

**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
AUGUST 26, 2009**

The regular meeting of August 26, 2009, of the Wildomar City Council was called to order by Mayor Farnam at 7:03 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Farnam, Mayor Pro Tem Moore, Council Members Ade, Cashman, and Swanson.

Staff in attendance: City Manager Oviedo, City Attorney Biggs, Public Works Director Kashiwagi, Assistant Planning Director Norris, Finance Director Nordquist, Chief Cleary, and City Clerk Lee.

The Flag Salute was led by Council Member Swanson.

PRESENTATIONS

Mayor Farnam presented a Proclamation to outgoing City Manager Danielson for his service as the Interim City Manager.

Mr. Danielson thanked the City Council and expressed his appreciation to the City for the support he received and wished them the best.

Danny Bedford – Wildomar's Young Author – This was postponed to October 28, 2009.

Code Enforcement Kowalski presented an update on code enforcement activities in the City.

Chief Cleary presented the Police Department quarterly report.

Greg Morrison, Elsinore Valley Municipal Water District, presented an update on the recycled water project construction.

Viet Tran, Region Manager, Southern California Edison, presented a State of the Utility update.

Mayor Farnam introduced the new City Manager, Frank Oviedo.

PUBLIC COMMENTS

George Taylor, resident, stated he did not appreciate the comments that were in the paper from Mr. St. Marie and Mr. Phillips regarding districting. He feels the comments were negative and misleading to the citizens.

Gerry Hall, resident, stated he has dealt with code enforcement issues and now that the property is cleared of junk there are weeds growing very high. His concern is fire safety. He would like to get this property into weed abatement and has contacted Code Enforcement. He feels the process takes too long.

APPROVAL OF AGENDA AS PRESENTED

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to approve the agenda as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

1. CONSENT CALENDAR

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to approve the Consent Calendar as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

- 1 A. Approved the reading by title only of all ordinances
- 1 B. Approved the regular meeting minutes dated August 12, 2009
- 1 C. Approved the following Warrant Registers and Payroll Warrant Registers:
 - 1. Warrant Register dated August 12, 2009, in the amount of \$72,192.90;
 - 2. Warrant Register dated August 19, 2009, in the amount of \$201,377.53;
 - 3. Warrant Register dated August 26, 2009, in the amount of \$135,504.28;
 - 4. Payroll Warrant Register dated August 12, 2009, in the amount of \$1,367.95;
 - 5. Payroll Warrant Register dated August 21, 2009, in the amount of \$2,070.63.
- 1 D. Approved the Treasurer's Report for July 2009
- 1 E. Adopted Resolution No. 09-57 Regarding a Financial Policy For Capital Assets

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING THE FINANCIAL POLICY
FOR CAPITAL ASSETS

- 1 F. Approved a Letter of Support for Habitat for Humanity - Inland Valley

2. PUBLIC HEARINGS

- 2 A. Adopt Resolution No. 09-58 Levying the Assessment in Landscape Maintenance District 2006-1 Assessment Levy for FY 2009-10

Mayor Farnam opened the public hearing.

Public Works Director Kashiwagi presented the staff report stating this is the time for the annual assessment for LMD 2006-1 for fiscal year 2009/10.

There being no speakers Mayor Farnam closed the public hearing.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Ade, to adopt Resolution No. 09-58 as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

RESOLUTION NO. 09 – 58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR
WILDOMAR LANDSCAPE MAINTENANCE DISTRICT (LMD) 2006-1
AND LEVYING ASSESSMENT ON ALL ASSESSABLE LOTS AND
PARCEL OF LAND THEREIN FOR FISCAL YEAR 2009-10

- 2 B. Adopt Resolution No. 09-59 Levying the Assessment in Community Service Area for FY 2009-10

Mayor Farnam opened the public hearing.

Public Works Director Kashiwagi presented the staff report stating this is the time for the annual assessment for the community service area for fiscal year 2009/10.

There being no speakers Mayor Farnam closed the public hearing.

A motion was made by Mayor Pro Tem Moore, seconded by Council

Member Swanson, to adopt Resolution No. 09-59 as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

RESOLUTION NO. 09 – 59
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

3. GENERAL BUSINESS

3 A. Discussion and Possible Action Regarding AB811 Resolution and Implementation Agreement

Rick Bishop, Executive Director, WRCOG, gave a presentation on AB811 and the role WRCOG is playing in the legislation implementation.

Discussion ensued regarding how homeowners will utilize the program; how the homeowner loans will be repaid; and EDA's role in the program.

A motion was made by Council Member Swanson, seconded by Mayor Pro Tem Moore, to adopt Resolution No. 09-60 as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

RESOLUTION NO. 09-60
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, CONSENTING TO INCLUSION OF
PROPERTIES WITHIN THE CITY'S INCORPORATED AREA IN
THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
CONTRACTUAL ASSESSMENT PROGRAM TO FINANCE
DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES
AND ENERGY EFFICIENCY IMPROVEMENTS

3 B. Letter of Support Request From the City of Murrieta Regarding Proposed Language that Would Bar or Severely Limit Physician Owned Hospitals

City Attorney Biggs stated HR3200 also has language in it that strictly limits physician owned hospitals.

