

**REGULAR MEETING
CITY OF WILDOMAR
CITY COUNCIL
NOVEMBER 12, 2008**

The regular meeting of the Wildomar City Council was called to order by Mayor Robert Cashman at 7:00 P.M. at Wildomar City Hall, Council Chambers.

Roll Call showed the following Council Members in attendance: Mayor Robert Cashman, Mayor Pro Tem Bridgette Moore, Council Members Sheryl Ade, Scott Farnam and Marsha Swanson.

Staff in attendance: City Manager John Danielson, Assistant City Manager Terry Fitzwater, City Attorney Julie Hayward Biggs, Planning Director Gary Wayne, Finance Director Misty Cheng and City Clerk Sheryll Schroeder.

FLAG SALUTE: Mayor Cashman led the flag salute.

INVOCATION: The invocation was give by Curtis Drake, Bishop of the Wildomar Ward.

PRESENTATIONS: Monthly police department update was provided by Lt. Cleary as the first quarter crime report and monthly fire update was given by Captain Beach.

Jose Carvajal, Lake Elsinore Unified School District, announced "Celebrate Our Schools Week" and the Superintendent's Report to the Community

Mayor Cashman presented a Certificate of Recognition to Wes and Tracy Lobo for the acquisition of the web site domain name "cityofwildomar.org".

COMMUNICATIONS FROM THE PUBLIC:

Rafael Lopez thanked the City for the assistance given in the construction of the Elk's Lodge. He announced a senior Thanksgiving dinner and Christmas tree lighting.

Martha Bridges spoke about the importance of the management of the City's parks and she outlined some concerns regarding adult and seniors being left out of the park plan.

Gary Andre explained his upcoming surgery.

CONSENT AGENDA:

Council Member Ade requested a change to the October 22, 2008 Council minutes, page 7, 4th paragraph; the word "conservation" should be "conversation".

Mayor Pro Tem Moore moved to approve the Consent Calendar, Items 1 - 5, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

1. Approved the reading by title only of all ordinances.
2. Approved the regular City Council minutes dated October 22, 2008 with correction.
3. Approved Warrant Registers dated October 29, 2008 in the amount of \$5,598.21, November 12, 2008 in the amount of \$181,025.58 and Pay Roll Register dated November 12, 2008 in the amount of \$3,950.31.
4. Approved the Treasurer's Report for Cash and Investments for the month of September, 2008.
5. Reviewed and adopted a Resolution approving an amendment to the Riverside County Transportation Commission Transportation Expenditure Plan and Retail Transaction and Use Tax Ordinance.

RESOLUTION NO. 08-71 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING AN AMENDMENT TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TRANSPORTATION EXPENDITURE PLAN AND RETAIN TRANSACTION AND USE TAX ORDINANCE (ORDINANCE NO. 88-1)

PUBLIC HEARINGS:

6. A continued Public Hearing (continued from October 22, 2008, Item 4)

Case No: General Plan Amendment No. 762 (GPA762), Change of Zone 7207 (CZ7207), Tentative Tract Map No. 33987 (TR33987) and Environmental Assessment (E.A.) No. 40319.

Applicant: Glen Daigle

Location: Southerly of La Estrella Street, northearily of Interstate-15 and north of Glaze Brook Road in the Elsinore Area Plan.

Proposal(s): GPA762: The project proposes to change Lots one (1), two (2) and the remainder parcel from Community Development: Medium Density Residential and Community Development: Commercial Office to Community Development: Medium High Density Residential.

CZ7207: Change the existing zoning of lot one (1) from Rural Residential (R-R) to General Residential (R-3), lot two (2) and the remainder parcel from Rural Residential (R-R) to Watercourse, Watershed & Conservation Areas (W-1), and lots three (3) and four (4) from Rural Residential (R-R) to Commercial Office (C-O).

TR33987: A schedule "A" subdivision to divide 24.37 acres into four (4) lots with a remainder parcel. Lot one (1) consists of 81 Condominium units on 8.95 gross acres, lot two (2) and the remainder parcel consists of 2.84 acres of open space. Lot three (3) is comprised of 9.82 acres and lot four (4), comprised of 1.95 acres both are designated for future commercial development.

Environmental

Action: In accordance with the California Environmental Quality Act (CEQA), that although the proposed project could have a significant effect on the environment; there will not be a significant effect in this case because a MITIGATED NEGATIVE DECLARATION will be adopted.

STAFF REPORT: Gary Wayne, Planning Director, gave the staff report. Staff had recommended continuing the public hearing to date uncertain.

OPEN PUBLIC HEARING FOR TESTIMONY: Mayor Cashman opened the public hearing.

