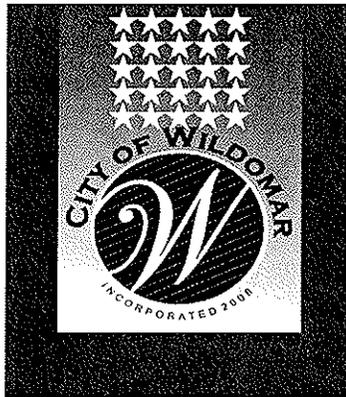


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

December 3, 2008
Council Chambers
23873 Clinton Keith Road



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

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

AGENDA

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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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 or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Call to order the Wildomar City Council

Roll Call:

Flag Salute:

Invocation: Pastor Larry Walker, Bundy Canyon Christian School

Presentations: Code Enforcement Update

H.O.P.E. Food Pantry

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

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 action.

PUBLIC COMMENT:

MOTION: That the Council approve Consent Calendar Items 1 – 9.
Items to be pulled for discussion ____, ____, ____.

1. Approval of the reading by title only of all ordinances.
2. Approval of Regular City Council Minutes dated November 12, 2008.

3. Approve Warrant Register dated November 20-26, 2008 in the amount of \$8,315.83 and Warrant Register dated December 3, 2008 in the amount of \$252,170.62.
4. Approval of Treasurer's Report for cash and investments for October, 2008.
5. Review and consider adoption of a Resolution confirming the diagram and assessment for Location 53 of Zone 3 of L&LMD No. 89-1 and levying assessments for fiscal year 2009-10.

RESOLUTION NO. 08-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ORDERING THE ANNEXATION, AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR LOCATION 53 OF ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, AND LEVYING ASSESSMENTS ON ALL ASSESSABLE LOTS AND PARCELS OF LAND THEREIN FOR THE FISCAL YEAR 2009-10.

MOTION: Direct the County of Riverside Auditor-Controller's Office to establish an interest-bearing sub-fund 20000 to receive deposits and interest thereon from Location 53 of Zone 3 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated; in accordance with Section 22655-22656 of the Streets and Highways Code.

6. Review and consider a Resolution approving membership in the Southern California Association of Governments (SCAG).

RESOLUTION NO. 08-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

7. Second reading and adoption of Ordinance No. 21 authorizing a contract between the City and Board of Administration of the California Public Employees Retirement System.

(Second reading and adoption)

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 (Introduced at the November 12, 2008 Council meeting, Item 8)

8. Consider the selection of SiteCreators Network Engineering & Website Development to develop, host, and maintain the City of Wildomar website.
9. Consider adoption of a Resolution to join Riverside Transit Agency (RTA)'s Joint Powers Agreement.

RESOLUTION NO. 08-76 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP TO THE RIVERSIDE TRANSIT AGENCY (RTA)

Public Hearings:

10. A public hearing to consider the annexation of Street Lighting Zone 88 to Landscaping and Lighting Maintenance District No. 89-1 – Consolidated.

STAFF REPORT:

OPEN PUBLIC HEARING FOR TESTIMONY:

CLOSE PUBLIC HEARING:

MOTION: Staff recommends Council direct the County of Riverside Director of Transportation, or his designee, who the City Council finds to be an impartial person as that term is used in Section 53753(e) of the Government Code, to tally all ballots received prior to the close of the public hearing.

General Business Items:

11. First quarter financial report.

12. Consider nomination and appointment to the County Free Library Advisory Committee (CFLAC).
13. Consider nomination and appointment as the City's representative to the Jean Hayman Elementary School Design Advisory Committee.
14. Provide direction to staff on development of a City logo.

City Manager Report:

City Attorney Report:

City Council Comments:

Future Agenda Items:

Adjournment:

MOTION: Adjourn the regular meeting of December 3, 2008 to regular meeting of January 14, 2009 at 7:00 P.M. (The December 10 and December 24, 2008 Council meeting has been cancelled)

HAPPY HOLIDAYS!

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the schedule meeting.

POSTING STATEMENT: On November 26, 2008, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.

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 TRANSATION 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, northealy 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

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item
ACTION ITEM 3
Meeting Date: December 3, 2008

TO: Mayor and Members of the City Council
FROM: Misty V. Cheng, Director of Finance
SUBJECT: Warrant Register dated November 20-26, 2008, December 3, 2008

STAFF REPORT

RECOMMENDATION:

1. Approve Warrant Register dated November 20-26, 2008 in the amount of \$8,315.83.
2. Approve Warrant Register dated December 3, 2008 in the amount of \$252,170.62.

BACKGROUND:

The City of Wildomar City Code Chapter 3.03 requires that the City Council audit payments of demands and direct the City Manager to issue checks. The Warrant Register dated November 20-26, 2008, December 3, 2008 are submitted for approval.

DISCUSSION:

None.

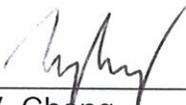
FISCAL IMPACTS:

As indicated above, the Warrant Register for November 20-26, 2008 has a budgetary impact of \$8,315.83, the Warrant Register for December 3, 2008 has a budgetary impact of \$252,170.62, which are all included in the FY08-09 Budget.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:



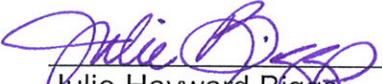
Misty V. Cheng
Director of Finance

Approved by:



John Danielson
City Manager

Reviewed by:



Julie Hayward Biggs
City Attorney

Attachments: Warrant Register dated November 20-26, 2008.
Warrant Register dated December 3, 2008.

6:11 PM

11/24/08

City of Wildomar
Check Detail
 November 20 - 26, 2008

Type	Num	Date	Name	Item	Account	Paid Amount
Bill Pmt -Check	1425	11/26/2008	AFLAC		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-441.41
TOTAL						-441.41
Bill Pmt -Check	1426	11/26/2008	Unum		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-624.00
TOTAL						-624.00
Bill Pmt -Check	1427	11/26/2008	Verizon		10 1000 1 Cash - ...	
Bill		11/26/2008			10 480 21 Utilities	-395.48
TOTAL						-395.48
Bill Pmt -Check	1428	11/20/2008	Riverside County ...		10 1000 1 Cash - ...	
Bill		11/20/2008			10 413 21 Supplies/...	-64.00
TOTAL						-64.00
Bill Pmt -Check	1429	11/26/2008	Aetna		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-2,859.00
TOTAL						-2,859.00
Bill Pmt -Check	1430	11/26/2008	City of Murrieta		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 20 Travel/M...	-70.00
TOTAL						-70.00
Bill Pmt -Check	1431	11/26/2008	Diamond W Events		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 21 Supplies/...	-350.00
					10 411 21 Supplies/...	-2,698.28
TOTAL						-3,048.28
Bill Pmt -Check	1432	11/26/2008	Guardian		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-813.66
TOTAL						-813.66

\$ 8315.83

6:11 PM

11/24/08

City of Wildomar
Check Detail
 November 20 - 26, 2008

Type	Num	Date	Name	Item	Account	Paid Amount
Bill Pmt -Check	1425	11/26/2008	AFLAC		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-441.41
TOTAL						-441.41
Bill Pmt -Check	1426	11/26/2008	Unum		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-624.00
TOTAL						-624.00
Bill Pmt -Check	1427	11/26/2008	Verizon		10 1000 1 Cash - ...	
Bill		11/26/2008			10 480 21 Utilities	-395.48
TOTAL						-395.48
Bill Pmt -Check	1428	11/20/2008	Riverside County ...		10 1000 1 Cash - ...	
Bill		11/20/2008			10 413 21 Supplies/...	-64.00
TOTAL						-64.00
Bill Pmt -Check	1429	11/26/2008	Aetna		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-2,859.00
TOTAL						-2,859.00
Bill Pmt -Check	1430	11/26/2008	City of Murrieta		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 20 Travel/M...	-70.00
TOTAL						-70.00
Bill Pmt -Check	1431	11/26/2008	Diamond W Events		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 21 Supplies/...	-350.00
					10 411 21 Supplies/...	-2,698.28
TOTAL						-3,048.28
Bill Pmt -Check	1432	11/26/2008	Guardian		10 1000 1 Cash - ...	
Bill		11/26/2008			10 411 13 Benefits	-813.66
TOTAL						-813.66

