

CITY OF WILDOMAR
CITY COUNCIL

AGENDA

September 10, 2008
Council Chambers
23873 Clinton Keith Road



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

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA SEPTEMBER 10, 2008

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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Call to order the Wildomar City Council

Roll Call:

Flag Salute:

Invocation:

Presentations: Updates from Police and Fire Services
Gina Magee, TIP (Trauma Intervention Program Inc)

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

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 separate action.

MOTION: Move to approve the Consent Calendar, Items 1 – 3.

1. Approval of the reading by title only of all ordinances.
2. Approval of Regular City Council Minutes dated August 27, 2008.
3. Approval of Warrant Register dated August 29, 2008 in the amount of \$31,543.89.

Public Hearings:

4. Review and consider adoption of an ordinance that adopts certain titles of the Riverside County Code and codifies those adopted titles in the Wildomar Municipal Code.

ORDINANCE NO. 18 (Adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING BY REFERENCE PORTIONS OF THE RIVERSIDE COUNTY CODE AS THE WILDOMAR MUNICIPAL CODE, INCLUDING THOSE PORTIONS THAT ADOPT BY REFERENCE THE FOLLOWING SECONDARY CODES: UNIFORM ADMINISTRATIVE CODE, 2001 CALIFORNIA BUILDING CODE, UNIFORM HOUSING CODE, UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 2001 CALIFORNIA MECHANICAL CODE, 2001 CALIFORNIA PLUMBING CODE, UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2001 CALIFORNIA ELECTRICAL CODE, UNIFORM SIGN CODE, AND UNIFORM CODE FOR BUILDING CONSERVATION (Introduced at the August 27, 2008 Council Meeting, Item 6)

Staff Recommendation: Adopt Ordinance No. 18.

STAFF REPORT:

OPEN PUBLIC HEARING FOR TESTIMONY:

CLOSE PUBLIC HEARING:

COUNCIL DELIBERATION:

MOTION:

5. Zone Change No. 07630, Plot Plan No. 23289, and Tentative Parcel Map No. 35923, Environmental Assessment No. 41742
Applicant: Milestone Wildomar, LLC
Location: West of Jana Lane, approximately 650 feet south of the intersection of Jana Lane and Clinton Keith Road
Proposal: Change current Rural Residential zoning to Manufacturing-Service Commercial zoning; construct and operate a 99,208 square foot personal storage facility on 4.56 acres; a 90 unit recreational vehicle/self storage facility within 5 buildings and one parcel subdivision of 4.56 acres to allow for ownership of personal warehouse spaces and allow for common areas which will be maintained by management entity for the site.

Staff Recommendation: Approve project and direct staff to prepare appropriate resolutions and ordinance for the September 24, 2008 agenda.

STAFF REPORT:

OPEN PUBLIC HEARING FOR TESTIMONY:

CLOSE PUBLIC HEARING:

COUNCIL DELIBERATION:

MOTION:

General Business Items:

6. Consider request to authorize the City Manager to amend the Interwest contract to add several positions and to change the insurance language to more fully protect the City's assets.

STAFF REPORT:

PUBLIC COMMENT:

DISCUSSION:

MOTION:

7. Consider request to select an insurance provider to provide benefits for the employees of the City.

STAFF REPORT:

PUBLIC COMMENT:

DISCUSSION:

MOTION:

8. Consider adoption of an urgency Ordinance supporting the SCAQMD imposition of AB 2766, vehicle registration fee and bringing the City in compliance in order to receive the City's share of fee revenues.

ORDINANCE NO. 19 (Introduction) AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR SUPPORTING THE SCAQMD IMPOSITION OF A VEHICLE REGISTRATION FEE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 44223 (ADDED BY AB 2766) AND BRINGING THE CITY IN COMPLIANCE WITH SAID CODE IN ORDER TO RECEIVE THE CITY'S SHARE OF FEE REVENUES FOR MOBILE SOURCE AIR POLLUTION REDUCTION PROGRAMS

STAFF REPORT:

PUBLIC COMMENT:

DISCUSSION:

MOTION:

9. Request each Council Member nominate a citizen as a representative on the Planning Commission subject to ratification by majority vote of the City Council and consider giving direction to staff regarding setting of compensation by resolution.

STAFF REPORT:

PUBLIC COMMENT:

DISCUSSION:

MOTION:

10. Consider selection of a date for the Strategic Visioning Session.

ORAL STAFF REPORT:

PUBLIC COMMENT:

DISCUSSION:

MOTION:

City Council Comments:

City Manager Report:

City Attorney Report:

Future Agenda Items:

Adjournment

The next regular meeting is scheduled for September 24, 2008

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day proceeding the schedule meeting.

POSTING STATEMENT: On September 5, 2008, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.