Glen Daigle said he was not opposed to the continuance and encouraged staff to bring the project to Council. He said three years ago the project was submitted to the County of Riverside and had 184 townhomes. The revised project now had 84 proposed townhomes. He explained the property's east side was changed from office to residential and they did not object, they felt it was good for the community. He noted that they met with the neighbors many times and had 15 letters of support for the project, no letters of objection. He informed that in June the Riverside County Planning Commission approved the project. He asked Council to keep in mind as they worked with staff; the project's west side was 12 acres of office zoning with 1,500 feet of freeway frontage. To the north was 62 acres of business park zoned property and that property, to be successful he noted, needed two things. First, a well designed road from Clinton Keith to Baxter. He felt his project was an important segment of that road, as

they would be building 1,500 feet of the road. The other factor, he explained, was sewer, adding that the sewer existed on the Van Daele project, clarifying that in fact, his project caused it to be studied and upsized so that the sewer could handle everything all the way to Baxter. He felt his project was an important segment in the continuation of that sewer and service to the entire business park community on the entire east side of the freeway. He finalized by saying he was available to meet with staff at any time.

Gloria Carroll explained that she supported the project. She said she had gone through the neighborhood getting signatures of support. She noted she was asked what the holdup was, that they wanted to see progress.

Hearing no further testimony, Mayor Cashman closed the public hearing.

MOTION: Council Member Ade moved to continue the project to a date uncertain. seconded by Council Member Farnam.

Council Member Swanson noted the five concerns expressed by staff in the staff report and she felt they were vague and was uncertain of their meaning.

Planning Director Wayne explained that staff had met with the developer to discuss possible solutions to some of the items. The second item, the public road, was contained entirely in a fault zone, he noted. This put public improvement in a fault zone so any movement of the improvement would become the City's liability, which was a concern of staff. He added that the County approved a larger radius than might be acceptable. He explained that he left the issues slightly vague so that staff would not be concentrating or discussing them in a setting that was perhaps not appropriate and so that staff would have the time work them out.

Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

GENERAL BUSINESS ITEMS:

7. Review and consider informational report on status of the City Hall Improvement Budget.

Bob Williamson presented the staff report on behalf of Michael Kashiwagi. He presented a layout of the proposed floor plan. He finalized that the contractor was prepared to start construction.

Mayor Cashman asked if the Council Chambers would be moving to the second floor.

Mr. Williamson said the City did not have a lease for space on the second floor for a Council Chamber but if the current space utilized for the Chamber became leased, the City would have to move the Chambers.

Council Member Farnam asked how quickly the flag pole would be installed.

Mr. Williamson responded that staff had to have the lease amended to agree to pay half of the cost of the flag pole and then it would move forward.

8. Review and consider adoption of a Resolution of Intent to approve a contract between the Board of Administration California Public Employees' Retirement System and the City of Wildomar, a Resolution for employee paid member contributions to EPMC and introduction of an ordinance authorizing the contract between the City and the Board of Administration of the California Public Employees' Retirement System.

City Clerk Schroeder read Resolution Nos. 08-72 and 08-73 and Ordinance No. 21.

RESOLUTION NO. 08-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR STATING ITS INTENTION TO APPROVE A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF WILDOMAR

RESOLUTION NO. 08-73 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR RELATING TO EMPLOYER PAID CONTRIBUTIONS FOR MEMBERS OF THE PUBLIC EMPLOYEE RETIREMENT SYSTEM

ORDINANCE NO. 21 (Introduction and first reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING A CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WILDOMAR AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Staff report was presented by Assistant City Manager Terry Fitzwater.

Mayor Cashman asked if they would still pay social security and Mr. Fitzwater answered no.

Council Member Swanson asked if the City would pay anything prior to having employees to which he answered no, only for the Council.

Council Member Ade asked if he had done a comparison. He answered no because CalPERS was the preferred retirement plan for municipal employees.

Council Member Farnam moved to adopt Resolution No. 08-72, Resolution No. 08-73, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Council Member Farnam moved to introduce and have first reading of Ordinance No. 21, seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

9. Consider taking action on a request for the City to participate in the Unity In The Community Parade, in a not-to-exceed amount of \$750.00.

Gina Castanon said she felt the proposed \$750 was a waste of taxpayer's money and that the theme did not include Wildomar, it was a Lake Elsinore theme.

Council Member Ade asked Paula Willette about the theme of the parade.

Paula Willette clarified she was asked to look into the parade and create a float. She said it was sponsored by the CAP (Community Action Program) from the School District, but the City of Lake Elsinore was sponsoring as far as closing streets and security. He informed that the theme was "Celebrating Elsinore's 100 Years", but had nothing to do with the City, but originated with the School District. She finalized that if the City was going to do a float, it needed to look professional, she felt it could be done for about \$500.