\$ 8315.83

6:56 PM

11/24/08

City of Wildomar

Check Detail

December 3, 2008

Type	Num	Date	Name	Item	Account	Paid Amount
Bill Pmt -Check	1433	12/3/2008	Artisan Goldsmith...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 411 21 Supplies/...	-8.57
TOTAL						-8.57
Bill Pmt -Check	1434	12/3/2008	Burke, Williams & ...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 414 24 Legal Se...	-33,512.35
TOTAL						-33,512.35
Bill Pmt -Check	1435	12/3/2008	CBC Technical		10 1000 1 Cash - ...	
Bill		12/3/2008			10 411 21 Supplies/...	-1,155.00
TOTAL						-1,155.00
Bill Pmt -Check	1436	12/3/2008	County of Riverside		10 1000 1 Cash - ...	
Bill		12/3/2008			10 480 29 Misc. Ser...	-1,343.86
					10 480 29 Misc. Ser...	-116.77
TOTAL						-1,460.63
Bill Pmt -Check	1437	12/3/2008	Danielson Associa...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 412 23 Contract...	-18,475.07
TOTAL						-18,475.07
Bill Pmt -Check	1438	12/3/2008	DELL Marketing L.P		10 1000 1 Cash - ...	
Bill		12/3/2008			10 430 30 Equipment	-1,258.02
TOTAL						-1,258.02
Bill Pmt -Check	1439	12/3/2008	FedEx		10 1000 1 Cash - ...	
Bill		12/3/2008			10 450 21 Supplies/...	-18.63
TOTAL						-18.63
Bill Pmt -Check	1440	12/3/2008	FLC - Fitzwater Le...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 412 23 Contract...	-10,601.36
TOTAL						-10,601.36
Bill Pmt -Check	1441	12/3/2008	Harv Dykstra		10 1000 1 Cash - ...	
Bill		12/3/2008			10 430 10 Salaries	-75.00
TOTAL						-75.00
Bill Pmt -Check	1442	12/3/2008	Image Printing Sy...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 430 21 Supplies/...	-96.98
TOTAL						-96.98
Bill Pmt -Check	1443	12/3/2008	Innovative Docum...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 480 27 City Hall ...	-176.28
TOTAL						-176.28

6:56 PM

11/24/08

City of Wildomar

Check Detail

December 3, 2008

Type	Num	Date	Name	Item	Account	Paid Amount
Bill Pmt -Check	1444	12/3/2008	Interwest Consulti...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 412 23 Contract...	-20,885.41
					10 413 21 Supplies/...	-9,482.39
					10 420 23 Contract...	-3,631.05
					20 450 25 GTSIF C...	-8,889.43
					10 480 27 City Hall ...	-5,619.04
					10 430 25 Contract...	-102,721.61
TOTAL						-151,228.93
Bill Pmt -Check	1445	12/3/2008	Macias Gini & O'C...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 420 23 Contract...	-11,947.50
TOTAL						-11,947.50
Bill Pmt -Check	1446	12/3/2008	Martian Laser		10 1000 1 Cash - ...	
Bill		12/3/2008			10 411 21 Supplies/...	-406.01
TOTAL						-406.01
Bill Pmt -Check	1447	12/3/2008	Miguel Casillas		10 1000 1 Cash - ...	
Bill		12/3/2008			10 430 10 Salaries	-75.00
TOTAL						-75.00
Bill Pmt -Check	1448	12/3/2008	North County Times		10 1000 1 Cash - ...	
Bill		12/3/2008			10 413 21 Supplies/...	-174.80
					10 413 21 Supplies/...	-277.40
TOTAL						-452.20
Bill Pmt -Check	1449	12/3/2008	Robert Devine		10 1000 1 Cash - ...	
Bill		12/3/2008			10 430 10 Salaries	-75.00
TOTAL						-75.00
Bill Pmt -Check	1450	12/3/2008	Scott Nowak		10 1000 1 Cash - ...	
Bill		12/3/2008			10 430 10 Salaries	-75.00
TOTAL						-75.00
Bill Pmt -Check	1451	12/3/2008	Sheryll Schroeder		10 1000 1 Cash - ...	
Bill		12/3/2008			10 413 21 Supplies/...	-155.13
TOTAL						-155.13
Bill Pmt -Check	1452	12/3/2008	The Press-Enterpri...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 413 21 Supplies/...	-264.60
TOTAL						-264.60
Bill Pmt -Check	1453	12/3/2008	Urban Land Institute		10 1000 1 Cash - ...	
Bill		12/3/2008			10 411 20 Travel/M...	-525.00
TOTAL						-525.00

6:56 PM

11/24/08

City of Wildomar

Check Detail

December 3, 2008

Type	Num	Date	Name	Item	Account	Paid Amount
Bill Pmt -Check	1454	12/3/2008	Whitaker Investme...		10 1000 1 Cash - ...	
Bill		12/3/2008			10 2210 1 Deposits ...	-1,916.18
					10 2210 1 Deposits ...	-319.18
TOTAL						-2,235.36

\$ 234,277.62

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item
ACTION ITEM 4
Meeting Date:

TO: Mayor and Members of the City Council
FROM: Misty V. Cheng, Director of Finance
SUBJECT: Treasurer's Report, October 2008

STAFF REPORT

RECOMMENDATION:

Staff recommends City Council to approve the Treasurer's Report.

BACKGROUND/DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of October 2008.

FISCAL IMPACTS:

None.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:



Misty V. Cheng
Finance Director

Approved by:



John Danielson
City Manager

Reviewed by:



Julie Hayward Biggs
City Attorney

Attachments: Treasurer's Report, October 2008

CITY OF WILDOMAR
 TREASURER'S REPORT FOR
 CASH AND INVESTMENT PORTFOLIO
 OCTOBER 31, 2008

CITY CASH

<u>FUND</u>	<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BALANCE</u>	<u>RATE</u>
GENERAL	GENERAL	WELLS FARGO	\$ 2,340,436.45	0.00%
		TOTAL	\$ 2,340,436.45	

<u>FUND</u>	<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS</u>	<u>(-) WITHDRAWALS</u>	<u>ENDING BALANCE</u>	<u>RATE</u>
GENERAL	GENERAL	WELLS FARGO	\$ 2,402,083.58	\$	\$ (61,647.13)	\$ 2,340,436.45	0.00%
		TOTAL	\$ 2,402,083.58	\$ 0.00	\$ (61,647.13)	\$ 2,340,436.45	

CITY INVESTMENT

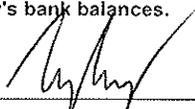
<u>FUND</u>	<u>ISSUER</u>	<u>BOOK VALUE</u>	<u>FACE VALUE</u>	<u>MARKET VALUE</u>	<u>PERCENT OF PORTFOLIO</u>	<u>DAYS TO MAT.</u>	<u>STATED RATE</u>
GENERAL	LOCAL AGENCY INVESTMENT FUND	\$ 0.00	\$ 0.00	\$ 0.00	100.00%	0	2.709%
	TOTAL	\$ 0.00	\$ 0.00	\$ 0.00	100.00%		

CITY - TOTAL CASH AND INVESTMENT \$ 2,340,436.45

CITY INVESTMENT

<u>FUND</u>	<u>ISSUER</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS/ PURCHASES</u>	<u>(-) WITHDRAWALS/ SALES/ MATURITIES</u>	<u>ENDING BALANCE</u>	<u>STATED RATE</u>
GENERAL	LOCAL AGENCY INVESTMENT FUNDS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	2.709%
	TOTAL	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	

In compliance with the California Code Section 53646, as the Director of Finance/ City Treasurer of the City of Wildomar, I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the City's expenditure requirements for the next six months and that all investments are in compliance to the City's Statement of Investment Policy.
 I also certify that this report reflects all Government Agency pooled investments and all City's bank balances.



