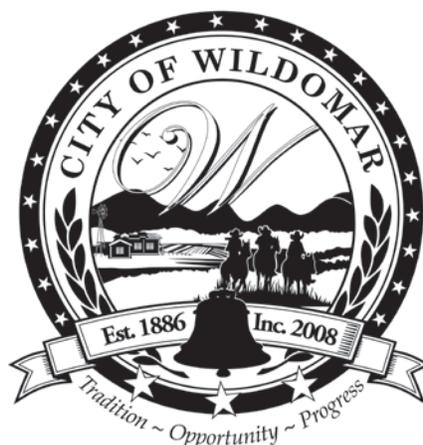


CITY OF WILDOMAR CITY COUNCIL
AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

OCTOBER 12, 2011
Council Chambers
23873 Clinton Keith Road



Marsha Swanson, Mayor
Ben Benoit, Mayor Pro Tem
Bob Cashman, Council Member
Bridgette Moore, Council Member
Timothy Walker, Council Member

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA October 12, 2011

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 P.M. Closed Sessions begin at 5:30 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; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. 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.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (15 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 Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

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

CALL TO ORDER – CLOSED SESSION 5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

Prior to adjourning to closed session the public will be permitted to comment on any item appearing on the closed session agenda. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

CLOSED SESSION

The City Council will meet in closed session to confer with its legal counsel pursuant to the provisions of Government Code Section 54956.9(b) regarding significant exposure to at least one and potentially several additional matters of litigation relating to LMD 2006-1 park assessment refunds.

The City Council will meet in closed session under the provisions of Government Code Section 54956.8 to consider and give direction to its property negotiator, Frank Oviedo, with regard to negotiations with the owner of record regarding the price and terms of possible acquisition of real property located at 23873 Clinton Keith Road, Wildomar, California.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

ROLL CALL

FLAG SALUTE

Temecula Valley Young Marines

PRESENTATIONS

Proclamation – Red Ribbon Week
October 24 - 30, 2011

Certificate of Appreciation
Joseph Masters

Certificate of Congratulations
Superintendent Frank Passarella, LEUSD
Principal Dorri Neal, William Collier Elementary School

Fire Department Monthly Update

Code Enforcement Quarterly Update

PUBLIC COMMENTS

Prior to taking action on any open session agenda item, the public will be permitted to comment on any item appearing on the open session agenda. At this time the City Council will receive general public comments regarding any items or matters within the jurisdiction of the City Council that do not appear on the agenda. Each speaker is asked to fill out a "Public Comments Card" available at the Chamber door and submit the card to the City Clerk prior to being heard. Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or if it the desire of the City Council, the agenda can be reordered at this time.

1.0 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 discussion and/or separate action.

1.1 Reading of Ordinances

RECOMMENDATION: Approve the reading by title only of all ordinances.

1.2 Minutes – September 9, 2011 Special Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.3 Minutes – September 14, 2011 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.4 Warrant and Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 09-15-11 in the amount of \$289,708.46;
2. Warrant Register dated 09-22-11 in the amount of \$117,821.52;
3. Warrant Register dated 09-29-11 in the amount of \$33,874.94;
4. Warrant Register dated 10-06-11 in the amount of \$286,633.49;
5. Payroll Register dated 10-12-11 in the amount of \$40,537.73

1.5 Treasurer's Report

RECOMMENDATION: Staff recommends the City Council approve the Treasurer's Report for July, 2011.

1.6 Memorandum of Understanding (MOU) With Riverside County for One Mass Care Shelter Trailer

RECOMMENDATION: Staff recommends that the City Council enter into a MOU with the County of Riverside for one fully stocked Mass Care and Shelter Trailer.

CONSENT CALENDAR CONTINUES ▼

1.7 Acceptance of Subdivision Improvements for Parcel Map 35219 – Renaissance Plaza

RECOMMENDATION: Staff recommends that the City Council accept as complete the subdivision improvements required for Parcel Map 35219, Renaissance Plaza, and direct staff to file a Notice of Completion upon correction of items identified in the final inspection.

2.0 PUBLIC HEARINGS

There are no items scheduled.

3.0 GENERAL BUSINESS

3.1 Historic Highway 395 Multijurisdictional Corridor Study Project

RECOMMENDATION: Staff recommends the City Council receive and file the report.

3.2 City Parks Update and Council Direction

RECOMMENDATION: Staff recommends that the City Council receive report and provide Staff with direction on the City parks.

3.3 Implementation Agreement for the National Pollution Discharge Elimination System Urban Runoff Discharge Permit (MS4 Permit)

RECOMMENDATION: Staff recommends that the City Council approve and authorize the City Manager to execute the National Pollutant Discharge Elimination System Urban Runoff Discharge Permit Implementation Agreement.

3.4 Housing Element Update (2006 – 2013)

RECOMMENDATION: Staff recommends that the City Council receive and file the report and allocate \$18,000 for preparation of the 2006 - 2013 City of Wildomar Housing Element.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

November 9
December 14

2012 City Council Regular Meeting Schedule

January 11	July 11
February 8	August 8
March 7	September 12
April 11	October 10
May 9	November 14
June 13	December 12

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 October 7, 2011, 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,
Mission Trail Library, 34303 Mission Trail Blvd.

Debbie A. Lee, CMC
City Clerk