

CITY OF WILDOMAR CITY COUNCIL AGENDA

CLOSED SESSION - 7:00 P.M.
SPECIAL MEETING IMMEDIATELY FOLLOWING THE
CLOSED SESSION

AUGUST 24, 2016
Council Chambers
23873 Clinton Keith Road, Suite 106, Wildomar CA



Bridgette Moore, Mayor, District 4
Timothy Walker, Mayor Pro Tem, District 3
Ben Benoit, Council Member, District 1
Bob Cashman, Council Member, District 2
Marsha Swanson, Council Member, District 5

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

CALL TO ORDER – CLOSED SESSION - 7:00 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following two matters of pending litigation:

1. Luwisa Seely v. City of Wildomar; RSC Case number MCC1500316; and
2. SoCal Environmental Justice Alliance v. City of Wildomar and Strata Baxter, LLC; RSC Case No. RIC 1610333.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

CALL TO ORDER – SPECIAL SESSION

ROLL CALL

FLAG SALUTE

PUBLIC COMMENTS

1.0 CONSENT CALENDAR

1.1 South Coast Air Quality Management District Memorandum of Agreement

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to sign a Memorandum of Agreement (MOU) with the South Coast Air Quality Management District (SCAQMD) to participate in the Commercial Electric Lawnmower and Cordless Electric Handheld Landscape Equipment Pilot Program.

2.0 GENERAL BUSINESS

1.1 Roth Senate Bill 817 Third Reading

RECOMMENDATION: Staff recommends that the City Council discuss and provide direction to Staff.

1.2 General Municipal Election – District 4

RECOMMENDATION: Staff recommends that the City Council take one of the following actions:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2016 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, PROVIDING FOR THE
APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE
TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2016

OR

2. Hold the election if either no one or only one person has been nominated.

ADJOURN

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 23, 2016, 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;
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC
City Clerk/HR Manager/Risk Manager