 Misty V. Cheng
 Director of Finance/City Treasurer

12-3-08

 Date

CITY OF WILDOMAR – COUNCIL
Agenda Item _ 5
DISCUSSION/ACTION ITEM
Meeting Date: 12/03/08

TO: Honorable Mayor Cashman, Members of the City Council

FROM: Juan C. Perez, Director of Transportation, County of Riverside acting on behalf of the City of Wildomar

SUBJECT: Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Annexation of Location 53 to Zone 3

STAFF REPORT

RECOMMENDATION:

That the City Council adopt the following Resolution:

1. ADOPT RESOLUTION NO. 08-74, RESOLUTION OF THE CITY OF WILDOMAR ORDERING THE ANNEXATION, AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR LOCATION 53 OF ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, AND LEVYING ASSESSMENTS ON ALL ASSESSABLE LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2009-10.
2. DIRECT THE COUNTY OF RIVERSIDE AUDITOR-CONTROLLER'S OFFICE TO ESTABLISH AN INTEREST-BEARING SUB-FUND 20000 TO RECEIVE DEPOSITS AND INTEREST THEREON FROM LOCATION 53 OF ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED; IN ACCORDANCE WITH SECTION 22655-22656 OF THE STREETS AND HIGHWAYS CODE.

BACKGROUND:

On October 8, 2008, a public hearing was held to receive all testimony regarding the annexation of Location 53 to Zone 3 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated (L&LMD No. 89-1-C"). After closing the public hearing, the City Council directed the County of Riverside Director of Transportation, or his/her designee, to tally the assessment ballots that had been received prior to the close of the hearing. The assessment ballots were to be tabulated on October 9, 2008 at 10:00 a.m. in Conference Room B on the

8th Floor of the County Administrative Center. The tabulation shows that votes representing 50 parcel(s) out of a possible 50 were cast, and that 50 vote(s) (or 100%) were cast in favor of the annexation of Location 53 to Zone 3 of L&LMD No. 89-1-C and the levy and enrollment of the special assessment.

Adoption of Resolution No. 08-74 confirms the assessment levy as indicated in the Engineer's Report for fiscal year 2009-10 for Location 53 of Zone 3 of L&LMD No. 89-1-C and orders the placement of the annual assessment on the County's Assessment Roll for fiscal year 2009-10.

FISCAL IMPACTS:

The proposed budget for fiscal year 2009-10 for Location 53 of Zone 3 is \$3,884.00 that will result in an assessment for fiscal year 2009-10 within Location 53 of Zone 3 of \$77.68 per parcel. Location 53 of Zone 3 includes 50 single-family residential lots. The annual assessment will be adjusted annually by the greater of 2% or the cumulative percentage increase in the CPI-U, if any, as it stands as of March of each year over the base index for March of 2008.

ALTERNATIVES:

1. Take no action.
2. Provide staff with further direction.

ATTACHMENTS:

Exhibit A
Resolution No. 08-74

Submitted by:



Juan C. Perez
Director of Transportation,
County of Riverside acting
on behalf of the City of Wildomar

Approved by:

John Danielson
Interim City Manager

Approved as to form:



Julie Hayward Biggs
City Attorney

RESOLUTION NO. 08-74

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ORDERING THE ANNEXATION OF LOCATION 53 TO ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR LOCATION 53 OF ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AND LEVYING ASSESSMENTS ON ALL ASSESSABLE LOTS AND PARCELS OF LAND THEREIN FOR THE FISCAL YEAR 2009-10

WHEREAS, on August 13, 2008 the City Council (hereinafter the "City Council") of the City of Wildomar (hereinafter the "City") adopted Resolution No. 08-58, pursuant to Section 22608 and Section 22585 et seq. of the Streets and Highways Code, declaring the intention of the City Council to order the annexation of Location 53 to Zone 3 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated (hereinafter "L&LMD No. 89-1-C") of the City pursuant to the Landscaping and Lighting Act of 1972, being Part 2 (commencing with Section 22500) of Division 15 of the Streets and Highways Code, and giving notice of and setting a public hearing for 7:00 p.m. on October 8, 2008 at the meeting room of the City Council and requiring that the notice of the public hearing and assessment ballots be mailed to all owners of property within Location 53 as shown on the equalized tax roll; and

WHEREAS, notice of said public hearing was duly published and mailed as required by Resolution No. 08-58, Section 22626 of the Streets and Highways Code and Sections 53753 and 54954.6 of the Government Code and the assessment ballots were timely mailed to all owners of property within said Location 53 as shown on the equalized tax roll; and

WHEREAS, at 7:00 p.m. on October 8, 2008, as set forth in Resolution No. 08-58, the City Council held a public hearing and afforded all interested persons an opportunity to be heard, and considered all oral statements and all written protest or communications made or filed by any interested persons, closed the public hearing and directed the County of Riverside Director of Transportation, or his designee, as an impartial person having no vested interest in the annexation of Location 53 to Zone 3 of L&LMD No. 89-1-C as required by Section 53753(e) of the Government Code to tally the assessment ballots that had been received prior to the close of the public hearing; and

WHEREAS, the tally of the assessment ballots show that assessment ballots were timely received from the owner of 50 parcels out of a possible 50 parcels and that 50 parcels (100 percent of the assessment ballots received) voted in favor of annexation of Location 53 to Zone 3 of L&LMD No. 89-1-C and the levy of an annual assessment in said Location 53 beginning fiscal year 2009-10; and

WHEREAS, the City Council may proceed, pursuant to Section 22631 of the Streets and Highways Code, to adopt a resolution confirming the diagram and assessment, either as originally proposed, or as changed by the City Council, and the adoption of such a resolution shall constitute the levy of an assessment on all assessable lots and parcels of land within Location 53 of Zone 3 of L&LMD No. 89-1-C beginning fiscal year 2009-10.

NOW, THEREFOR, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the City Council in regular session on December 3, 2008 as follows:

SECTION 1 Findings: The City Council finds:

- (a) the proceeding recitals are correct;
- (b) compliance has been had with all the requirements of the Landscaping and Lighting Act of 1972, being Part 2 (commencing with Section 22500) of Division 15 of the Streets and Highways Code, and Sections 53753 and 54954.6 of the Government Code;
- (c) a majority protest to the annexation of and annual assessment of Location 53 to Zone 3 of L&LMD No. 89-1-C has not been filed;
- (d) the tally of the assessment ballots timely received was 100 percent voted in favor of the annexation of Location 53 to Zone 3 of L&LMD No. 89-1-C and the levy of an annual assessment beginning fiscal year 2009-10, and 0 percent voted no;
- (e) the City Council may proceed to adopt a resolution ordering the annexation of Location 53 to Zone 3 of L&LMD No. 89-1-C;
- (f) the City Council may proceed to adopt a resolution confirming the diagram and assessment for Location 53 of Zone 3 of L&LMD No. 89-1-C either as originally proposed or as changed by it; and
- (g) the assessments to be levied on the assessable lots and parcels of land within Location 53 of Zone 3 of L&LMD No. 89-1-C for the installation, maintenance and servicing of landscaping improvements in said Location 53 during the fiscal year 2009-10 as contained in the report of the County of Riverside Director of Transportation which is on file with the City Clerk (hereinafter the "Report") are based on benefits derived by such lots and parcels from the availability of such landscaping improvements, and are not based upon the ownership of such lots and parcels.

SECTION 2 Annexation: Location 53 of Zone 3, as proposed to be annexed to L&LMD No. 89-1-C, includes all the property subject to Tract Map No. 31345 in the City of Wildomar, County of Riverside, State of California as described in Exhibit "A" attached hereto, shall be and is annexed into L&LMD No. 89-1-C.

SECTION 3 Improvements: The improvements authorized for Location 53 of Zone 3 of L&LMD No. 89-1-C are:

- (a) The maintenance and servicing of landscaping within the public right-of-way including the trimming, fertilizing, weeding and

- replanting of trees, shrubs, grass, and other ornamental vegetation;
and
- (b) The maintenance and servicing of irrigation and electrical facilities associated with the landscaping, including but not limited to electricity for operation of the irrigation system and water for irrigation.

SECTION 4 Confirmation of Report: The Report and the assessment diagram and the assessment of estimated costs for the installation, maintenance and servicing of landscaping improvements in Location 53 of Zone 3 of L&LMD No. 89-1-C for fiscal year 2009-10 as contained in the Report are confirmed.

