

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
JULY 14, 2010**

The regular meeting of July 14, 2010, of the Wildomar City Council was called to order by Mayor Moore at 6:00 p.m.

Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade, Cashman, and Farnam. Members absent: None.

CALL TO ORDER (CLOSED SESSION) - 6:00 P.M.

The City Council will meet in closed session to confer with legal counsel pursuant to the provisions of Government Code Section 54956.9(b) regarding one matter of significant exposure to litigation.

At 7:00 p.m. the Council reconvened into open session, with all Council Members present, making no announcements.

There being no further business, Mayor Moore declared the closed session portion of the agenda adjourned

CALL TO ORDER – 7:00 p.m.

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

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, Assistant City Attorney Jex, Public Works Director Kashiwagi, Planning Director Hogan, Police Chief Fontneau, and City Clerk Lee.

A moment of silence was observed and the flag salute was led by Boy Scout Troop 806 and 808.

PRESENTATIONS

Mayor Moore presented certificates to Boy Scout National Jamboree Attendees from Wildomar.

Mayor Moore presented certificates to a mission group that went to New Orleans for humanitarian efforts in the aftermath of Katrina.

Henry Silvestre presented the Chamber of Commerce monthly update.

Paula Willette, Community Services Director, presented the monthly update.

PUBLIC COMMENTS

Kristan Lloyd, Wildomar Community Council, stated they have just been named a Home Depot Framing Hope Product Donation Partner. They will receive products that will be part of their Happy Homes Program that benefits elderly, low income, and disabled people. They will have a needs form so it will help them identify where the needs are. They have also voted to form a Save Our Parks Committee that could assist the City in outreach due to restrictions the City may have. She will be presenting the Happy Homes Program at the next Council meeting.

Gerald Hall, resident, stated that he is upset regarding the actions of Mr. Beutz. He challenged him to step into the Chamber and explain what he is doing. He also wants the City to consider the e-verify program. He would like to see it on an upcoming agenda soon.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Farnam, to approve the agenda as presented.

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

1.0 CONSENT CALENDAR

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to approve the Consent Calendar as presented.

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

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – June 9, 2010 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – June 16, 2010 Special Joint Training/Norming Session

Approved the Minutes as submitted.

1.4 Warrant Registers

Approved the following Warrant Registers:

1. Dated June 22, 2010 in the amount of \$15,297.15; and
2. Dated June 30, 2010 in the amount of \$500,707.36.

1.5 Open Fire Permit Proclamation

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

1.6 Financial Accounting System Purchase and Support Costs

Adopted a Resolution entitled:

RESOLUTION NO. 2010 - 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING STAFF TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES INC FOR ACCOUNTING SYSTEM SOFTWARE, LAN WAN ENTERPRISES FOR HARDWARE AND M. CHENG FOR IMPLEMENTATION AND ACCOUNTING SUPPORT SERVICES

2.0 PUBLIC HEARINGS

2.1 Establishing Code Enforcement Fees (Continued from 06-23-10)

City Clerk Lee presented the item.

Mayor Moore opened the public hearing.

Assistant City Manager Nordquist stated that due to information just received, Staff is asking to continue this item to the meeting of August 11, 2010, at 7:00 p.m.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to continue the item to August 11, 2010, at 7:00 p.m.

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

3.0 GENERAL BUSINESS

3.1 Discussion of the Grand Jury Report and Potential Response

City Clerk Lee presented the item.

City Manager Oviedo read the draft response letter.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to direct the City Manager to submit the response to the Grand Jury within 90 days of the receipt of the report.

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

3.2 Landscape Maintenance District 2006-1

City Clerk Lee presented the item.

City Engineer Kashiwagi presented the staff report.

Gil Rasmussen, resident, stated he encouraged the Council to adopt these Resolutions for the City parks. He is outraged with Mr. Beutz in what he has done to the City.

George Taylor, resident, stated the history of the parks in Wildomar and the assessment. He then suggested that Mr. Beutz and Mr. St. Marie go to a City that has no parks and leave the majority of the residents of Wildomar that do want parks alone.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 35
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ORDERING PREPARATION OF THE ENGINEER'S
REPORT REGARDING THE PROPOSED ASSESSMENT TO BE LEVIED
AND COLLECTED FOR FISCAL YEAR 2010-11 WITHIN THE
WILDOMAR LANDSCAPE MAINTENANCE DISTRICT (LMD) 2006-1

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

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENT WITHIN WILDOMAR LMD 2006-1 FOR FISCAL YEAR 2010-11, 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

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

3.3 Notice of Intent to Establish Community Service Area Charges for FY 2010-11

City Clerk Lee presented the item.

City Engineer Kashiwagi presented the staff report.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to adopt a Resolution entitled:

RESOLUTION 2010 - 37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING COMMUNITY SERVICE AREA CHARGES WITHIN THE CITY FOR FISCAL YEAR 2010-11

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

3.4 Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Zones 3, 29, 30, 90 and Street Lighting Zones

City Clerk Lee presented the item.

City Engineer Kashiwagi presented the staff report.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 20

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 2010-11 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

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

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 21

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 2010-11, 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

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

3.5 Proposal to Commit the City to the California Regional Water Quality Control Board (RWQCB), San Diego Region, Municipal Separate Storm Sewer System (MS4) Permit Requirements

City Clerk Lee presented the item.

Tim D’Zmura, Engineering Manager, presented the staff report. He stated the City falls into two jurisdictions presently, but the City has the option of requesting that the City fall under one.

Council Member Ade inquired that if the City requests to go under the San Diego Region, what happens to development that is currently coming through the Santa Ana region.

City Engineer Kashiwagi answered that they must be in compliance with the region they are in when they pull permits. Should the request be approved and Wildomar is under the San Diego region, they would have

to be in compliance with that. He is not sure there is anyone that would get caught in that presently.

Discussion ensued regarding the difference between the Santa Ana and San Diego regions are operating.

A MOTION was made by Council Member Cashman, seconded by Council Member Ade, to direct staff to submit a formal letter to the California Regional Water Quality Control Board (RWQCB), San Diego Region, requesting that the entire City be regulated by the San Diego Region MS4 Storm Water Permit Requirements.

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

CITY MANAGER REPORT

City Manager Oviedo stated copies of the draft response letter to the Grand Jury are available on the table by the door. Also, the Elsinore Chamber is having a lunch tomorrow and the speaker is the Executive Director of RCTC and Wildomar is invited.

CITY ATTORNEY REPORT

There was nothing to report.

COUNCIL COMMUNICATIONS

Council Member Cashman stated he spoke at an educational conference for teachers concerning engineering as a profession and how students in Middle School should be thinking about what they want to do when they get older. He also stated that it is important for the City to get a College to further education.

Mayor Pro Tem Swanson stated the City birthday party was great. It was a really good time and everyone loved it in the park. She also wished a happy birthday to all three City employees.

Mayor Moore stated she attended the following events: Radio Field Day; Lake Elsinore Chamber Economic meeting; Ringing of the bell on July 1 for the City's birthday; the Farm July 4th parade; Citizen Corp meeting; Farmer's Market; Chamber breakfast. Also, the City is selling 72 hour kits for emergency

preparedness. She will be gone for the next two weeks and Mayor Pro Tem will be running the next Council meeting. She also announced that Council Member Farnam is the only Council Member who has not missed a meeting.

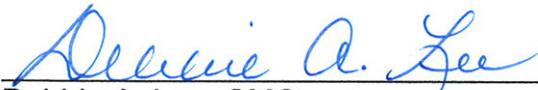
FUTURE AGENDA ITEMS

Wildomar Community Council Happy Homes Program presentation.

ADJOURNMENT

There being no further business, Mayor Moore declared the meeting adjourned at 8:18 p.m.

Respectfully submitted by:



Debbie A. Lee, CMC
City Clerk