

**CITY OF WILDOMAR  
CITY COUNCIL MEETING MINUTES  
OCTOBER 14, 2009**

The regular meeting of October 14, 2009, of the Wildomar City Council was called to order by Mayor Farnam at 7:00 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Farnam, Mayor Pro Tem Moore, Council Members Ade, Cashman and Swanson. Absent: None.

Staff in attendance: City Manager Oviedo, City Attorney Biggs, Public Works Director Kashiwagi, Planning Director Hogan, Finance Director Nordquist, Fire Chief Beach, Police Chief Cleary, and City Clerk Lee.

The Flag Salute was led by Mayor Farnam.

**PRESENTATIONS**

Mayor Farnam made a check presentation to Wishes for Children from the proceeds received from the Mayor's Ball held on September 19. He presented the charity with \$800.00.

Mayor Farnam and Mayor Pro Tem Moore presented certificates of appreciation to those who completed the CERT Program.

Chief Beach gave the Fire Department monthly update.

Henry Silvestre gave the Chamber of Commerce monthly update.

**PUBLIC COMMENTS**

Heather Rawlings, Clinton Keith Dental Group, stated they are holding an appreciation BBQ next Saturday which will be free for the community.

Sharon Heil, representing the Elks Club, stated the City Council is invited on December 5 to attend the Christmas Tree Lane. This is the big fundraiser they hold. They would like the Council to be judges and she handed an invitation to each Council Member.

George Taylor, resident, read a letter stating his opposition to the use of Bundy Canyon Road for the Cornerstone Church parking lot expansion. He opposes the manner in which the excessive soil will be removed. It is damaging to the streets, is problematic for traffic, and is environmentally unsound.

Mary Austin, resident, read a letter stating her opposition to the use of Bundy Canyon Road for the Cornerstone Church parking lot expansion. She is concerned regarding the trucks hauling dirt on the roads and is surprised the Council approved it. It is not a safe condition in her view.

Mayor Farnam stated that the City Council has not heard this project. This was appealed and the Council will be hearing this item in the near future, but as for now, the Council has not had a public hearing on this item.

### **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**

Finance Director Nordquist stated there are some changes to item 1.5. The contract with Diamond W events, add that it includes graffiti cleaning services. The contract with CTAI, the full contract value is \$4,260 for four locations; three parks for \$3,800 per month and Cervera for \$460 per month.

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

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

- 1.1 Approved the reading by title only of all ordinances
- 1.2 Approved the regular meeting minutes dated September 23, 2009
- 1.3 Approved the following Warrant Registers and Payroll Warrant Registers:
  1. Warrant Register dated September 23, 2009 in the amount of \$811,588.87;
  2. Warrant Register dated October 8, 2009 in the amount of \$10,765.83;
  3. Warrant Register dated October 14, 2009 in the amount of \$207,890.33;
  4. Payroll Warrant Register dated October 2, 2009 in the amount of \$7,088.83; and
  5. Payroll Warrant Register dated October 7, 2009 in the amount of \$1,367.95.

- 1.4 Denied the Claim for money or damages received 09/14/2009 (Kenneth D. Pullin) against the City of Wildomar and directed staff to notify the claimants
- 1.5 Approved Agreements for Community Services and Park Maintenance.

## **2. PUBLIC HEARINGS**

### 2.1 Parks and Recreation Fees

Mayor Farnam opened the public hearing.

Finance Director Nordquist gave the staff presentation stating Staff brought forward to the Council fees for parks and recreation on September 9, 2009. Since that time a few other issues have surfaced. Staff is recommending the City expand the Park Pass fee to include non-City residents. Additionally, to encourage youth to participate in our programs, we adopted a fee of \$20 for all to participate in a sport or event. Staff is recommending to distinguish between youth and adults by charging youth, 18 years and under, a \$10 fee.

Discussion ensued regarding the Parks Pass Program.

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. 09-66 as presented.

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

RESOLUTION NO. 09 – 66  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING THE PARKS AND RECREATION FEES AS  
LISTED ON EXHIBIT A

## **3. GENERAL BUSINESS**

### 3.1 Mt. San Jacinto Community College Demonstration Go Pass Program

Public Works Director Kashiwagi presented the staff report stating this will allow students of Mt. San Jacinto Community College to ride the bus at no

cost. This pilot program is patterned after the program put in place at Riverside City College.

A MOTION was made by Council Member Swanson, seconded by Council Member Ade, to adopt Resolution No. 09-67 as presented.

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

RESOLUTION NO. 09 – 67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE EXPENDITURE OF AB 2766 AIR QUALITY FUNDS FOR THE MT SAN JACINTO COMMUNITY COLLEGE DEMONSTRATION GO-PASS PROGRAM

3.2 Prop 1A Securitization

Finance Director Nordquist presented the staff report stating this is a protection measure should the State take away 8% of our property tax for this fiscal year. This is a bonding program which allows the Cities to receive the 8% back in January at no cost to the City. This is a pooling with all the cities that participate. He noted that last year the City did not receive property tax as it was given to the County since we are a new City. It is not clear if the State will take property tax from Wildomar because it is based on the previous year's tax, and the City received no property tax. He recommends the City participate anyway, as a security measure.

