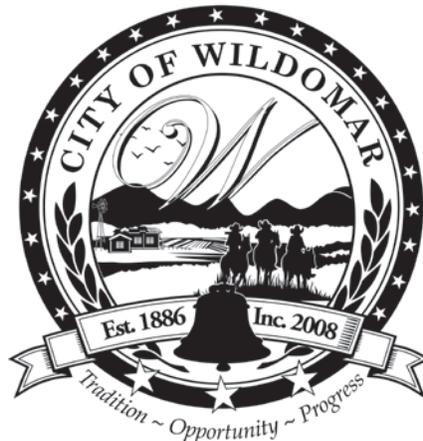


# CITY OF WILDOMAR CITY COUNCIL AGENDA

5:30 P.M. – CLOSED SESSION

6:30 P.M. – REGULAR MEETING AND SPECIAL  
MEETING OF WILDOMAR CEMETERY BOARD

NOVEMBER 9, 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 November 9, 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](http://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**

**CLOSED SESSION**

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54958.6 to give direction to Frank Oviedo, its property negotiator, for negotiations with the property owner regarding one matter of possible acquisition of property located at 23873 Clinton Keith Avenue. Under negotiation are terms and conditions of possible purchase.

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54958.6 to give direction to Frank Oviedo, its property negotiator, for negotiations with the property owner regarding one matter of possible acquisition of property located at La Estrella and George Ave, APN 376-410-020, Wildomar, CA 92595. Under negotiation are terms and condition of acquisition Ronald Reagan.

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54958.9(b) to confer with legal counsel regarding one matter of pending litigation: Alliance for Intelligent Planning v. City of Wildomar RIC1114945.

**RECONVENE INTO OPEN SESSION**

**ANNOUNCEMENTS**

**ADJOURN CLOSED SESSION**

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

### **ROLL CALL**

### **FLAG SALUTE**

### **PRESENTATIONS**

Proclamation – Pancreatic Cancer Awareness Month  
November 2011

Fire Department Monthly Update

### **PUBLIC COMMENTS**

This is the time when the City Council receives 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. 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. Prior to taking action on any open session agenda item, the public will be permitted to comment at the time it is considered by the City Council.

### **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.

## **SPECIAL ORDER OF BUSINESS**

**A.1 Presentation by Gil Rasmussen, President Wildomar Cemetery District**

**A.2 Establishment of Wildomar Cemetery District As A Subsidiary District of the City of Wildomar**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Adopt an Urgency Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING A NEW CHAPTER 2.08 TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING THE WILDOMAR CEMETERY DISTRICT AS A SUBSIDIARY DISTRICT OF THE CITY

2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE WILDOMAR CEMETERY DISTRICT AS A SUBSIDIARY DISTRICT OF THE CITY AND ADOPTING THE RESTATED POLICIES AND PROCEDURES MANUAL

**A.3 Convene Special Meeting of Wildomar Cemetery Board for Election of Officers**

**A.4 Adjourn Special Meeting of Wildomar Cemetery Board**

## **RECONVENE THE CITY COUNCIL**

## **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 separate discussion and/or action.

### **1.1 Reading of Ordinances**

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

### **1.2 Warrant and Payroll Registers**

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

1. Warrant Register dated October 13, 2011 in the amount of \$381,805.29;
2. Warrant Register dated October 20, 2011 in the amount of \$6,961.26;
3. Warrant Register dated October 27, 2011 in the amount of \$218,177.64;
4. Payroll Register dated October 28, 2011 in the amount of \$40,978.00.

### **1.3 Claim Rejection for Damages Against the City of Wildomar**

**RECOMMENDATION:** Staff recommends that the City Council reject the claim made by Elizabeth Wales and direct Staff to notify the claimants.

## **2.0 PUBLIC HEARINGS**

No Items Scheduled

## **3.0 GENERAL BUSINESS**

### **3.1 Unpaved Roadways Update**

**RECOMMENDATION:** Staff recommends that the City Council receive and file the report regarding unpaved roadway maintenance.

**3.2 Transportation Uniform Mitigation Fee (TUMF) Reimbursement Agreements with Western Riverside Council of Governments (WRCOG) for Clinton Keith Road Widening and Grand Avenue Widening Projects**

**RECOMMENDATION:** Staff recommends that the City Council approve TUMF Reimbursement Agreements with WRCOG for Clinton Keith Road Widening and Grand Avenue Widening Projects.

**3.3 Sidewalks to Schools Improvement Project Central Street Area Improvements**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CONTRACT CHANGE ORDER NUMBERS 7, 9, 10, AND 11, ACCEPTING THE SIDEWALKS TO SCHOOLS IMPROVEMENT PROJECT CENTRAL STREET AREA IMPROVEMENTS AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

**3.4 Rescinding Letter of Intent for the Jean Hayman Elementary School Property**

**RECOMMENDATION:** Staff recommends the City Council rescind the City's Letter of Intent to purchase Jean Hayman Elementary School.

**3.5 Repeal E-Verify Ordinance**

**RECOMMENDATION:** Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING CHAPTER 3.09 OF THE WILDOMAR MUNICIPAL CODE PERTAINING TO THE E-VERIFY PROGRAM

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COUNCIL COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**2011 City Council Regular Meeting Schedule**

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 November 4, 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.

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Debbie A. Lee, CMC  
City Clerk