

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
OCTOBER 13, 2010**

CALL TO ORDER – REGULAR SESSION

The regular meeting of October 13, 2010, of the Wildomar City Council was called to order by Mayor Moore at 7:02 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade (in at 7:04 p.m.), Cashman, and Farnam. Members absent: None.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, City Attorney Biggs, Public Works Director D’Zmura, Planning Director Bassi, Police Chief Fontneau, Fire Chief Beach, and City Clerk Lee.

A moment of silence was observed and the flag salute was led by Cub Scout Pack 332.

PRESENTATIONS

Mayor Moore presented a certificate to Cub Scout Braeden Dunn for his life-saving heroic efforts during an accident that happened to his brother.

The Wildomar Historical Society gave a presentation regarding the various events they are planning.

Fire Chief Beach presented the Ready, Set, Go Program.

Fire Chief Beach presented the Fire Department monthly update.

Community Services Director Willette presented the Community Services monthly update.

There was no Chamber monthly update.

PUBLIC COMMENTS

Susan Lane, resident, spoke regarding parks and the urgency to form the Blue Ribbon Committee now. The committee should be tasked with bringing forth a viable solution to the City Council within 30 days.

Marichel Diaz, EHS Boosters & Wildomar Awareness Race, presented the City with a check for \$300.00, which is what they collected from the race.

Gary Andre, resident, stated he has enjoyed being on the Planning Commission and thanked the City Council for the opportunity.

APPROVAL OF THE AGENDA AS PRESENTED

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

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

1.0 CONSENT CALENDAR

City Clerk Lee requested that Item #1.3 be pulled from the Consent Calendar for separate consideration.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Farnam to approve the Consent Calendar, excluding item #1.3.

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

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Warrant Registers and Payroll Register

Approved:

1. Warrant Register dated September 23, 2010 in the amount of \$169,510.67;
2. Warrant Register dated September 30, 2010 in the amount of \$298,987.01;
3. Warrant Register dated October 7, 2010 in the amount of \$155,918.72; and
4. Payroll Register dated October 1, 2010 in the amount of \$18,343.66.

1.4 Substitution of Subdivision Agreement and Securities – Tract 31345 Canyon Village (D.R. Horton)

Approved the Agreement and authorized the City Manager to enter into the Subdivision Agreement for Tract 31353, Canyon Village.

1.5 Second Reading of Ordinance No. 53 - Personnel Rules

Adopted an Ordinance entitled:

ORDINANCE NO. 53
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 2.06 OF THE
WILDOMAR MUNICIPAL CODE ESTABLISHING THE CITY OF
WILDOMAR PERSONNEL RULES

**1.6 Southern California Association of Governments Economic
Development Principles**

Adopted a Resolution entitled:

RESOLUTION NO. 2010 - 49
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, IN SUPPORT OF "BUSINESS FRIENDLY PRICIPLES" AS
PART OF SCAG'S DEVELOPMENT OF A SOUTHERN CALIFORNIA
ECONOMIC GROWTH STRATEGY

1.7 Federal and State Funded Projects Signature Authorization

Adopted a Resolution entitled:

RESOLUTION NO. 2010 - 50
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER OR PUBLIC
WORKS DIRECTOR TO EXECUTE AGREEMENTS AND PROGRAM
SUPPLEMENT AGREEMENTS (AND RELATED AMENDMENTS) FOR
FEDERAL AND STATE FUNDED PROJECTS

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.3 Planning Commission Vacancies

City Clerk Lee stated after speaking with the City Attorney the recommendation would need to be changed to read as follows:

"1. Declare three vacancies on the Planning Commission, effective December 8, 2010 (seats currently held by Gary Andre, Ben Benoit, and Michael Kazmier); and
2. Direct the City Clerk to advertise the vacancies, in accordance with the Maddy Act, starting October 15, 2010, for a period of 30 calendar days (October 15 – November 15)."