Discussion ensued regarding how the State will repay, with interest, if they have no money, will they take more from the County and Cities.

A MOTION was made by Council Member Swanson, seconded by Mayor Pro Tem Moore, to adopt Resolution No. 09-68 as presented.

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

RESOLUTION NO. 09 - 68

A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

3.3 Lake Elsinore Unified School District Ad Hoc Committee Appointments

City Manager Oviedo presented the staff report stating the School District met with the Mayor and Mayor Pro Tem regarding exchanging information regarding the District's activities. Now that the City is proposing some capital improvements, it appears that these informal meetings would be a benefit. This Ad Hoc Committee would terminate after one year.

Council Member Ade stated the City Council should receive a brief report after these meetings.

Council Member Swanson stated it should be spelled out that it is Mayor Farnam and Mayor Pro Tem Moore, it is not the title, but the person.

A MOTION was made by Council Member Swanson, seconded by Council Member Ade, to appoint Mayor Farnam and Mayor Pro Tem Moore to the Ad Hoc Committee.

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

#### 3.4 Alternative City Hall Hours of Operation

City Manager Oviedo presented the staff report stating this was approached in two ways; does this have budget savings, and will this be consistent with the surrounding cities. We have reviewed the activity levels of the entire week, and it does show that Friday is lower in activity than the rest of the week. In order to implement this program, the City would be open at 7:30 a.m. and close at 6:00 p.m.

Discussion ensued regarding the six month time frame for reporting back how the hours are affecting customer service and the effectiveness; Getting agenda packets out on Thursdays; Field operations issues; Reducing the six month time frame to 90 days.

A MOTION was made by Council Member Ade, seconded by Mayor Pro Tem Moore, to approve the alternative City Hall hours of operation with the City Manager reporting back to the Council in 90 days regarding the effectiveness of the alternative work hours.

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

### **CITY MANAGER REPORT**

City Manager Oveido presented certificates to Mayor Farnam, Mayor Pro Tem

Moore and Council Member Swanson from the League of California Cities for completing the leadership program. October 15 at 1:00 p.m. is the City Council norming session and City Manager goal setting. He reported there is a LAFCO meeting on October 22 regarding the City's sphere of influence and municipal services. November 7 is the Santa Margarita water shed clean up. He put the word out to Staff and we did receive the \$100 to be a participant and sponsor of the event.

### **CITY ATTORNEY REPORT**

Assistant City Attorney Jex stated City Attorney Biggs was not feeling well and asked him to attend the meeting in her place.

### **COUNCIL COMMUNICATIONS**

Council Member Swanson stated she attended a meeting at the Wildomar Senior Center at Canyon Mobile Home Park. They meet on the first Tuesday of the month and it is open to the entire community. They are having a tough time and she would like to see that built up. The next meeting is November 3 at 11:30 a.m. and it's their Thanksgiving lunch and she is inviting everyone. She also reminded everyone to vote on November 3.

Mayor Pro Tem Moore reported the City had a booth at the Community Fair that was put on by the Wildomar Community Council. It was a great event. She and Council Members Cashman and Swanson were in the City booth. She stated that Public Works Director Kashiwagi was in the paper regarding the reduced speed limit on Bundy Canyon. October 15 at 10:15 a.m. is the great shakeout and she encouraged everyone to participate. There is a Ham Radio Class coming up at the end of October. City Manager Oviedo was at Rotary speaking at the last meeting. Also, the Rotary Club did receive a grant for a bicycle safety program they will be putting together in May 2010. She attended a Census training event where Wildomar was very well represented.

Council Member Cashman reported he did ask questions regarding the sphere of influence of LAFCO. He feels the City should think about this element in the General Plan.

Council Member Ade thanked Public Works Director Kashiwagi for looking into, and bringing forth, the Mt. San Jacinto College item and also the speed limits on Bundy Canyon. She stated she would be attending the LAFCO meeting regarding the municipal services and sphere of influence.

Mayor Farnam reported there is a chili cook-off at the Farm on Saturday. At the October 5 WRCOG meeting, the committee did ratify the 50% TUMF fee reduction. This will come before the City Council in the near future.

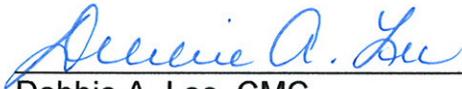
**FUTURE AGENDA ITEMS**

There were no items.

**ADJOURNMENT**

There being no further business, at 8:15 p.m. Mayor Farnam declared the meeting adjourned.

Respectfully submitted,



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Debbie A. Lee, CMC  
City Clerk