Mayor Pro Tem Moore noted that the City was invited to participate.

Since the parade was the following Saturday, with short notice, the Council Members felt they would consider the request for next year's participation.

Motion by Council Member Swanson, seconded by Council Member Farnam, to take no action and plan for the parade next year. Roll call vote: Ayes: 5, Nays: 0. Motion Carried.

10. Council to take action on the selection of Mayor and Mayor Pro Tempore to serve for the calendar year 2009, beginning January 14, 2009.

Mayor Cashman called for speakers on the related item.

Gina Castanon said the reason for Mayor Cashman and Mayor Pro Tem Moore being in those positions was because they received the most votes and their experience. She noted that she did not know of any other city that changed leadership every year and that it was unfair since both had only served since July 1, 2008, less than one year.

John Lloyd complimented on the current leadership and suggested Mayor Cashman be voted into another term, a full term.

Kami Sabetzadeh also supported Mayor Cashman and Mayor Pro Tem Moore to continue in the current position.

Kathe Sabetzadeh spoke in support of the current arrangement and thanked Council for their service.

Nancy Noble agreed that the current Mayor and Mayor Pro Tem should remain to serve a full year and that permanent staff should replace the interim staff positions.

Edy Rodarme affirmed her support for keeping Mayor Cashman and Mayor Pro Tem Moore in their current positions.

Mayor Cashman noted a legal brief regarding the process and his interpretation was that the motion for Mayor and Mayor Pro Tem did not require a second.

City Attorney Biggs answered that it did not unless Council altered the rule to make it a requirement.

Mayor Cashman opened nominations for Mayor.

Mayor Pro Tem Moore nominated Council Member Farnam for Mayor.

Mayor Cashman nominated himself for Mayor.

Hearing no further nominations, Mayor Cashman closed the nominations for Mayor.

Roll Call vote for Council Member Farnam; Ayes – 4, Council Members Swanson, Farnam, Ade, Moore. Noes – 1, Mayor Cashman. Motion Carried

Mayor Cashman opened the nominations for Mayor Pro Tem.

Council Member Farnam nominated Mayor Pro Tem Moore for 2009.

No other nominations were heard.

Roll Call vote: Ayes – 5. Noes – 0. Motion Carried.

Serving as Mayor for 2009, Council Member Scott Farnam. Serving as Mayor Pro Tem, Mayor Pro Tem Bridgette Moore for 2009.

CITY MANAGER REPORT:

City Manager John Danielson had no report.

CITY ATTORNEY REPORT:

City Attorney Julie Hayward Biggs reported that the County had approved the consolidated election for November 2010.

COUNCIL COMMENTS:

Council Member Swanson repeated she wished to see the police cars painted to indicate they were City of Wildomar cars.

City Manager Danielson said that the County had expressed a desire to do it but only wanted to change it once so the Council needed to decide on language and/or logo.

Council Member Farnam said now was an excellent time to have a competition for the City logo, showing the collective efforts and spirit of the community.

Council Member Swanson felt it may be difficult during the holiday season to get participation. She asked if just the name could be put on.

Lt. Cleary said it was a budget/cost issue, it ran about \$500 per car and he preferred the Council wait until a logo had been established.

Council Member Swanson noted that the fire trucks had “Proudly serving the City of Wildomar”, that a logo could wait.

Mayor Pro Tem Moore announced the 7th annual breakfast with Santa on December 13, 2008 from 7:00 AM to 11:00 AM at Fire Station #35.

Council Member Ade reported that the City Manager, Public Works Director and she had attended a sponsored town hall discussion regarding the permitting process and she noted that Menifee contracted back with the County for their development process.

Mayor Cashman explained he attended a multi-species habitat conservation plan meeting and the County circulated a copy of a study that said that the multi-species plan saved money and time when development takes place. He noted one of the items to be decided as whether or not to combine corridors. He thanked everyone for their support of the last six months.

FUTURE AGENDA ITEMS:

Council Member Swanson reiterated that Wesley Street needed to be back on the agenda.

Council Member Farnam said it was important to start work on the branding, he wished to see it on the December 3rd agenda. He complimented Mayor Cashman on his service as Mayor.

ADJOURNMENT:

No further business to come before the Council, Mayor Cashman moved to adjourn the regular meeting of November 12, 2008 to December 3, 2008 at 7:00 P.M. Council Member Moore Swanson seconded the motion. Roll Call vote: Ayes – 5. Motion Carried.

The regular meeting of the Wildomar City Council adjourned at 8:30 P.M.

Respectfully submitted:



Sheryll Schroeder, MMC
City Clerk