SECTION 5 Levy of Assessment: Pursuant to Section 22631 of the Streets and Highways Code the adoption of this resolution constitutes the levy of the assessment for the installation, and maintenance or servicing of landscaping improvements in Location 53 of Zone 3 of L&LMD No. 89-1-C during fiscal year 2009-10, as contained in the Report, and such assessment is levied. The City Clerk is directed to file a certified copy of this resolution, together with the diagram and assessment contained in the Report with the County Auditor-Controller of the County of Riverside, who, pursuant to Section 22645 of the Streets and Highways Code, shall enter on the County Tax Roll opposite each lot or parcel of land the amount assessed thereupon, as shown in said assessment.

SECTION 6 Effective Date: This Resolution shall take effect from and after its date of adoption.

PASSED, APPROVED, AND ADOPTED this 3rd day of December, 2008 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bob Cashman, Mayor

ATTEST:

Sheryll Schroeder, City Clerk

APPROVED AS TO FORM:

Julie Hayward Biggs, Interim City Attorney

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 6
DISCUSSION/ACTION ITEM
Meeting Date: December 3, 2008

TO: Council Members
FROM: Michael Kashiwagi, Development Services
SUBJECT: Adopt Resolution to join Southern California Association of Governments

STAFF REPORT

RECOMMENDATION:

Adopt Resolution which supports the City of Wildomar's participation in the Southern California Association of Governments, thereby allowing Wildomar to participate in transportation planning efforts within the Southern California region. The resolution approves the Agreement between SCAG and the City. It further authorizes the City Manager to sign the agreement and take necessary steps including payment of annual dues. Lastly, the resolution authorizes the Mayor, with approval by Council, to designate two members of the City Council to attend the SCAG Annual General Assembly Business Session.

BACKGROUND:

Southern California Association of Governments

The Southern California Association of Governments (SCAG) is the forum for local leaders to discuss common problems and develop joint solutions to shared regional challenges. With voluntary participation, the Association of Governments facilitates and encourages coordination and cooperation among multiple levels of government for the benefit of the region.

The mission of this agency is to:

- Develop long-range regional plans and strategies to provide efficient good movements, enhance economic growth and improve the environment and quality of life
- Provide data and analysis pertaining to regional events, projects and environment

The Southern California Association of Governments is the largest of nearly 700 councils of government in the United States, functioning as the Metropolitan Planning Organization encompassing six counties: Los Angeles, Orange, San Bernardino,

Riverside, Ventura and Imperial and 188 cities with a population exceeding 18 million persons in an area of more than 38,000 square miles.

As the designated Metropolitan Planning Organization, the Southern California Association of Governments (SCAG) is mandated by the federal government to research and draw up plans for transportation, growth management, hazardous waste management, and air quality. Additional mandates exist at the state level.

A summary of activities includes:

- Competitively awarded Compass Blueprint Planning funds to cities and subregions to assist local jurisdictions with planning projects.
- Facilitating the flow of millions of federal/state transportation dollars to the region through the maintenance of a continuous, comprehensive, and coordinated planning process resulting in a Regional Transportation Plan and a Regional Transportation Improvement Program.
- Development of demographic projections plus the integrated land use, housing, employment, transportation programs, measures, and strategies portions of the South Coast Air Quality Management Plan, as well as serving as co-lead agency for air quality planning for the Central Coast and Southeast Desert air basin districts.
- Responsibility under the federal Clean Air Act for determining conformity to the Air Plan of projects, plans and programs.
- To function as the authorized regional agency for intergovernmental review of programs proposed for federal financial assistance and direct development activities.
- Review of environmental impact reports for projects having regional significance for consistency with regional plans.
- Pursuant to federal water pollution control statutes, the Association functions as the authorized area wide waste treatment management planning agency.
- Responsibility under state law for preparation of the Regional Housing Needs Assessment.

Joining SCAG

When a jurisdiction joins SCAG, a new seat is created on the SCAG General Assembly. Representatives to the General Assembly meet once a year to--

- elect officers;
- adopt the agency's Overall Work Program and General Fund Budget;

- approve the agency bylaws;
- set planning and policy priorities; and
- approve the study of specific problems and adopt resolutions brought forward by members.

Additional possibilities for participation include the Regional Council, SCAG's three Policy Committees and various Task Forces and Subcommittees.

The advantage of being a SCAG member is having the opportunity to influence policies, plans, and funding programs that will have an impact on all cities within the region. To become a member, the City of Wildomar would have to complete the following steps:

1. Approve an agreement between SCAG and the City of Wildomar (and related City Council resolution documenting this approval.)
2. Submit two copies of the City Council Approved and City Clerk Certified Agreement to SCAG.
3. Pay dues for a prorated membership. Membership is calculated based upon population. While the Fiscal Year 2008-09 membership is \$2,515, a prorated calculation to join now is \$1,676.38.
4. The Wildomar City Council would need to designate two (2) members as Delegate and Alternate representatives for the annual General Assembly Business section. The next General Assembly will be held May 7, 2009.

FISCAL IMPACTS:

The City's budget would be impacted in the amount of \$1,676.38 to pay for the prorated membership dues. There also will be an investment of staff resources for SCAG related activities.

ALTERNATIVES:

1. Take no action on membership.
2. Provide staff with further direction.

Submitted by:



Michael Kashiwagi
Development Services

Approved by:

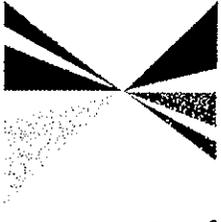
John Danielson
Interim City Manager

ATTACHMENTS:

Resolution

Letter from SCAG (includes Organization Bylaws and Agreement)

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President

Richard Dixon, Lake Forest

First Vice President

Harry Baldwin, San Gabriel

Second Vice President

Jon Edney, El Centro

Immediate Past President

Gary Ovitt, San Bernardino County

Policy Committee Chairs

Executive/Administration

Richard Dixon, Lake Forest

**Community, Economic and
Human Development**

Larry McCallon, Highland

Energy & Environment

Keith Hanks, Azusa

Transportation

Mike Ten, South Pasadena

October 8, 2008

John Danielson
City of Wildomar
City Manager
23873 Clinton Keith Rd., Ste 201
Wildomar, CA 92595

Dear Mr. Danielson:

Many thanks for the opportunity to provide background and membership information regarding the Southern California Association of Governments: Enclosed you will find background and membership information:

1. Organization By-Laws (describes membership and operation)
2. Joint Powers Agreement (necessary for membership; requires City Council approval and City Clerk certification - two copies)

The Southern California Association of Governments (SCAG) was established in 1965 by the cities and counties of southern California. As a voluntary association of governments, SCAG performs the regional planning and coordination tasks required by the federal/state law.

Through the adopted plans (Transportation, Growth, Air, Water) the elected officials of our region acting through SCAG, have kept southern California eligible for billions of federal and state dollars to assist with the city and county programs in transportation, housing, community development and sewage treatment.

Our members, through active participation, have been able to maintain their vote and opportunity to influence policies/plans that will have an impact on all cities within the region. We seek your input in order to improve our service and plan development process.

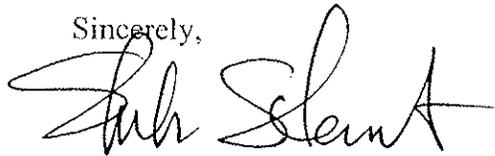
City of Wildomar
Page 2

Based on the city of Wildomar's population, the FY 2008-2009 dues are \$2,515. However if you join now your membership dues will be \$1,676.38 (prorated).

The city should also designate two of your city council members as Delegate and Alternate representatives for the annual General Assembly Business session which will be held May 7, 2009.

Again we welcome you and if you need additional information please do not hesitate to call me at (213) 236-1868.

Sincerely,

A handwritten signature in black ink, appearing to read 'Shelia Stewart', written in a cursive style.

SHELIA STEWART
Officer of the Regional Council

RESOLUTION NO. 08-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG).

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES RESOLVE AS FOLLOWS:

SECTION I. Recitals.

