

CITY OF WILDOMAR CITY COUNCIL
AGENDA

7:00 P.M. - REGULAR MEETING

August 11, 2010
Council Chambers
23873 Clinton Keith Road



Bridgette Moore, Mayor
Marsha Swanson, Mayor Pro Tem
Sheryl Ade, Council Member
Bob Cashman, Council Member
Scott Farnam, Council Member

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA AUGUST 11, 2010

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 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 (10 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 CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

CALL TO ORDER – 7:00 p.m.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

PRESENTATIONS

Butterfield Trails Presentation

Library Update – Veronica Langworthy

Fire Department Monthly Update

Community Services Monthly Update

Chamber of Commerce Monthly Update

PUBLIC COMMENTS

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the City Council is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a “Public Comments Card” (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The Council encourages citizens to address them so that questions and/or concerns can be heard.

APPROVAL OF THE AGENDA AS PRESENTED

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 specific items be removed from the Consent Calendar for discussion and/or separate action.

1.1 Reading of Ordinances

RECOMMENDATION: Approve the reading by title only of all ordinances.

1.2 Minutes – July 28, 2010 Regular Meeting

RECOMMENDATION: Approve the Minutes as submitted.

1.3 Warrant Registers

RECOMMENDATION: That the City Council approve the following Warrant Registers:

1. Dated July 30, 2010 in the amount of \$233,255.97; and
2. Dated August 5, 2010 in the amount of \$631,773.48.

2.0 PUBLIC HEARINGS

2.1 Establishing Code Enforcement Vehicle Parking Fee Schedule (Cont. from 07-14-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING FINES FOR CERTAIN PARKING
VIOLATIONS CONTAINED IN CHAPTER 12.20 OF THE WILDOMAR
MUNICIPAL CODE

2.2 Community Service Area Charges for FY 2009-10

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

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ESTABLISHING COMMUNITY SERVICE AREA

CHARGES WITHIN THE CITY FOR FISCAL YEAR 2009/10

2.3 Wildomar Square Extension of Time – CUP 08-0072

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING AN EXTENSION OF TIME FOR CONDITIONAL USE PERMIT 08-0072 FOR THE WILDOMAR SQUARE SHOPPING CENTER LOCATED AT THE SOUTHEAST CORNER OF CLINTON KEITH AND HIDDEN SPRINGS ROADS, AND KNOWN AS ASSESSOR'S PARCEL NO. 380-110-045

2. Provide direction to staff regarding extending the maximum time period to use an approved conditional use permit.

3.0 GENERAL BUSINESS

3.1 Five Year Capital Improvement Program (FY2010-11 to 2014-15)

RECOMMENDATION: That the City Council adopt:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2010/11 TO 2014/15 AND AMENDING THE FISCAL YEAR 2010/11 BUDGET

3.2 E-Verify Program Discussion

RECOMMENDATION: That the City Council discuss the Department of Homeland Security's E-Verify Program and, if appropriate, provide further direction to Staff.

3.3 Economic Development Subcommittee Work Plan

RECOMMENDATION: That the City Council approve the Ad Hoc Economic Development Subcommittee work plan and ask the Subcommittee to report back to the City Council quarterly on progress from each of the goals outlined in the plan.

3.4 City of Wildomar Personnel Rules

RECOMMENDATION: That the City Council introduce an Ordinance entitled:

ORDINANCE NO. 53
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 2.06 OF THE
WILDOMAR MUNICIPAL CODE ESTABLISHING THE CITY OF
WILDOMAR PERSONNEL RULES

3.5 Ballot Argument for Measure R

RECOMMENDATION: Review and approve the ballot argument to appear in support of Measure R on the November 2, 2010 ballot.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010 City Council Regular Meeting Schedule

August 25	November 10
September 8	November 24
September 22	December 8
October 13	December 22
October 27	

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.

POSTING STATEMENT: On August 6, 2010, 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