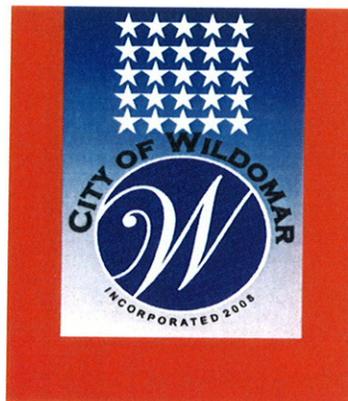


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

7:00 P.M.

OCTOBER 28, 2009
Council Chambers
23873 Clinton Keith Road



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

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA OCTOBER 28, 2009

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; 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. 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 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 (10 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 - 7:00 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Danny Bedford – Wildomar's Young Author

Library Quarterly Update – Jan Kuebel & Veronica Langworthy

Code Enforcement Monthly Update

PUBLIC COMMENTS

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a "Public Comments Card" form (located on the table by the Chamber door) and give the form to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The City Council encourages citizens to address them so that questions and/or concerns can be heard.

APPROVAL OF AGENDA AS PRESENTED

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 Approve the reading by title only of all ordinances

1.2 Approve the Regular Meeting Minutes dated October 14, 2009.

- 1.3 Approve the Special Norming Session Minutes dated October 15, 2009.
- 1.4 Approve the following Warrant Registers and Payroll Warrant Registers:
 1. Warrant Register dated October 14, 2009 in the amount of \$107,743.62;
 2. Warrant Register dated October 22, 2009 in the amount of \$519,811.82;
 3. Payroll Warrant Register dated October 16, 2009 in the amount of \$7,088.83.
- 1.5 Approve the Treasurer's Report for September, 2009.
- 1.6 Receive and File the Notice of Decision for the Eagle Eye Storage project (09-0280).

2.0 PUBLIC HEARINGS

- 2.1 Continue the Public Hearing Regarding Clinton Keith Animal Hospital (Continued from 09-09-09).
- 2.2 Cimarron Plaza (Stable Lanes Commercial Center)-Environmental, Zone Change, Plot Plan and Parcel Map.
 - a) Adopt a resolution entitled:

RESOLUTION NO. 09-69
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE
DECLARATION FOR PROJECT NO. 08-0166 THAT IS LOCATED
AT THE SOUTHWEST CORNER OF CLINTON KEITH ROAD AND
STABLE LANES WAY KNOWN AS ASSESSOR'S PARCEL NO.
380-120-012 AND 380-120-013

- b) Introduce and read by title only an ordinance entitled:

ORDINANCE NO. 37
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING THE OFFICIAL ZONING
MAP FOR THE CITY OF WILDOMAR FOR A PROPERTY
LOCATED AT THE SOUTHWEST CORNER OF CLINTON KEITH
ROAD AND STABLE LANES WAY FROM RURAL RESIDENTIAL
TO GENERAL COMMERCIAL, KNOWN AS ASSESSOR'S
PARCEL NO. 380-120-012 AND 380-120-013

- c) Adopt a resolution entitled:

RESOLUTION NO. 09-70
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING PARCEL MAP 35935 TO SUBDIVIDE THE 4.16-ACRE SITE LOCATED AT THE SOUTHWEST CORNER OF CLINTON KEITH ROAD AND STABLE LANES STREET INTO TWO PARCELS AND PROVIDE FOR ADDITIONAL ROAD DEDICATION ALONG STABLE LANES WAY, KNOWN AS ASSESSOR'S PARCEL NO. 380-120-012 AND 380-120-013

- d) Adopt a resolution entitled:

RESOLUTION NO. 09-71
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING PLOT PLAN 08-0166 TO ALLOW FOR THE DEVELOPMENT OF TWO COMMERCIAL RETAIL BUILDINGS TOTALING 20,894 SQUARE FEET AND A 9,305 SQUARE FOOT DAYCARE FACILITY ON A 4.16-ACRE SITE LOCATED AT THE SOUTHWEST CORNER OF CLINTON KEITH ROAD AND STABLE LANES WAY KNOWN AS ASSESSOR'S PARCEL NO. 380-120-012 AND 380-120-013

3.0 GENERAL BUSINESS

- 3.1 Consideration of Membership Changes on the Planning Commission.
- 3.2 Economic Incentives – Development Impact Fees Reduction
- 3.3 Transportation Uniform Mitigation Fee (TUMF) Comprehensive Update
- 3.4 Selection Process of Mayor and Mayor Pro Tem

- a) Adopt a resolution entitled:

RESOLUTION NO. 09-72
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING A METHOD FOR THE SELECTION AND APPOINTMENT OF A MAYOR AND MAYOR PRO TEMPORE AND REPEALING RESOLUTION NO. 08-09

3.5 Tag Line for City Logo

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

Due to the Veterans Day Holiday, the November 11th meeting will be held on **THURSDAY, NOVEMBER 12**

2009 City Council Meeting Schedule

November 25
December 9
December 23 – DARK

2010 City Council Meeting Schedule

January 13	April 14	July 14	October 13
January 27	April 28	July 28	October 27
February 10	May 12	August 11	November 10
February 24	May 26	August 25	November 24
March 10	June 9	September 8	December 8
March 24	June 23	September 22	December 22

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.

POSTING STATEMENT: On October 23, 2009, 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