- (a) The City of Wildomar was incorporated on July 1, 2008, as a general law city of the State of California.
- (b) The City is eligible to participate in various organizations representing the interests of the City.
- (c) Whereas, the Southern California Association of Governments (SCAG) is a metropolitan planning organization formed under a joint powers agreement (JPA) responsible for coordinating transportation projects and plans for six counties in the Southern California region.
- (d) Whereas, SCAG is comprised of the Counties of Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial.
- (e) The City Council desires to become a member of the Southern California Association of Governments.

SECTION II. Approve the Agreement with SCAG. The City Council approves the agreement with SCAG which is necessary to become a member and authorizes the Interim City Manager to sign the agreement.

SECTION III. Payment of Annual Dues. The Interim City Manager shall take the necessary steps for the City of Wildomar to join the Southern California Association of Governments including payment of annual membership dues.

SECTION IV. Appoint Two Council members as a Delegate and Alternate. The Mayor, with the consent of the City Council, shall appoint two members of the City Council to serve as the Delegate and Alternate representatives for the annual General Assembly Business session.

PASSED, APPROVED, AND ADOPTED this 3rd day of December, 2008 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert Cashman, Mayor

ATTEST:

Sheryll Schroeder, City Clerk

APPROVED AS TO FORM:

Julie Hayward Biggs, Interim City Attorney

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
AGREEMENT**

THIS AGREEMENT is made and entered into by and between the county and city governments which on its effective date are, or thereafter become signatories hereto;

WITNESSETH:

WHEREAS, there is a demonstrated need for the establishment of an association of county and city governments within the Southern California Area to provide a forum for discussion and study of regional problems of mutual interest and concern to the counties and cities, and to facilitate the development of recommendations for the solution of such problems; and

WHEREAS, Title 1, Division 7, Chapter 5 of the Government Code of the State of California authorized the joint exercise by agreement of two or more public agencies or any power common to them; and

WHEREAS, the parties hereto possess in common the power to study, discuss and recommend policies and procedures for the solution of areawide-problems of direct concert to the performance of their constitutional and statutory functions and to join associations and expend public funds for these purposes; and

NOW THEREFORE, in considerations of the execution of this agreement by other counties and cities eligible to membership in the association established hereby, the parties hereto agree as follows:

1. **Association Established.** An association consisting of the parties to this agreement is hereby established to be known as Southern California Association of Governments. The association shall be subject to and shall be governed by the By-laws, a copy of which is attached hereto and by this reference made a part of this agreement.
2. **Parties. Eligibility.** Only those counties and cities eligible for membership in the Southern California Association of Governments pursuant to said By-laws may be or become parties to this agreement.
3. **Parties Become Members.** Each party to this agreement is a member of the Southern California Association of Governments and is entitled to the rights and privileges and is subject to the obligations of members, all as provided for in said By-laws.
4. **Additional Parties.** If the By-laws of the association are amended as therein provided to permit additional counties or additional cities to be eligible for membership in the association, such additional counties or cities may become parties to this agreement.

5. **Parties. Termination.** Any party to this agreement may cease to be a party hereto and may withdraw for membership in the association by the adoption by its legislative body of a resolution of intention to withdraw and by giving the executive director of the association and the other parties to this agreement written notice of its intention to withdraw at least thirty (30) days before the effective date thereof. Any party to this agreement who fails to pay any assessment or dues as provided for in the By-laws shall be considered to have withdrawn from the association and shall cease to be a party hereto. If at any time after the effective date of this agreement fewer than fifty percent (50%) of the eligible counties or fewer than fifty percent of the eligible cities are parties to this agreement, this agreement shall terminate.

6. **Agency to Administer Agreement.** The association established by this agreement shall be the agency to administer this agreement.

7. **Powers of Association.** The Association shall have the power, in its own name, to make and enter into contracts, to employ agents and employees, to acquire, hold and dispose of property, real and personal, to sue and be sued in its own name, and to incur debts, liabilities or obligations necessary for the accomplishment of the purposes of this agreement. However, the debts, liabilities and obligations of the association shall not constitute any debt, liability or obligation of any of the public agencies who are parties to this agreement. The Treasury of the County of Los Angeles shall be the depository of the funds of the Association and the Treasurer of the County of Los Angeles shall be the ex-officio treasurer of the association. The Auditor-Controller of the County of Los Angeles shall be the disbursing officer of the Association and shall draw warrants against the funds of the association in the treasury when the demands are approved by the President, Vice President, or Secretary-Treasurer of the Association, or such other persons as may be specifically designated for that purpose in the By-laws.

8. **First Budget.** Notwithstanding the provisions of Section B of Article VIII of said By-laws, the budget for the remainder of the fiscal year ending June 30, 1966 shall be adopted at the first meeting of the General Assembly and the assessments for said period shall be based thereon.

9. **Amendment.** This agreement may be amended at any time by the written agreement of all parties to it.

10. **Duration of Agreement.** This agreement shall continue in effect until it is rescinded by mutual consent of the parties or terminated in the manner provided herein or in the By-laws.

11. **Disposition of Assets of Termination.** Upon termination of this agreement any money or assets in possession of the Association after the payment of all liabilities, costs, expenses, and charges validly incurred under this agreement shall be returned to the parties in proportion to their contributions determined as of the time of termination.

12. Effective Date of Agreement. This agreement shall be effective upon its execution by fifty percent of the eligible counties and fifty percent of the eligible cities.

Executed by the undersigned cities and counties upon the respective dates set forth after their signatures.

BY: _____
City Manager

Hasan Ikhata, Secretary, SCAG

ATTEST:

City Clerk

AGENDA ITEM 7
DECEMBER 3, 2008
1ST READING, NOVEMBER 12, 2008

ORDINANCE NO. 21

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

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES HEREBY ORDAIN AS
FOLLOWS:

Section 1: The City Council of the City of Wildomar by the enactment of this Ordinance, hereby approves and adopts the contract between the City of Wildomar and the Board of Administration of the California Public Employee' Retirement System in the form set forth as Exhibit A to this Ordinance (the "Contract"), which is incorporated herein by reference as though set out in full.

Section 2. The City Council of the City of Wildomar by enactment of this Ordinance authorizes the Mayor to execute the Contract.

Section 3. Following introduction of this Ordinance, the City Clerk shall take steps necessary to publish this Ordinance at least once in The Californian, a newspaper of general circulation, published and circulated in the City of Wildomar prior to final adoption which must occur at least twenty (20) days after introduction of this Ordinance. This Ordinance shall then take effect thirty (30) days after the date of its

final adoption as provided by law.

The foregoing Ordinance was introduced and placed upon its first reading at a regular meeting of the City Council of the City of Wildomar held on the 12th day of November, 2008 and thereafter passed and adopted at the regular meeting of said City Council on the 3rd day of December, 2008 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert Cashman, Mayor

ATTEST:

Sheryll Schroeder, City Clerk

APPROVED AS TO FORM:

Julie Hayward Biggs, City Attorney

EXHIBIT A

California
Public Employees' Retirement System

CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Wildomar

In consideration of the covenants and agreement hereafter contained and on the part of both parties to be kept and performed, the governing body of above public agency, hereafter referred to as "Public Agency", and the Board of Administration, Public Employees' Retirement System, hereafter referred to as "Board", hereby agree as follows:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein

referred to as local miscellaneous members).

4. Any exclusion(s) shall remain in effect until such time as the Public Employees' Retirement System determines that continuing said exclusion(s) would risk a finding of non-compliance with any federal tax laws or regulations. If such a determination is contemplated, the Public Employees' Retirement System will meet with the Public Agency to discuss the matter and coordinate any required changes or amendments to the contract.

In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become ' members of said Retirement System:

a. SAFETY EMPLOYEES.

5. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
6. Public Agency elects to be subject to the following optional provisions:
 - a. Section 20938 (Limit Prior Service to Members Employed on Contract Date).
 - b. Section 20042 (One-Year Final Compensation).
7. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
8. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous

members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
9. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
10. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

BOARD OF ADMINISTRATION,
EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL PUBLIC
CITY OF WILDOMAR

BY: _____
LORI MCGARTLAND, CHIEF EMPLOYER
SERVICES DIVISION PUBLIC
EMPLOYEES' RETIREMENT SYSTEM

BY: _____
Bob Cashman, Mayor

Date

Attest:

Clerk

CITY OF WILDOMAR – COUNCIL COUNCIL

Agenda Item 8

DISCUSSION/ACTION ITEM

Meeting Date: December 3, 2008

TO: City Council Members
FROM: Michael Kashiwagi, Development Services
SUBJECT: Website Development and Maintenance

STAFF REPORT

RECOMMENDATION:

Select SiteCreators Network Engineering & Website Development to develop, host, and maintain the City of Wildomar website.

BACKGROUND:

Rick Hardeman of Web Excellence was selected to provide website service to the City of Wildomar at the City Council-Elect meeting on April 16th, 2008. Due to personal and health reasons, Mr. Hardeman resigned effective August 2008.

Subsequent to this notification, City staff developed and solicited proposals for website development and maintenance. An announcement of the request for proposals (RFP) was published October 17th, 24th, and 31st in The Press Enterprise and The Californian. In addition, the RFP was posted on the City of Wildomar, Wildomar Chamber of Commerce, Wildomar Community Council, and Wildomar Voice websites beginning the week of October 13th. The announcement was posted for three weeks.

Interested parties were instructed to submit proposals to City Hall by Friday, November 7th at 4 p.m. Five proposals were received. The following vendors submitted proposals for consideration:

Escudero Web Services
inCommand Technologies
JFK Enterprises
SiteCreators
Vision Internet

An evaluation committee was assembled consisting of two City staff and a community representative. The evaluation criteria for the award of the contract was be weighted as follows: A score of one (1) through ten (10) will be assessed in each category, and then weighted according to the following criteria:

- Vendor proposal meets listed qualifications to successfully perform the work outlined in the RFP. (50%)
- Vendor displays extensive knowledge of the City of Wildomar and Wildomar Community. Vendor is up-to-date with City policies, procedures, structure, City Council agendas and minutes, etc. (20%)
- Vendor offers competitive rates, including and sub-consultants or any other services offered. (10%)
- Vendor adequately displays overall experience and understanding of content management, web maintenance, and hosting. (20%)

The evaluation committee met on Monday, November 17th to discuss the final ranking. It was determined SiteCreators ranked the highest amongst the submittals.

The proposed scope of work submitted by SiteCreators provides the City with a comprehensive development and design plan. Moreover, SiteCreators offers a secure website hosting system and a maintenance plan that is flexible and cost-effective. Reference checks were completed and no negative references were given by current clients. SiteCreators has been in business since 1992 and is based in Murrieta.

FISCAL IMPACTS:

The following is a list of fees associated with services provided by SiteCreators:

<i>One Time Fees</i>	
Server Setup and Configuration	\$250.00
Website Development and Database Configuration	\$7,500.00
Graphic Design and Artwork	\$1,500.00
Content Management Systems Licensing Fee	\$200.00
	\$9,450.00

<i>Annual Fees</i>	
Insurance Premiums	\$850.00
Website Security Certificate	\$150.00
	\$1,000.00

Monthly Fees		
Monthly Hosting Fees	\$40/mo.	\$480/annual
Monthly Support and Maintenance	\$480/mo.	\$4,320/annual
		<u>\$4,800/annual</u>

The total cost for development and design of the website is \$9,450. The total annual cost for hosting and maintenance of the website is \$5,800. The source of funding for this service will come from General Fund account 10-412-21, Supplies and Services. These expenditures were included as part of the FY 2008/09 City Budget approved by City Council on July 1, 2008.

ALTERNATIVES:

1. Take no action.
2. Provide staff with further direction.

Submitted by:



Michael Kashiwagi
Development Services

Approved by:



John Danielson
City Manager

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item 9
DISCUSSION/ACTION ITEM
Meeting Date: December 3, 2008

TO: Council Members

FROM: Michael Kashiwagi, Development Services

SUBJECT: Adopt Resolution to join Riverside Transit Agency (RTA)'s Joint Powers Agreement

STAFF REPORT

RECOMMENDATION:

Adopt Resolution which supports the City of Wildomar's participation in the Riverside Transit Agency's (RTA) Joint Powers Agreement, thereby allowing the City of Wildomar to participate in the future coordination efforts of transit operations and services in western Riverside County. Approval of the Resolution authorizes the City Manager to take the necessary steps for the City to join the Riverside Transit Agency and authorizes the Mayor to enter in the JPA for RTA on behalf of the City. The resolution also authorizes the Mayor, with consent of the City Council, to appoint two members (a Director and an Alternate) to the RTA Board of Directors.

BACKGROUND:

Riverside Transit Authority has extended an invitation to the City of Wildomar to become a member of the Riverside Transit Agency which operates under a Joint Powers Agreement. There are no membership dues for the City of Wildomar to become a part of Riverside Transit Agency.

About the Riverside Transit Agency

The Riverside Transit Agency (RTA) was established as a Joint Powers Agency on August 15, 1975 and began operating bus service on March 16, 1977. RTA is the Consolidated Transportation Service Agency for western Riverside County and is responsible for coordinating transit services throughout the approximate 2,500 square mile service area, providing driver training, assistance with grant applications and development of Short Range Transit Plans. The service area is the second largest in the nation.

Serving a population of more than one million, RTA is largely funded by the Federal Transit Administration (FTA), Transportation Development Act (TDA), the South Coast

Air Quality Management District (SCAQMD), the California Department of Transportation (Caltrans) and Congestion Mitigation and Air Quality (CMAQ).

RTA provides both local and regional services throughout the region with 38 fixed-routes, five Commuter Link routes, and Dial-A-Ride services using 231 vehicles.

About the Board of Directors

RTA is governed by a board of directors comprised of 18 elected officials from 14 cities in western Riverside County and four members of the County Board of Supervisors. The member jurisdictions include the cities of Banning, Beaumont, Calimesa, Canyon Lake, Corona, Hemet, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula and the unincorporated areas of Riverside County Supervisorial Districts I, II, III and V.

Existing Transit Services near Wildomar

There are (3) three transit routes running adjacent to the City of Wildomar which predominately serve the Cities of Lake Elsinore, Murrieta, Corona, and Temecula.

- **Route 8:** From Riverside & Lakeshore Drs in Lake Elsinore to Inland Valley Regional Medical Center in Wildomar via Grand Ave, Wal-Mart on Railroad Canyon Rd
- **Route 23:** From Inland Valley Hospital in Wildomar through Murrieta to the Community Center in Old Town Temecula via a circuitous route
- **Route 206:** From Promenade Mall in Temecula to Corona Metrolink Station via Freeway 15 with stops in Murrieta & Lake Elsinore Outlet Center

RTA also provides limited paratransit services along the border of Lake Elsinore and Wildomar.

RTA continues its commitment to promoting cleaner air by operating Clean Natural Gas (CNG) buses. Because of extensive investment in CNG technology and fueling stations in Riverside and Hemet, RTA has become a fueling station for CNG vehicles operated by several agencies including Omnitrans and the City of Riverside.

Process for City of Wildomar to become an RTA Member

1. To join RTA, the City of Wildomar would have to pass a resolution to become a party to the Joint Powers Agreement (JPA).
2. Action taken by the City would have to be submitted to the RTA Board of Directors for approval.
3. The RTA Board of Directors would approve the city as a new member of the JPA.

- 4. The Wildomar City Council would need to appoint one of its members to become an RTA Director and an appointment of an Alternate Director should also be made. The RTA Alternate Director may, but is not required to, be a member of the Wildomar City Council.

FISCAL IMPACT:

As there are no membership dues, there is no direct fiscal impact of being a member of RTA. There will be staff costs related to transit planning and coordination activities.

ALTERNATIVES:

- 1. Take no action on membership.
- 2. Provide staff with further direction.

Submitted by:



Michael Kashiwagi
Development Services

Approved by:



John Danielson
Interim City Manager

ATTACHMENTS:

Resolution
RTA's Joint Powers Agreement

RESOLUTION NO. 08- 76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP TO THE RIVERSIDE TRANSIT AGENCY (RTA).

