

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

6:30 P.M. – REGULAR MEETING

AUGUST 8, 2012
Council Chambers
23873 Clinton Keith Road



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

Frank Oviedo
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA AUGUST 8, 2012

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

LEUSD Bus Transportation Update

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.

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 27, 2012 Special Meeting

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

1.3 Warrant and Payroll Registers

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

1. Warrant Register dated 07-05-12 in the amount of \$77,502.72;
2. Warrant Register dated 07-11-12 in the amount of \$74,583.54; 3;
3. Warrant Register dated 07-11-12 in the amount of \$598.59;
4. Warrant Register dated 07-19-12 in the amount of \$200,281.32;
5. Warrant Register dated 07-19-12 in the amount of \$899.89;
6. Warrant Register dated 07-26-12 in the amount of \$142,929.56;
7. Warrant Register dated 07-26-12 in the amount of \$17,059.81; &
8. Payroll Register dated 07-31-12 in the amount of \$44,747.06.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for June, 2012.

1.5 Ordinance No. 69 Second Reading– Amendment to the Zoning Ordinance – Mini-Warehouse/Self-Storage Uses

RECOMMENDATION: The Planning Commission recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 69
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PER SECTION
15061(B)(3) OF CEQA AND APPROVAL OF ZONING ORDINANCE
AMENDMENT NO. 12-02 AMENDING CHAPTER 17.72 (C-1/C-P ZONE)

TO PROHIBIT MINI-WAREHOUSE/SELF-STORAGE FACILITIES; AND AMENDING CHAPTERS 17.96 (I-P INDUSTRIAL-PARK ZONE), 17.100 (M-SC MANUFACTURING-SERVICE COMMERCIAL ZONE), 17.104 (M-M MANUFACTURING-MEDIUM ZONE) AND 17.108 (M-H MANUFACTURING-HEAVY ZONE) TO REQUIRE A CONDITIONAL USE PERMIT FOR MINI-WAREHOUSE/SELF-STORAGE USES SUBJECT TO THE DEVELOPMENT STANDARDS OF SECTION 17.240

1.6 Ordinance 70 Second Reading - Amendment to the Zoning Ordinance Related to Nonconforming Structures and Uses

RECOMMENDATION: The Planning Commission recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 70
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PER SECTION 15061(B)(3) OF CEQA AND APPROVING ZONING ORDINANCE AMENDMENT NO. 12-01 AMENDING CHAPTER 17.184 (NONCONFORMING STRUCTURES AND USES)

1.7 Safe Routes to School (SR2S) Program Grant

RECOMMENDATION: Staff recommends that the City Council:

1. Accept a State-Legislated Safe Routes to School (SR2S) Program Grant; and
2. Adopt a Resolution entitled:

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE FISCAL YEAR 2012/13 BUDGET AND RELATED CAPITAL IMPROVEMENT PROGRAM TO REFLECT THE ACCEPTANCE OF THE CALTRANS SAFE ROUTES TO SCHOOL GRANT AWARD TOTALING \$170,800 FOR THE GRAND AVENUE BIKE/PEDESTRIAN SIDEWALK SAFETY IMPROVEMENT PROJECT

2.0 PUBLIC HEARINGS

2.1 Trash Collection Services Liens

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AFFIRMING SPECIAL ASSESSMENTS AND LIENS
AGAINST PARCELS OF LAND FOR UNPAID AND DELINQUENT
CHARGES FOR TRASH COLLECTION SERVICES TO BE PLACED ON
THE PROPERTY TAX ROLLS

2.2 Save Wildomar Community Parks Funding Measure

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, SUBMITTING ON THE CITY COUNCIL'S OWN MOTION,
TO THE QUALIFIED ELECTORS A PROPOSED ORDINANCE
CREATING THE SAVE WILDOMAR COMMUNITY PARKS FUNDING
MEASURE AND MAKING FINDINGS THAT THE ACTION IS NOT
SUBJECT TO OR IS EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT UNDER 14 CALIFORNIA CODE OF
REGULATIONS SECTIONS 15378(B)(4), 15301 AND 15061(B)(3)

3.0 GENERAL BUSINESS

3.1 Consideration of Resolutions Relating to a Special Tax to Establish the Save Wildomar Community Parks Funding Measure

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE APPROVAL OF A LOCAL PARCEL TAX MEASURE TO SPECIFICALLY BENEFIT WILDOMAR PARKS; REQUESTING THE COUNTY TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON THAT DATE; AND REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS

2. Adopt a Resolution entitled:

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

AND

3. Adopt a Resolution entitled:

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

3.2 Appointment of Ad Hoc Committee to Draft Support Argument for Community Parks Measure

RECOMMENDATION: Staff recommends that the City Council appoint two members to serve on an Ad Hoc Committee to draft an argument in support for the Community Parks Measure on the November ballot and affirm that the remaining City Council member's names may be used on the argument once it is complete and submitted to the City Clerk.

3.3 Communications Contract Amendment

RECOMMENDATION: Staff recommends that the City Council approve an amendment to the Lew Edwards Group Contract for Communication Services in the amount of \$35,500.

3.4 Community Communication Outreach Program

RECOMMENDATION: Staff recommends that the City Council direct Staff to work with City of Wildomar Homeowners Associations (i.e. The Farm), neighborhoods, and residents in general, in an effort to ensure City information is properly disseminated and communication regarding neighborhood issues and concerns are heard through a coordinated effort.

3.5 Establishing a City of Wildomar and City of Lake Elsinore Subcommittee

RECOMMENDATION: Staff recommends that the City Council appoint two members to meet as a subcommittee with the City of Lake Elsinore for the purpose of coordinating common policy issues between the two bordering cities.

3.6 Public Nuisance Abatement Program

RECOMMENDATION: Staff recommends that the City Council appropriate \$20,000 from the City's reserves to fund the abatement of certain nuisance properties that have not responded to the City's efforts to obtain voluntary compliance.

3.7 Ordinance Repealing the City's Ordinance Creating a Redevelopment Agency

RECOMMENDATION: Staff recommends that the City Council adopt an urgency Ordinance entitled:

ORDINANCE NO. _____
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, REPEALING ORDINANCE 08-11 CREATING
THE REDEVELOPMENT AGENCY FOR THE CITY

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City Clerk of the City of Wildomar, 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 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 Board.

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 Warrant Register

RECOMMENDATION:
approve the following:

Staff recommends that the Board of Trustees

1. Warrant Register dated July 5, 2012, in the amount of \$2,061.32;
2. Warrant Register dated July 11, 2012, in the amount of \$199.08;
3. Warrant Register dated July 11, 2012, in the amount of \$216.84; &
4. Warrant Register dated July 26, 2012, in the amount of \$564.39.

4.2 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for June, 2012.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

CEMETERY DISTRICT COUNSEL REPORT

BOARD COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

September 12	November 14	January 9
October 10	December 12	February 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 August 3, 2012, 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,
Mission Trail Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC
City Clerk