

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 13, 2011**

CALL TO ORDER – REGULAR SESSION – 6:30 p.m.

The regular meeting of July 13, 2011, of the Wildomar City Council was called to order by Mayor Pro Tem Benoit 6:30 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Pro Tem Benoit, Council Members Cashman, Moore, Walker. Members absent: Mayor Swanson.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, City Attorney Biggs, Public Works Director D'Zmura, Planning Director Bassi, Community Services Director Willette, Police Chief Fontneau, and City Clerk Lee.

The Flag Salute was led by Councilwoman Moore.

PRESENTATIONS

Mayor Pro Tem Benoit presented a Certificate of Achievement to Deputy Sonoda for his record-setting performance in the Police and Fire Games.

Presentation from Senator Joel Anderson to Fire Chief Beach – This is to be rescheduled to August 10, 2011.

Mayor Pro Tem Benoit presented a Certificate of Appreciation to Fire Captain Rich Owens for his service to the City of Wildomar.

The Fire Department monthly update was given.

Community Services Director Willette presented the monthly update.

Chamber of Commerce Monthly Update – Was not given.

PUBLIC COMMENTS

Cheryl Westfall, resident, stated she understands that some of her neighbors are being told they cannot park their RVs at their homes. She is curious about this because, like her, some of the properties are substantial. She has three acres and she doesn't understand why they couldn't park an RV on their property.

Robert Rodgers, resident, stated he knows that when the City incorporated they adopted the County Code. He has recently moved to Wildomar and was contacted by the trash company that they would be signing him up. He has always done self-hauling and filed for a permit in his previous City. When he called Wildomar City Hall the worker didn't know of any form or provision in the contract with the waste haulers. He would like Wildomar to consider doing this.

City Manager Oviedo stated this is a common practice in cities to have a self-hauler exemption. Staff will look into this.

APPROVAL OF THE AGENDA AS PRESENTED

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

MOTION carried, 4-0, with Mayor Swanson absent.

1.0 CONSENT CALENDAR

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

MOTION carried, 4-0, with Mayor Swanson absent.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – June 8, 2011 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – June 22, 2011 Regular Meeting

Approved the Minutes as submitted.

1.4 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated June 23, 2011 in the amount of \$37,413.13;
2. Warrant Register dated June 30, 2011 in the amount of \$65,681.00;
3. Warrant Register dated July 8, 2011 in the amount of \$15,150.91 and \$71,968.40; and
4. Payroll Register dated July 8, 2011 in the amount of \$36,900.61.

1.5 Open Fire Permit Proclamation

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

2.0 PUBLIC HEARINGS

No Public Hearings scheduled.

3.0 GENERAL BUSINESS

3.1 Parks Update

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report.

Councilman Walker stated that the company that was estimating a well at Marna O'Brien is Fain, not Sain. This project would go out to bid and is not automatically going to that company.

Councilman Cashman stated he knows there is no budget for the parks, but when this comes back to Council he would like to get a budget for graffiti cleanup and other things we will have to do. Also, will we have to supplement the agreements with the sports leagues.

Assistant City Manager Nordquist stated Staff will bring all that forward when the agreements are finalized.

Councilman Cashman stated there was an email inquiring about just volunteer organizations doing the parks.

Assistant City Manager Nordquist stated we are looking at doing a one-year agreement with the sports leagues, but we are listening to all suggestions.

Mayor Pro Tem Benoit stated he received the same email and he contacted John Lloyd to see if he can get some groups together and contact the individual who sent the email.

Councilman Walker stated he did speak with Supervisor Buster and asked about RDA funds to get the well in at Marna O'Brien since it is in the RDA area. In August he should be meeting with Supervisor Buster and can talk

about that option.

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

City Clerk Lee read the title.

Public Works Director D'Zmura presented the staff report.

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

RESOLUTION NO. 2011 - 25
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING PREPARATION OF ENGINEER'S REPORT REGARDING PROPOSED ASSESSMENTS TO BE LEVIED AND COLLECTED FOR FISCAL YEAR 2011-12 WITHIN ZONES 3, 29, 30, 42, 51, 52, 59, 62, 67, 71 AND 90; AND STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, 73, AND 88 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

MOTION carried, 4-0, with Mayor Swanson absent.

