

**REGULAR MEETING AGENDA
THE CITY OF WILDOMAR
CITY COUNCIL**

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

Wednesday July 23, 2008
7:00 P.M.

AGENDA DESCRIPTIONS: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff or a particular Committee's recommendation. The City Council may take any action which it deems to be appropriate on the agenda time and is not limited in any way by the recommended action.

SPEAKER REQUEST FORMS: Any person wishing to address the City Council on any matter that appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard by the City Council. Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Requests to speak to items on the agenda will be heard at the appropriate point on the agenda.

ITEMS NOT ON THE AGENDA: Requests to speak about subjects not on the agenda that are within the subject matter jurisdiction of the City Council will be heard during the Public Comment section of the meeting. Please hold your comments to a maximum of 3 minutes per person.

7:00 PM – CONVENE MEETING

1.0 WELCOME, CALL TO ORDER (Mayor Cashman)

ROLL CALL

Bob Cashman, Mayor

Bridgette Moore, Mayor Pro Tempore

Sheryl Ade

Scott Farnam

Marsha Swanson

PLEDGE OF ALLEGIANCE

INVOCATION

1.1 APPROVAL OF AGENDA

1.2 PRESENTATION – Emergency Services Presentation by County Fire

2.0 COMMUNICATIONS FROM THE PUBLIC

This is the opportunity for members of the public to address the Council on matters that do not appear on the agenda. The City Council may not discuss or act on any item not listed on the agenda. However, the City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

3.0 CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Council, the public or staff request specific items be removed from the Consent Agenda for separate action.

- 3.1 APPROVAL OF MINUTES – consider approval of minutes for June 25, July 1 and July 9, 2008.

Open for public comment
Motion

4.0 PUBLIC HEARINGS

- 4.1 LMD 2006-1 – Consider adoption of Resolution 08-55 as follows:

RESOLUTION OF THE CITY OF WILDOMAR CONFIRMING
THE DIAGRAM AND ASSESSMENT FOR WILDOMAR LMD
2006-1 AND LEVYING ASSESSMENTS ON ALL ASSESSABLE
LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2008-09

Open public hearing
Staff Report
Receive Public Testimony
Close Public Hearing
Deliberations
Motion

- 4.2 LMD 89-1 – Consider adoption of Resolution 08-56 as follows:

RESOLUTION NO. 08-56, A RESOLUTION OF THE CITY OF
WILDOMAR CONFIRMING THE DIAGRAM AND ASSESSMENT FOR
ZONE 3, LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47 AND 49; ZONE

29, LOCATION 2; ZONE 30, LOCATIONS 1 AND 2; ZONE 42, ZONE 51; ZONE 52; ZONE 59; ZONE 62; ZONE 67; ZONE 71; AND ZONE 90; AND STREET LIGHTING ZONE 18, STREET LIGHTING ZONE 26, STREET LIGHTING ZONE 27, STREET LIGHTING ZONE 35, STREET LIGHTING ZONE 50, STREET LIGHTING ZONE 70, STREET LIGHTING ZONE 71 AND STREET LIGHTING ZONE 73 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED (HEREINAFTER "L&LMD NO. 89-1-C") AND LEVYING ASSESSMENTS ON ALL ASSESSABLE LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2008-09.

Open public hearing
Staff Report
Receive Public Testimony
Close Public Hearing
Deliberations
Motion

5.0 GENERAL ACTION ITEMS

5.1 CalPers Retirement Plans

Provide direction on CalPERS retirement plan concerning various program electives and various other benefit offerings and approve contract with CalPers for Actuarial Valuation.

Open for public comment
Motion

5.2 Financial Services

Consider approval of contract with Macias Gini and O'Connell, Certified Public Accountants and Management Consultants, to provide accounting services to the City effective July 24, 2008 in an amount not to exceed \$40,000 the first year.

Open for public comment
Motion

5.3 Consider request for supportive letter - Equiplex Project

Open for public comment
Motion

5.4 Council Furnishings

Consider report regarding various furnishings necessary to make City Hall offices operational

Open for public comment
Motion

5.5 I-215 South Corridor Economic Development Summit

Consider level of participation and possible sponsorship

Open for public comment
Motion

5.6 Urban Land Institute / International Council of Shopping Centers Membership

Consider obtaining membership for the City of Wildomar in these organizations

Open for public comment
Motion

Consider establishing memberships with various local government organizations.

6.0 REPORTS

6.1 Report of the Facilities Ad-hoc committee

6.2 Report of the Transition Ad-hoc Committee

7.0 CITY COUNCIL COMMENTS

8.0 CITY MANAGER REPORT

9.0 CITY ATTORNEY REPORT

10.0 FUTURE AGENDA ITEMS

11.0 ADJOURNMENT

The next regular meeting of the Wildomar City Council will be held at 7:00 pm on August 13, 2008 at Elsinore High School 21800 Canyon Drive Wildomar, CA 92595 or such other location as may be noticed.

AMERICAN WITH DISABILITIES ACT: In compliance with American with Disabilities Act, if you need regular assistance to participate in this meeting, please contact Mr. John Danielson, the City Manager at (916) 670-0019 or Ms. Julie Hayward Biggs, the City Attorney at (951) 788-0100, 48 hours prior to the meeting or as soon as possible thereafter, and we will use our best efforts to make reasonable arrangements to assure accessibility to the meeting.

AGENDA: The Council agenda and related backup materials will be available for review and copying at the expense of those wishing copies immediately after posting of the agenda notice at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA 92595. If you wish to be added to the e-mail or regular mail list to receive a copy of the agenda, a request must be made through the City Attorney's office in writing or by e-mail. Copies of the agenda are mailed only if stamped, self-addressed envelopes are provided. The mailing and email address for the City Attorney is as follows:

Ms. Julie Hayward Biggs
Burke, Williams & Sorensen, LLP
2280 Market Street, Suite 300
Riverside, CA 92501
jbiggs@bwslaw.com

**NOTICE OF A REGULAR MEETING OF THE
WILDOMAR CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a regular meeting of the City Council will be held
on July 23, 2008 at

7:00pm

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

The regular meeting shall be for the purpose of conducting business in accordance with
the attached agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

AFFIDAVIT OF POSTING

I, Cher VanLancker, do hereby certify, under penalty of perjury under the laws of the
State of California, that the foregoing notice of regular meeting was delivered personally
or by mail to each councilmember of the City of Wildomar and to each local newspaper
of general circulation, radio or television station requesting notice in writing, and was
posted at the following locations at least 72 hours in advance of the regular meeting:

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

U.S. Post Office
21392 Palomar St
Wildomar, CA. 92595

Mission Trail Library
34303 Mission Trail Blvd.
Wildomar CA. 92595

Cher VanLancker
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