, 2013

TO: Chairman and the Board of Trustees

FROM: Misty V. Cheng, Controller

SUBJECT: Treasurer's Report

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees approve the Treasurer's Reports.

DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of May 2013.

FISCAL IMPACT:

None at this time.

Submitted by:
Misty V. Cheng
Controller

Approved by:
Gary Nordquist
General Manager

ATTACHMENTS:

Treasurer's Report

**CITY OF WILDOMAR
TREASURER'S REPORT FOR
CASH AND INVESTMENT PORTFOLIO
May 2013**

DISTRICT INVESTMENT

<u>ISSUER</u>	<u>BOOK VALUE</u>	<u>FACE VALUE</u>	<u>MARKET VALUE</u>	<u>PERCENT OF PORTFOLIO</u>	<u>DAYS TO MAT.</u>	<u>STATED RATE</u>
EDWARD JONES	\$ 126,505.24	\$ 126,505.24	\$ 126,505.24	100.00%	0	0.000%
TOTAL	\$ 126,505.24	\$ 126,505.24	\$ 126,505.24	100.00%		

<u>ISSUER</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS/ PURCHASES</u>	<u>WITHDRAWALS/ SALES/ MATURITIES</u>	<u>ENDING BALANCE</u>	<u>STATED RATE</u>
EDWARD JONES	\$ 128,998.99	\$ 0.00	\$ (2,493.75)	\$ 126,505.24	0.000%
TOTAL	\$ 128,998.99	\$ 0.00	\$ (2,493.75)	\$ 126,505.24	

TOTAL INVESTMENT \$ 126,505.24

CASH HELD BY RIVERSIDE COUNTY

<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BALANCE</u>	<u>RATE</u>
CEMETERY	RIVERSIDE COUNTY	\$ 0.00	0.00%
DEF COMP	RIVERSIDE COUNTY	0.00	0.00%
ENDOWMENT	RIVERSIDE COUNTY	0.00	0.00%
TOTAL		\$ 0.00	

<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS</u>	<u>(-) WITHDRAWALS</u>	<u>ENDING BALANCE</u>	<u>RATE</u>
CEMETERY	RIVERSIDE COUNTY	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.000%
DEF COMP	RIVERSIDE COUNTY	0.00	0.00	0.00	0.00	
ENDOWMENT	RIVERSIDE COUNTY	0.00	0.00	0.00	0.00	0.000%
TOTAL		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	

In compliance with the California Code Section 53646, as the General Manager of the Wildomar Cemetery District, I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the District's expenditure requirements for the next six months.
I also certify that this report reflects all Government Agency pooled investments and all District's bank balances.

Misty V. Cheng
Controller

Date

WILDOMAR CEMETERY DISTRICT
Agenda Item #6.1
GENERAL BUSINESS
Meeting Date: July 10, 2013

TO: Chairman and Board of Trustees
FROM: Gary Nordquist, General Manager
SUBJECT: Great Day of Service Parking Plan

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees direct Staff to provide vehicle parking availability on unimproved cemetery property for the Great Day of Service event to be held on October 26, 2013.

BACKGROUND/DISCUSSION:

The Great Day of Service event is planned to be held on October 26, 2013 in which as estimated 500 volunteers will donate their time and efforts to help repair the City's parks. Tentative plans would include a centralized parking area from which the volunteers would be transported by bus to one of the City's three parks.

Centralizing the parking, on the west side of town where the 3 parks are located would add to streamlining the beginning of the day's event. In the past, the Cemetery Board of Trustees has permitted vehicle parking on the unimproved cemetery property for similarly events such as the Memorial Day Services and Little League events.

FISCAL IMPACTS:

None

Submitted & Approved by:
Gary Nordquist
General Manager