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES RESOLVE AS FOLLOWS:

SECTION I. Recitals.

- (a) The City of Wildomar was incorporated on July 1, 2008, as a general law city of the State of California.
- (b) The City is eligible to participate in various organizations representing the interests of the City.
- (c) The Riverside Transit Agency (RTA) is a council of governments formed under a joint powers agreement (JPA) responsible for coordinating transit services throughout approximately 2,500 square mile of service area.
- (d) RTA is comprised of the County of Riverside and fourteen Riverside County cities, and the City will benefit from membership in such organization.
- (e) The City Council desires becoming a member of the Riverside Transit Agency.

SECTION II. Approval of All Necessary Steps to Join RTA. The City Council hereby authorizes the Mayor to enter into the JPA for RTA on behalf of the City. The Interim City Manager is authorized to and shall take the necessary steps for the City to join the Riverside Transit Agency.

SECTION III. Appointment of a Member and Alternate to RTA Board of Directors. The Mayor, with the consent of the City Council, shall appoint two members of the City Council to serve on the Board of Directors for RTA; one member shall serve as the City's designated representative and the second member shall serve as an alternate.

SECTION IV. Certify the Resolution. The Interim City Clerk shall certify as to the adoption of this resolution.

PASSED, APPROVED, AND ADOPTED this 3rd day of December, 2008 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert Cashman, Mayor

ATTEST:

Sheryll Schroeder, City Clerk

APPROVED AS TO FORM:

Julie Hayward Biggs, Interim City Attorney

JOINT POWERS AGREEMENT
FOR A PUBLIC TRANSIT AGENCY
IN WESTERN RIVERSIDE COUNTY

1. PARTIES TO THE AGREEMENT

This agreement is made by and between the parties who are signatories hereto by on or before August 15, 1975, and shall become effective on such date.

2. DECLARATION OF NEED AND AUTHORITY TO PARTICIPATE

Each party to this agreement has the power to own, maintain and operate a public transportation system within its jurisdiction.

All parties affirm the need for an organizational framework through which they may provide public transit service to all their citizens recognizing that many persons are dependent upon others to furnish them mobility, that an alternative to the private automobile is needed, and that a viable transit service can assist in carrying out environmental and conservation policies.

3. STATEMENT OF PURPOSE AND METHOD OF ACCOMPLISHMENT

The purpose of this agreement is to enable the parties to provide public transit service to all of their citizens within the area encompassed by this agreement. The parties to the agreement desire by a joint exercise of their common powers to create and constitute a new public transportation entity separate and distinct from each party, with the authority to

- (a) Own, operate and administer a public transportation system, both within and without the corporate limits of its members.
- (b) Contract with any person, firm or public agency to use, manage, and operate its transportation facilities, or any portion thereof.
- (c) Contract with any person, firm or public agency to provide transportation facilities and service or to improve transit facilities and service being operated by said person, firm or public agency.

4. ADMINISTRATION OF THE AGREEMENT

A. Establishment of Transit Agency

Upon the effective date of this agreement, there is established and constituted the Riverside Transit Agency, hereinafter "RTA", or "Agency", a separate and distinct entity, as the agent to exercise the common powers provided for in this agreement and to administer or otherwise execute this agreement.

B. Board of Directors - Voting

RTA shall be governed by a Board of Directors (Board) comprised of:

- (i) Four members of the Board of Supervisors of any county whose districts include any portion of the area encompassed by this agreement, if such county is a party to this agreement.
- (ii) One mayor or councilman from each city that is a party to this agreement.

Members shall be appointed by the governing body of each party and shall serve at the pleasure of the appointing body or until their respective successors are appointed. Termination of the status, which qualifies a person for regular or alternate membership on the Board, shall constitute automatic termination of that person's membership on the Board. The appointing body of a party may appoint a new member or alternate immediately upon the occurring of any vacancy in that party's representation.

The governing body of each party shall appoint an alternate member of the Board who may be a non-elected officer or employee of the appointing party. During the absence of a regular member from any meeting of the Board, that member's alternate shall be entitled to participate in all respects as a regular member of the Board.

A majority of the Governing Board of the Agency shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time; provided that the affirmative vote of at least a majority of the members of the Governing Board shall be required for the approval of any matter.

C. Board Organization

The Board members shall select from their number a Chairman and a Vice-Chairman who shall serve in such capacities for a period to be established by the Board. The Board shall adopt rules of procedure and shall establish a time and place for regular Board meetings, provided, however, that regular meetings shall be scheduled not less than once a month. At any meeting, the Board may consider such matters as it deems proper for carrying out the purposes of this agreement.

5. POWERS AND FUNCTIONS

RTA shall have the common power of the parties to own, operate, and maintain a public transit system and, in the exercise of the power under this agreement, RTA is authorized in its own name to:

- (a) Employ a general manager as the chief executive officer of the agency;
- (b) Employ agents and employees and contract for professional services;
- (c) Make and enter contracts;
- (d) Acquire, convey, construct, manage, maintain, and operate buildings and improvements;
- (e) Acquire and convey real and personal property;
- (f) Incur debts, obligations and liabilities;
- (g) Accept contributions, grants, loans, or borrow, for the purpose of financing the planning, acquisition, construction, maintenance, or operation of transit facilities;
- (h) Invest money in the treasury that is not needed for immediate necessities, as the Board determines advisable, in the same manner and upon the same conditions as other local entities in accordance with Section 53601 of the Government Code;

- (i) Do all other acts reasonable and necessary to carry out the purpose of this agreement; and
- (j) Sue and be sued.

The powers to be exercised by RTA are subject to such restrictions upon the manner of exercising such powers as are imposed upon the County of Riverside in the exercise of similar powers, or, if the County of Riverside is not a party to this agreement, upon the most populous city which is a party to this agreement. RTA shall be held strictly accountable for all funds, received, held and disbursed by it.

6. GENERAL MANAGER

The General Manager shall be selected by, and shall serve at the pleasure of or upon the terms prescribed by, the Board. Under the rules and regulations provided by the Board, the powers and duties of the General Manager are:

- (a) To head the administrative office of RTA and to be responsible to the Board for proper administration of all affairs of RTA.
- (b) To appoint, supervise, suspend, or remove RTA employees other than members of the Board and officers appointed by the Board.
- (c) To supervise and direct the preparation of the annual operating and capital improvement budgets for the Board and be responsible for their administration after adoption by the Board.
- (d) To formulate and present to the Board plans for transit facilities within the Agency and the means to finance them.
- (e) To supervise the planning, acquisition, construction, maintenance, and operation of the transit facilities of the Agency.
- (f) To attend all meetings of the Board and act as the secretary to the Board.
- (g) To prepare and submit to the Board periodic financial reports and, as soon as practicable after the end of each fiscal year, a complete report of

the finances and administrative activities of the Agency for the preceding year.

- (h) To have custody and charge of all RTA property other than money and securities.
- (i) To perform such other duties as the Board may require in carrying out the policies and directives of the Board.

7. FINANCING AND BUDGET

A. Fiscal Year

The RTA fiscal year shall be July 1 through June 30.

B. Annual Budget and Capital Improvement Program

The Board shall consider, and following a public hearing thereon, adopt an annual budget and a five-year transit capital improvement program, both of which are consistent with the requirements of the Southern California Association of Governments and the California Transportation Development Act. Copies of the proposed annual budget and transit capital improvement program shall be submitted to the governing bodies of the parties for comment and review at least 30 days prior to the date scheduled for public hearing and final adoption by the Board.

C. Initial Operating Funds

At the time of submitting its first, proposed annual budget and proposed capital improvement program to the governing bodies of the parties, the Board shall similarly submit an estimate of required initial operating funds sufficient to sustain RTA operations. Initial operating funds shall be provided by the parties in such manner as is determined by the Board.

