

**REGULAR MEETING
CITY OF WILDOMAR
CITY COUNCIL**

The regular meeting of the Wildomar City Council was called to order by Mayor Robert Cashman at 6:03 P.M. at Elsinore High School.

Roll Call showed the following Council Members in attendance: Mayor Robert Cashman, Council Members Bridgette Moore, Sheryl Ade, Scott Farnam and Marsha Swanson.

Staff in attendance: City Manager John Danielson, City Attorney Julie Biggs, Michael Kashiwagi, Director of Municipal Services, City Clerk Sheryll Schroeder.

CLOSED SESSION:

At 6:05 P.M., Mayor Cashman announced the Council would recess to Closed Session, pursuant to Government Code Section 54956.9(a), pending litigation: Ste. Marie v. City of Wildomar, Case No. RIC 503223. He called for public comment, of which there was none.

At 7:05 P.M., all Council Members returned to open session and City Attorney Biggs announced there was no reportable action taken from Closed Session.

FLAG SALUTE AND INVOCATION:

Mayor Cashman led the flag salute and invocation.

APPROVAL OF AGENDA:

Council Member Swanson moved to approve the agenda, seconded by Council Member Farnam, seconded the motion. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

PRESENTATION:

Gary McDaniels presented an architectural model and renderings of a proposed City Hall, which he had used as his thesis. The Council thanked Mr. McDaniels for his excellent project.

COMMUNICATIONS FROM THE PUBLIC:

Sharon Heil asked if the City would be getting sit down restaurants in the near future and Council Member Swanson announced the two newly opened restaurants in town and welcomed the businesses.

Roger Ziemer introduced himself from the Southern California Gas Company and expressed his desire to work with the Council.

Kristan Lloyd, secretary of the Wildomar Community Council, explained that the organization was attempting to fill the food service needs of citizens in the community through the food bank, HOPE. She also announced the October 4, 2008 street fair and car show, which would be from 10:00 A.M. to 5:30 P.M.

Vicki Long requested the Council consider the possibility of local organizations renting meeting rooms.

Kami Sabetzaueff, spoke about plans for Wildomar Village Community Center and for a non-profit or the City to manage it.

CONSENT AGENDA:

3.1 Approval of Minutes – Council Member Ade requested a change on Page 6, Item 5.3, requesting the word “concept of” be inserted before the words “EquiPLEX Project”. Council Member Moore added that she would provide the clerk with the spelling corrections she had. Council Member Farnam moved to approve the minutes as amended, seconded by Council Member Moore. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

3.2 Approval of Warrant Register – Finance Director Stark announced that this was the first time Council would be paying the financial obligations of the City since incorporation. Council Member Farnam moved to approve the warrant register dated August 13, 2008, in the amount of \$407,925.05. Motion seconded by Council Member Moore. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

There were no public comments on the Consent Calendar items.

GENERAL ACTION ITEMS:

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

RESOLUTION 08-57

A 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 9172 AND ORDERING PREPARATION OF ENGINEER'S REPORT REGARDING SAID ANNEXATION

RESOLUTION 08-58

A 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

Judy Watterlond of the County of Riverside Transportation Department presented the staff report.

There were no public comments.

Council Member Ade moved to adopt Resolution Nos. 08-57 and 08-58, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

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

City Attorney Biggs presented the staff report.

Mayor Cashman called for public comment, none presented.

Council Member Swanson noted that the voter turnout for special elections was typically very low and general elections typically drew more voters.

Council Member Moore moved to waive full reading and read by title only, Ord. No. 08-15, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Clerk read the title as:

ORDINANCE NO. 08-15

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

Council Member Swanson moved to introduce Ordinance No. 08-15, seconded by Council Member Ade. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

4.3 Establishment of Electoral Districts

City Attorney Biggs presented the staff report.

Douglas Johnson, representative of National Demographics, informed Council and staff of the company's objectives and services.

Mayor Cashman called for public comments, there being none, he expressed desire to have an official request for proposal to see how many companies provide the same service and how much they charge.

Council Member Ade added that the proposal was an excellent one but that she also wanted to see what else was out there for comparison.

Council Member Moore agreed with Council Member Ade.

Council Member Farnam agreed and moved to table the item to go out for a Request for Proposals advertised for 45 days. Motion seconded by Council Member Moore. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

4.4 Establishment of Planning Commission

Staff report was presented by City Attorney Biggs.

Council Member Swanson moved to waive full reading and ready by title only, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Council Member Ade discussed additional language she wished to see added, which included qualifications of high ethical standards and the possibility of compensation.

After discussion among Council Members, City Attorney Biggs noted the amendment would be placed in Section 17.04.041 "Members must be of high ethical standards with no apparent conflicts of interest."