A motion was made by Council Member Swanson, seconded by Mayor Pro Tem Moore, to write a letter of support for the new hospital in Murrieta.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3 C. Discussion and Possible Action Regarding a City Internship Program

Finance Director Nordquist presented the staff report stating that he, Planner Sean del Solar and Paula Willette from Community Services began research into a City internship program. He reviewed how they put together the proposed program and what it could mean for the City.

Mayor Farnam stated he brought this forward mainly because he has been working with someone who is currently working with Cal State to get them various grants. The American Reinvestment and Recovery Act contains a program that can help create a department and give money for that department and employees. She cannot apply for these grants because she is not an employee of the City. He is looking for an economic development/grant funding department that could spend a certain amount of time going after the grants, and the grants will pay them. If she is brought in as an intern, not being paid, then she can work with key staff members to go after the grants. This could create a few jobs here at the City and get people back to work.

Discussion ensued regarding students earning credits as an intern; Time commitments of the employees; Youth Opportunity Program for next summer.

City Attorney Biggs stated it is not the role of the City to create a job for a certain individual. It must be open to all who wish to apply.

3 D. Appointment to the Complete Count Committee for 2010 US Census

Mayor Farnam presented the item stating this is basically an appointment to help get the word out about the 2010 census. He added that it is important that the City get an accurate count as it is the basis for some of the federal funding the City receives.

Discussion ensued regarding the duties and time commitment.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to appoint Mayor Pro Tem Moore and Council Member Swanson as the appointments to the Complete Count Committee for the 2010 US Census.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3 E. Report on Bundy Canyon Road Traffic Studies

Public Works Director Kashiwagi gave an update on the City's response to the issues on Bundy Canyon Road. A speed board will be placed on the road to notify the drivers of their speed. Staff has also been working very closely with the Police Department to have enforcement in that area. Additionally, Staff is working very hard in going through the process of conducting speed surveys which is the basis for setting the speed limits. These proposed speed limits will be brought forward to the City Council at the next meeting. There were also concerns brought forward regarding Palomar between Mission Trail and Corydon. Staff took some speed surveys there as well and will also bring those forward at the next City Council meeting.

Discussion ensued regarding the speeds and enforcement.

3 F. Logo Approval and Tag Line Discussion

Discussion ensued regarding the four options presented.

It was the consensus of the City Council to choose option "B".

Discussion ensued regarding the tag lines proposed.

It was the consensus of the City Council to table the tag line discussion until the proposed logo comes back for review.

3 G. Discussion and Possible Action Regarding the November and December City Council Meeting Schedule

City Clerk Lee presented a staff report stating the City Council may wish to review the meetings of November and December and give further direction to Staff.

Discussion ensued regarding the various options.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to move the November 11 meeting to November 12; keep the November 25 meeting, unless there is no pressing business, then it will be cancelled; December 9 meeting is unchanged; Cancel December 23, unless there is pressing business.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3 H. Discussion and Possible Action Regarding the Ballot Rebuttal Argument to Measure I

City Clerk Lee presented a staff report stating the subcommittee has drafted the rebuttal to the argument against Measure I and the Council may wish to review it, make revisions, or approve as is. She added that the rebuttal has been reviewed by the City Attorney and City Manager.

A motion was made by Council Member Swanson, seconded by Mayor Pro Tem Moore, to approve the rebuttal to the argument against Measure I as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried

CITY MANAGER REPORT

City Manager Oviedo stated that the Staff and City Council have been very accommodating in helping him become familiar with the City and the issues facing it. Additionally, the City Council Chamber will be moved as the space has been rented out. The new Chamber will be next door and the move will occur over the next couple of days. Therefore the next City Council meeting will be held in the new Chamber.

CITY ATTORNEY REPORT

There was no report.

COUNCIL COMMUNICATIONS

Council Member Swanson stated she will not be present at the September 9 City Council meeting due to a planned vacation.

Mayor Pro Tem Moore reported that the City participated in our first tabletop exercise in Temecula. It was a great exercise and very informative. Also she and the City Manager, Public Works Director and Community Services will be attending an earthquake preparedness training next week.

Council Member Cashman stated he would not be present at the September 9 City Council meeting. He added that he hopes everything has turned out well for the Parents and Sycamore Academy.

Council Member Ade welcomed City Manager Oviedo and thanked outgoing City Manager Danielson for his service. She attended the City of Lake Elsinore State

of the City address and it was very positive and enjoyable.

Mayor Farnam reported he had two RCTC meetings, WRCOG, and he sat on a Women's Council of Realtors Government Panel. He then welcomed City Manager Oviedo to the City.

FUTURE AGENDA ITEMS

Council Member Swanson stated she would like to have the Police Cars painted to have Wildomar on them.

It was the consensus of the City Council to bring this forward at the September 23, 2009, City Council meeting.

ADJOURNMENT

There being no further business, Mayor Farnam declared the meeting adjourned at 9:18 p.m.

Respectfully submitted:



Debbie A. Lee, CMC
City Clerk