City Attorney Biggs stated she feels the City Council should pull this item so that Staff can look at the Maddy Act to see what is required. She is concerned with the time line and feels Staff needs more time to research this item.

There was no action taken on item #1.3.

2.0 PUBLIC HEARINGS

No items are scheduled.

3.0 GENERAL BUSINESS

3.1 Request for County Services

City Clerk Lee presented the item.

City Attorney Biggs presented the Staff report.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 51
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, REQUESTING THE COUNTY OF RIVERSIDE TO
PROVIDE CONTINUATION OF LAW ENFORCEMENT SERVICES
WITHOUT CHARGE UP TO THE DOLLAR VALUE OF REDUCED COSTS
TO THE COUNTY OF RIVERSIDE RESULTING FROM THE
INCORPORATION OF THE CITY OF WILDOMAR PURSUANT TO THE
PROVISIONS OF GOVERNMENT CODE SECTIONS 56815 AND 57384

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

3.2 Southern California Association of Governments Compass Blueprint Grant Program – Old Town Wildomar

City Clerk Lee presented the item.

City Manager Oviedo presented the Staff report.

Gary Andre, resident, stated the City needs an Old Town Plan. He gave the City his plans that he drew up for this.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade to adopt, as amended, a Resolution entitled:

RESOLUTION NO. 2010 - 52
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, PROVIDING FULL SUPPORT AND AUTHORIZING THE
CITY MANAGER TO SUBMIT AN APPLICATION FOR ASSISTANCE AS
PART OF THE SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS COMPASS BLUEPRINT PROGRAM FOR
IDENTIFYING AND DEVELOPING A VISION FOR THE CITY'S
HISTORIC AREAS

Council Member Cashman stated there needs to be another "Whereas" added in the Resolution regarding historic buildings.

Council Member Ade stated this is a very generic Resolution and is not the specifics of the Plan. However, if it can be added and not hold up the process, she doesn't mind.

City Manager Oviedo suggested the following language:

"Whereas, historic buildings exist and where there is an ability to integrate these into a larger plan, the City of Wildomar will include this in the program."

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

3.3 Save Our Parks (SOP) Strategy

City Clerk Lee presented the item.

City Manager Oviedo presented the staff report.

Doug Lech, resident, stated he handed out some flyers on recycling, which could monetarily benefit this effort. It is important that this committee be formed immediately. The recycling bins could be put at all the parks and schools in Wildomar.

Gerald Hall, resident, suggested to contact the San Diego Padres organization and try to get an autograph signing party at the parks where

people would pay for the autographs.

Gary Andre, resident, stated there is a trail that connects at Marna O'Brien, so this does not just affect parks. He offered to help on the committee.

Kelly Smith, Canyon Lake business owner, stated they have been making bracelets for the Little League and suggested something like that for the parks effort. She also left a list of ideas that she and others have thought of to help with the SOP efforts.

Council Member Ade stated she feels if the Council wants the Blue Ribbon Committee, and task them with something, that is fine, but she would like to skip over them as she feels it is apparent that the City needs to have another election as soon as possible. It needs to be every parcel, and not like it was before. We need to go door to door to get the two-thirds vote needed. With every parcel, we should be able to get the money we need, but part of the money could develop the lower portion of the sports park on the east side.

Council Member Cashman stated if you don't get people involved early on in the process, it is hard to motivate them later. He would like to have the Blue Ribbon Committee and task them with: information for the pamphlets and brochures; how will the new park look like; getting ideas on how to do this. He feels 45 days is too long and they should come back to Council sooner with recommendations.

Council Member Ade stated it is clear what we have to do. She would like to hear input from people, but Council should make the decision to move forward and get going, unless there is an objection to a parcel tax.

Mayor Pro Tem Swanson stated 45 days is too long, make it 30. The Blue Ribbon Committee is very important as there is not just one way to fund the parks. We need to know the community is behind us, and how much they are willing to spend on this. We need a committee to rally the rest of the community on this. Passing a tax is going to be tough in these economic times.

