

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

Elsinore High School,
21800 Canyon Drive,
Wildomar CA 92595.
Wednesday August 13, 2008
6:00 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.

6:00 PM – CONVENE MEETING

1.A Recess to closed session:

The City Council will meet in closed session to confer with legal counsel regarding one matter of pending litigation pursuant to the provisions of Government Code Section 54956.9(a):

Ste.Marie v. City of Wildomar, Case No. RIC 503223.

Open for public comment
Recess to closed session

7:00 PM – RE-CONVENE MEETING IN OPEN SESSION

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 – Presentation by Gary McDaniels

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 July 23, 2008.

3.2 APPROVAL OF WARRANT REGISTER – consider approval of warrant register

Open for public comment on Consent Agenda Items
Motion

4.0 GENERAL ACTION ITEMS

4.1 Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Annexation of Location 53 to Zone 3

Consider adoption of Resolutions 08-57 and 08-58 as follows:

RESOLUTION 08-57

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR INITIATING PROCEEDINGS FOR THE ANNEXATION OF LOCATION 53 TO ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND ORDERING PREPARATION OF ENGINEER'S REPORT REGARDING SAID ANNEXATION

RESOLUTION NO. 08-58

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DECLARING ITS INTENT TO ORDER THE ANNEXATION OF LOCATION 53 TO ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE AND SERVICING OF LANDSCAPING; ADOPTING THE PRELIMINARY ENGINEER'S REPORT; GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNEXATION OF LOCATION 53 TO ZONE 3; ORDERING AN ASSESSMENT PROCEEDING; ORDERING A MAILED BALLOT ELECTION; AND DIRECTING NOTICE OF THE PUBLIC HEARING AND THE ASSESSMENT BALLOT TO BE MAILED PURSUANT TO ARTICLE XIID OF THE CALIFORNIA CONSTITUTION AND SECTION 4000 OF THE ELECTIONS CODE

Staff Report
Open for public comment
Motion

4.2 Establishment of General Municipal Election and Consolidation with Statewide General Election

Consider adoption of Ordinance No. 08-15 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONSOLIDATING THE CITY'S GENERAL MUNICIPAL ELECTIONS WITH THE STATEWIDE GENERAL ELECTION AND ESTABLISHING THE DATE OF THE CITY'S FIRST GENERAL MUNICIPAL ELECTION

Open for public comment
Motion to waive full reading and read by title only
Motion to introduce Ordinance No. 08-13 and read by title only
Vote
Reading of Ordinance by title only

4.3 Establishment of Electoral Districts

Consider proposal by National Demographics to conduct public meetings and establish electoral districts in accord with California and federal law.

Open for public comment
Motion

4.4 Establishment of Planning Commission

Consider adoption of Ordinance 08-16 establishing the Planning Commission for the City of Wildomar as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RELATING TO THE ESTABLISHMENT OF A PLANNING COMMISSION, REPEALING AND THEN ADDING REPLACEMENT MUNICIPAL CODE SECTION 17.04.040.

Open for public comment
Motion to waive full reading and read by title only
Motion to introduce Ordinance No. 08-13 and read by title only
Vote
Reading of Ordinance by title only

4.5 WRCOG Membership

Consider adoption of resolution agreeing to membership in WRCOG as follows:

A RESOLUTION OF THE CITY COUNCIL OF WILDOMAR
APPROVING AN ADDENDUM TO ADD THE CITY OF
WILDOMAR AS A MEMBER AGENCY OF THE WESTERN RIVERSIDE
COUNCIL OF GOVERNMENTS

Open for public comment
Motion

4.6 CORRECTED SALES TAX ORDINANCE

Consider adoption of Urgency Ordinance No. 08-17 adjusting effective date to October 1, 2008 as follows:

AN URGENCY ORDINANCE OF THE CITY OF
WILDOMAR, CALIFORNIA ADDING CHAPTER 3.05 TO
THE WILDOMAR MUNICIPAL CODE IMPOSING A SALES
AND USE TAX TO BE ADMINISTERED BY THE STATE
BOARD OF EQUALIZATION

Open for public comment
Motion

5.0 BUDGET WORKSHOP AND STUDY SESSION

Finance Director to present information on current budget and expenditures

6.0 REPORTS

6.1 Anticipated Costs for City Hall Improvements at Oak Creek Center

6.2 Transition of Oak Springs Ranch and Renaissance Plaza

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 27, 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 August 13, 2008 at

6:00pm

Elsinore High School,
21800 Canyon Drive,
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, Denise Wilfinger, 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:

Elsinore High School,
21800 Canyon Drive,
Wildomar CA 92595.

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

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

Denise Wilfinger

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