Council Member Ade moved to add the amended Section, seconded by Mayor Cashman. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

The Clerk read the title as follows:

ORDINANCE NO. 08-16

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

Council Member Swanson moved to introduce Ordinance No. 08-16, seconded by Council Member Ade. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

4.5 WRCOG Membership

RESOLUTION NO. 08-59

A RESOLUTION OF THE CITY COUNCIL OF WILDOMAR APPROVING AN ADDEDEM TO ADD THE CITY OF WILDOMAR AS A MEMBER AGENCY OF THE WESTERN REIVERSIDE COUNCIL OF GOVERNMENT

Mayor called for public comments, there were none.

Council Member Ade noted that Council had attended a preliminary meeting. She moved approval of Resolution No. 08-59, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

4.6 Corrected Sales Tax Ordinance

ORDINANCE NO. 08-17

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

City Attorney Biggs presented the staff report.

Mayor Cashman called for public comments, there were none.

Council Member Swanson moved adoption of the urgency ordinance, seconded by Council Member Moore. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

5.0 Budget Workshop and Study Session

Finance Director Steve Stark presented a detailed power point report on the current budget and expenditures.

REPORTS:

6.1 Anticipated costs for City Hall improvements at Oak Creek Center.

City Engineer, Michael Kashiwagi presented the staff report.

Council Member Moore authorized the City Manager to seek three competitive proposals, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

6.2 Transition of Oak Springs Ranch and Renaissance Plaza

RESOLUTION NO. 08-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THAT THE COUNTY DISCONTINUE PROVIDING CERTAIN BUILDING PERMIT SERVICES FOR OAK SPRINGS RANCH AND RENAISSANCE PLAZA AND APPROVING THE CITY ASSUMING RESPONSIBILITY FOR THOSE SERVICES AND AUTHORIZE THE CITY MANAGER TO MAKE FUTURE REQUESTS.

City Engineer Kashiwagi presented the staff report.

Council Member Ade moved to approve Resolution No. 08-60 and authorize the City Manger to request any and all projects currently being processed by the County be transferred to the City of Wildomar for processing, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

CITY COUNCIL COMMENTS:

Council Member Swanson welcomed the new restaurants in town and said she wished to see name tags for the Council Members and staff at City Hall. She expressed concern regarding upkeep of the web site.

Council Member Farnam announced that September 27th at Pechanga Casino, there would be a "Heroes With Heart" award ceremony. He requested appointment to the RCHCA on an agenda.

Council Member Ade noted that code enforcement had been an issue on ongoing construction projects. She asked that code enforcement come to a meeting once a month for an update.

Council Member Moore updated Council on recent meetings attended. She noted she had received calls regarding the Brown house on Baxter and she asked the Sherriff to keep an eye on the property.

Mayor Cashman noted meetings he had recently attended.

CITY MANAGER REPORT:

City Manager John Danielson thanked the school district for use of their facilities. He said he hoped the next meeting would be held at City Hall. He thanked Steve Stark for his efforts and introduced the staff that would be taking his responsibilities. He welcomed Sheryll Schroeder, City Clerk, and thanked Cher for her interim efforts. He introduced the Chief of Police, Lewis Fetherolf, who addressed Council and introduced Lieutenant Russell Wilson. Chief Fetherolf explained a recent citizen incident and that the officer involved was no long with the department. He added that the deputies were working on off-road complaints. He requested a chain of communication through the City Manger, which would keep Council and staff informed. Regarding the contract status, he informed that legal counsel had concerns with some language, which was being revised and would be re-submitted.

CITY ATTORNEY REPORT:

City Attorney Julie Biggs had no report.

FUTURE AGENDA ITEMS:

Council Member Swanson informed she wished to have on the agenda or a consensus item, the zip code change for Sedco properties.

Council Member Farnam wished to have the RHCAC Resolution on the next agenda.

Council Member Ade requested staff prepare a white paper on the redevelopment area in the City with the idea of looking at potentially the City taking over the redevelopment area rather than having it be joint between entities.

Council Member Moore agreed the web site needed updating. City Manger Danielson said Council needed to finish the Council norms in order to make final decisions on the web site. He said the City Attorney could brief Council on First Amendment Rights and accessibility as they pertain to web site information. Council Member Swanson noted the address; phone and fax numbers could be added. Council Member Farnam added that the City needed to look for someone to maintain the site.

Council Member Moore also reminded staff that joining AQMD needed to be on the next agenda.

Council Member Ade noted that Gary Andre was to provide a presentation on community trails that would be transferred from the County.

ADJOURNMENT:

No further business to come before the Council, Council Member Moore moved to adjourn, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

The regular meeting of the Wildomar City Council adjourned at 9:25 P.M.

Respectfully submitted:



Sheryll Schroeder, MMC
City Clerk