Council Member Ade stated you are not going to know what the whole community wants to do in 30 days.

Mayor Pro Tem Swanson stated we have a good cross section of the community on this committee and she feels they can do it. We need the

community behind this and to put money into it because the City cannot spend money to promote this ballot measure.

Council Member Ade stated you will not know in 30 days how the community feels.

Mayor Pro Tem Swanson stated they will not make the decision, the Council will, but we need to know which way they feel we should go. These 30 days are very important.

Council Member Farnam stated no one is under the impression that it won't go on the ballot to be voted on, that's a given. However, out of this will be alternatives and possible cost saving ideas.

Council Member Ade stated she agrees, but the City has few options. We could do it the way it was done before and get legally challenged, or we do City-wide assessment. Are there any other options?

City Manager Oviedo stated yes, depending on the type of district the City will use. There could be several options.

Mayor Moore stated and that is what the Blue Ribbon Committee will discuss.

City Manager Oviedo stated the idea would be to have a consultant meet with the Committee to discuss the options associated with each type of district.

Council Member Ade stated so the City hires a consultant to walk the committee through the process so they can come back and tell us that.

Mayor Moore stated we have to get the community involved with this, and they want to be involved.

Council Member Ade stated she agrees but the Council needs to make this decision. She is ready to make the decision tonight, but if the City Council wants to take the 30 days, that is fine.

City Manager Oviedo stated the committee would initially be tasked with: what type of assessment to use; and what, if any, of the ideas given at the Town Hall meeting should the City use. They would come to the Council with their recommendations. Depending on the action of the Council, they could then be tasked with additional duties depending on what the Council

wants.

Discussion ensued regarding the timing.

It was the consensus of the City Council for Staff to:

1. Appoint all 15 people to the Blue Ribbon Committee; the Committee will meet before the City Council meeting of October 27, 2010
2. The Committee will report back to the City Council at the meeting of October 27, 2010
3. There can be no candidates for City Council, or seated Planning Commissioners on the committee
4. Staff to move forward with fund raising
5. Staff is directed to move forward with an RFP for the park options;
6. Staff to work with Supervisor Buster's office regarding funding assistance for the parks

Discussion ensued regarding cameras and trailers at the parks.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to approve a save our parks strategy as outlined.

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

CITY MANAGER REPORT

City Clerk Lee reported that October 18 is the last day to register to vote. Additionally, City Hall is an official vote by mail location where you can drop off your ballots in the ballot box in City Hall. This will run to November 1.

City Manager Oviedo stated the City has now received the official membership in the Economic Development Corporation Southwest California.

CITY ATTORNEY REPORT

There was no report.

COUNCIL COMMUNICATIONS

Council Member Cashman stated there was trash and debris dumped on a private dirt road near his house. No one knows who owns this road as the County never accepted it, and neither has the City, and the people who live on the road are saying they don't own it. Neighbors have offered to bag up the trash, but then who picks up the bags. He would like to see this issue brought to the Council as an action item.

Council Member Ade thanked Staff for being responsive to the City Council and especially for the Compass Blue Print Resolution. She also thanked the community for their concern for the parks.

Mayor Pro Tem Swanson stated she attended: the Cops for Kids which was a great event with the Sheriff's Department; Awareness Race; Student of the Month; Garage sale at the Farm; State of Riverside County address; Chili Cook off this weekend.

Mayor Moore stated RDA is taking applications for a position on the Board. She encouraged a Yes vote on Proposition 22. She attended: Eastvale Inauguration; Elks Lodge Dedication dinner; Principal for a Day at Donald Graham Elementary School; Chamber breakfast; Heroes in Education dinner; on the radio talking about Wildomar; Rotary Murder Mystery Dinner fundraiser for the VFW.

FUTURE AGENDA ITEMS

There were no items.

ADJOURNMENT

There being no further business, Mayor Moore declared the meeting adjourned at 8:47 p.m.

Respectfully submitted,



Debbie A. Lee, CMC
City Clerk