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

RESOLUTION NO. 2011-26
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN ZONES 3, 29, 30, 42, 51, 52, 59, 62, 67, 71 AND 90; AND STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, 73 AND 88 OF THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE AND SERVICING OF LANDSCAPING, MULTI-PURPOSE TRAILS, FENCING, FOSSIL FILTERS AND STREETLIGHTS FOR FISCAL YEAR 2011-12; AND GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNUAL ASSESSMENT AND

ORDERING NOTICE OF THE PUBLIC HEARING TO BE PUBLISHED; AND AUTHORIZE THE COUNTY OF RIVERSIDE TO ADMINISTER THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED BUDGET FOR FISCAL YEAR 2011-12

MOTION carried, 4-0, with Mayor Swanson absent.

3.3 Agreement for Professional Services Between the County of Riverside, Transportation and Land Management Agency (TLMA) and the City of Wildomar

City Clerk Lee read the title.

Public Works Director D'Zmura presented the staff report.

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

RESOLUTION NO. 2011 - 38
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF RIVERSIDE, TRANSPORTATION AND LAND MANAGEMENT AGENCY AND THE CITY OF WILDOMAR

MOTION carried, 4-0, with Mayor Swanson absent.

3.4 Animal Control Services Agreement

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report.

Councilman Cashman stated this is just what we pay for animal control services and not the full amount that is paid to Animal Friends of the Valleys.

Assistant City Manager Nordquist stated that is correct. There are three components to animal control services. There is the debt on the building that we share with the other entities in the joint powers authority. There is the daily cost of housing the animals. Finally there is the field services, and this item is that component.

Councilman Cashman stated we know they have problems handling large animals and we should request that they get some training for this.

Assistant City Manager Nordquist stated he will request this of them and report back to the Council.

A MOTION was made by Councilman Cashman, seconded by Councilwoman Moore, to approve the Animal Field Services and Sheltering Agreement between the City of Wildomar and Animal Friends of the Valleys, in the amount of not to exceed \$67,200 per year (\$5,600 per month) and the contractor will retain license and citation fees.

MOTION carried, 4-0, with Mayor Swanson absent.

3.5 Notice of Intent to hold a Public Hearing for placing liens on parcels with unpaid charges on trash collection services

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report.

Councilman Cashman stated he would like to see more about the delinquent accounts. Are these for trash on the properties, or putting out couches and items like that and not paying the extra charge for them.

Assistant City Manager Nordquist stated this is for people who are not paying the monthly trash bills.

Councilman Cashman stated we just heard from a resident that some may be self-hauling. He would like to have a list.

Assistant City Manager Nordquist stated we will work with those who are self-hauling and Staff can bring more information at the next meeting.

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to provide a Notice of Intent to hold a Public Hearing on July 27, 2011, for placing liens on parcels with unpaid charges on trash collection services.

MOTION carried, 4-0, with Mayor Swanson absent.

CITY MANAGER REPORT

City Manager Oviedo reported that the lobbying firm engaged by the City has met with the legislative delegation, and the author of AB 36, the Bill we are looking to amend. We have not heard anything yet, however tomorrow is the last day of legislation before the break. It appears it will go into the next session. He has had initial discussions with the City's Chief of Police regarding the contract, and that is on-going. Also, Staff is looking at where cuts can be made and will be coming forward to the Council at the next meeting.

CITY ATTORNEY REPORT

City Attorney Biggs stated she has heard from an Administrative Aide and efforts are being made to get some remedy to SB 89. Also, she is happy to see that the L.E.A.P.S. program is officially ended.

COUNCIL COMMUNICATIONS

Councilman Cashman stated he is hearing people talking about the City disincorporating. He wants it clear that this is not going to happen.

Councilman Walker stated he did speak with Supervisor Buster regarding the VLF issue and was told that they working on something regarding this. He also stated they are still in discussions with Mt. San Jacinto College and will meet next week with the Board.

Councilwoman Moore stated she, Councilman Walker, and Community Services Director Willette judged the VFW Idol contest. She also attended the community event put on by Bear Creek Dental. She attended the League Division dinner with Mayor Pro Tem Benoit. The Second Annual Wildomar Night at the Diamond will be July 29. Mayor Swanson has chosen the City's Recreation programs as the recipient of the proceeds. She also wished the three City employees, City Manager Oviedo, Assistant City Manager Nordquist, City Clerk Lee and Public Works Director a happy birthday.

Mayor Pro Tem Benoit stated he attended the RCTC. At the League dinner, the cities around Wildomar are in full support of the four cities. He also met with a representative of the Regional Parks. There could be a possibility to get some money to help our parks issues.

FUTURE AGENDA ITEMS

There were none.

ADJOURNMENT

There being no further business, at 7:16 p.m. Mayor Pro Tem Benoit declared the meeting adjourned.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor