

**CITY OF WILDOMAR  
CITY COUNCIL SPECIAL MEETING MINUTES  
JULY 17, 2013**

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

The special session of July 17, 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, Council Members Cashman, and Moore. Members absent: Mayor Pro Tem Swanson and Councilman Benoit.

Staff in attendance: City Manager Nordquist, Assistant City Attorney Vega, Public Works Director York, and City Clerk Lee.

The flag salute was led by Mayor Walker.

**PUBLIC COMMENTS**

There were no speakers.

**1.0 PUBLIC HEARINGS**

**1.1 Landscaping and Lighting Maintenance District No. 89-1-Consolidated & Street Lighting Zones**

City Clerk Lee read the title.

Public Works Director York presented the staff report.

Mayor Walker opened the public hearing.

There being no speakers Mayor Walker closed the public hearing.

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

RESOLUTION NO. 2013 - 30  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR  
ZONES 3, 29, 30, 42,51, 52, 59, 62, 67, AND 71, AND STREET

LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, AND 73, OF  
LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-  
CONSOLIDATED OF THE CITY OF WILDOMAR AND LEVYING  
ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN  
FOR FISCAL YEAR 2013-14

**MOTION** carried, 3-0-2, with Mayor Pro Tem Swanson and Councilman Benoit absent.

**1.2 Service Area Charges for FY 2013-14**

City Clerk Lee read the title.

Public Works Director York presented the staff report.

Mayor Walker opened the public hearing.

There being no speakers Mayor Walker closed the public hearing.

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

RESOLUTION NO. 2013 - 31  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING SERVICE AREA CHARGES WITHIN THE  
CITY FOR FISCAL YEAR 2013-2014

**MOTION** carried, 3-0-2, with Mayor Pro Tem Swanson and Councilman Benoit absent.

**2.0 GENERAL BUSINESS**

**2.1 Third Amendment to Agreement with Waste Haulers for the Collection and Transportation of Solid Waste and Other Specified Services**

City Clerk Lee read the title.

City Manager Nordquist advised that Staff would like to continue this item to August 7, 2013.

It was the consensus of the City Council to continue this item to the special meeting of August 7, 2013.

**2.2 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.

City Manager Nordquist presented the staff report.

**A MOTION** was made by Councilwoman Moore, seconded by Councilman Cashman, to provide a Notice of Intent to hold a Public Hearing on August 7, 2013, for placing liens on parcels with unpaid charges on trash collection services.

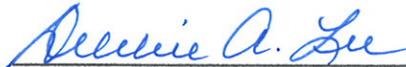
**MOTION** carried, 3-0-2, with Mayor Pro Tem Swanson and Councilman Benoit absent.

**ADJOURNMENT**

There being no further business, Mayor Walker declared the meeting of the City Council adjourned at 6:06 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Timothy Walker  
Mayor