D. Annual Financial Support

At the time of preparing RTA's annual proposed operating budget and proposed capital expenditure budget, the Board shall determine the amount of financial support required

by RTA for the fiscal year. The support required for the annual operating budget and the capital expenditure budget shall be equitably apportioned among the parties by the Board in the basis of the estimated costs of transportation service requested and to be provided within each party's jurisdiction, after consideration of the following factors:

- (i) Funds available from federal grants and other sources;
- (ii) Transportation service requirements for capital expenditures for replacement and general system uses; and
- (iii) Special capital costs required for equipment and facilities to provide additional or increased services within any party's jurisdiction.
- (iv) Such other factors as the Board may deem appropriate.

Administrative, planning, and other costs incurred by RTA that are not directly attributable to the cost of transportation services provided within each party's jurisdiction shall be proportioned to each party based on the direct cost of transportation services requested and provided within each party's jurisdiction. In such case where RTA does not provide transportation services within a party's jurisdiction, the Board shall determine an equitable sum required of said party to support indirect costs incurred by RTA. Said equitable sum shall not exceed one percent (1%) of the party's Local Transportation Fund allocation in any given fiscal year.

Following the adoption of RTA's budget, the Board shall inform the legislative body of each party of the Board's determination of financial support required for the fiscal year and the computation of each party's share. The legislative body of each party shall assign by resolution the portion of its Local Transportation Fund or other fund allocation required to finance its share of the annual operating budget and capital expenditure budget. The assignment of Local Transportation Fund allocation shall be made in accordance with the claim procedures established by the Regional Transportation Agency (Southern California Association of Governments) and the State Business and Transportation Agency.

8. COMPLIANCE WITH FEDERAL STANDARDS

In the performance of its function, including the use of the property and equipment transferred by any member agency and the employment of transportation service personnel of any member agency, RTA shall comply with Title VI of the Civil Rights Act of 1964, as amended (Public Law 88-352), and all requirements imposed by the U.S. Department of Transportation. RTA's function shall be performed in accordance with Title VI of that act to the end that no person in the United States shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under RTA operations.

9. TRANSFER OF EQUIPMENT

Subject to prior approval by the Board, a party may convey or assign its transportation properties to RTA. Reimbursement for such conveyance or assignment shall be based on the valuation of an independent appraiser or by such other means of valuation as may be agreed to by RTA and the conveying party.

10. EMPLOYEES

Should any party request that RTA assume operation of transportation services previously operated by said party, and the Board approves such assumption of operation, then RTA shall offer employment to, and shall accept the employment of the public transportation service employees of said party.

Employment by RTA of the public transportation service employees of any party shall be undertaken and accepted in conformance with any rules or restrictions imposed by the provisions of existing public transportation grant contracts between the United States and RTA, or between the United States and the party whose public transportation services are assumed by RTA.

11. TRANSPORTATION SERVICES TO BE PROVIDED

A. All transportation services provided by RTA shall be in substantial

conformance with the adopted transportation plan for Riverside County.

B. Each party, by minute order or resolution of its governing body, shall submit a request to RTA for the transportation services desired within said party's jurisdictional boundaries. Said request shall include an adequate description of the requested transportation services. RTA shall provide said transportation services provided they are in substantial conformance with the adopted transportation plan for Riverside County.

C. This agreement shall in no way prohibit any party from providing its own transportation services or from contracting with RTA or with any other transportation operator to provide transportation services.

D. RTA may provide service to points outside the corporate and jurisdictional limits of any of the parties with the prior approval of the entity having jurisdiction of the territory to be served.

E. The area encompassed by this agreement shall be the area shown on the exhibit which is attached hereto and incorporated herein.

F. In the performance of its function, RTA shall utilize all available assistance programs and shall establish and maintain close liaison with other transit operators and with Federal, State, and Regional Advisory and Regulatory agencies.

12. TREASURER

A. The Treasurer of the County of Riverside shall be and shall act as the treasurer of RTA until such time as the Board may designate as treasurer of RTA the treasurer of one of the other parties.

B. The Treasurer shall:

- (i) Receive and receipt for all money of RTA and place it in the treasury of the Treasurer to the credit of RTA.
- (ii) Be responsible upon his official bond for the safekeeping and disbursement of all RTA money held by him.
- (iii) Pay, when due, out of RTA money held by him, all sums payable

on outstanding RTA bonds and coupons.

- (iv) Pay any other sums due from RTA, from the entity's funds or any portion thereof, upon warrants of the RTA Controller designated herein.
- (v) Verify and report in writing to RTA and to the legislative bodies of the parties, within 15 calendar days following the first day of each calendar quarter, the amount of RTA money held, the amount of RTA receipts, and the amount paid out on RTA's behalf during the preceding calendar quarter.
- (vi) Invest funds in accordance with Section 5(h) of this agreement.

C. The County shall bill RTA and RTA shall reimburse the County for the cost of services provided by the County Treasurer to RTA upon such terms and conditions as are agreed to between the County and RTA.

13. CONTROLLER

A. The Auditor-Controller of the County of Riverside shall be and shall act as the controller of RTA until such time as the Board may duly designate otherwise.

B. The Controller shall draw warrants to pay demands against RTA when the demands have been approved by the General Manager or other person designated by the Board. He shall be responsible on his official bond for his approval of disbursement of RTA money.

C. The Controller shall keep and maintain records and books on account of the basis of generally accepted accounting practices. The books of account shall include records assets, liabilities, and contributions made by each party.

D. The County shall bill RTA and RTA shall reimburse the County for the cost of services provided by the County Auditor to RTA upon such terms and conditions as are agreed to between the County and RTA.

14. BOND REQUIREMENTS

The General Manager and such other officers and employees of RTA as may be

designated by the Board, shall file with RTA an official fidelity bond in a penal sum determined by the Board as security for the safekeeping of RTA property entrusted to such officer or employee. Premiums charged for such bonds shall be paid by RTA.

15. PARTIES' LIABILITY

The debts, liabilities and obligations of RTA shall not be the debts, liabilities or obligations of the parties to this agreement or of any of them.

16. ASSIGNABILITY

With the approval of, and upon the terms agreed upon by, the governing body of each party, all or any of the rights and property subject to this agreement may be assigned to further the purpose of this agreement. Provided, however, no right or property of RTA shall be assigned without compliance with all conditions imposed by any state or federal entity from whom RTA has procured financial assistance.

17. TERMINATION AND WITHDRAWAL OF PARTY

A. This agreement shall become effective on the day and date first above written and shall continue in force without specific term. This agreement may be terminated as of the first day of July of any year, following six months' notice to the other parties, by resolution of intent to terminate the agreement adopted by the governing bodies of a majority of the parties representing a majority of the population of the area encompassed by this agreement as determined by the State Controller for distributing money to cities under Section 2107 of the Streets and Highways Code and to counties under Section 11005 of the Revenue and Taxation Code.

B. A party may withdraw from this agreement as of the first day of July of any year, following six months' notice to the other parties, by resolution of intent to withdraw adopted by the governing body of the party. Except as provided in this section, however, RTA assets represented by the accumulated capital contribution account of the withdrawing party shall remain subject to RTA control, depreciation and use without compensation until

termination of this agreement and the distribution of RTA assets to all parties in the dissolution process.

C. Any party withdrawing pursuant to this section shall have the right to purchase from RTA those vehicles which RTA may be using to provide transportation services entirely within the territorial limits of the withdrawing party. The withdrawing party shall reimburse RTA for such vehicles on the basis of a valuation as may be agreed to by RTA and the withdrawing party.

18. DISSOLUTION

If the parties resolve to terminate this agreement pursuant to Section 17 hereof, all property and equipment owned by RTA shall be made in the same proportion as that reflected in the parties' accumulated capital contribution accounts as shown in the Controller's books of account. If the parties cannot agree as to the valuation of property or to the manner of its distribution, the distribution or valuation shall be made by a panel of three referees. One referee shall be appointed by the party or parties disputing the valuation, one referee shall be appointed by the party or parties supporting the valuation, and one referee shall be appointed by the two referees first appointed.

This agreement shall not terminate until all property has been distributed in accordance with this provision, and the dissolution and property distribution hereunder shall be effected in the manner calculated to cause the least disruption of existing public transportation service.

19. RETURN OF SURPLUS FUNDS

Upon completion of the purpose of this agreement, any surplus money on hand shall be returned to the parties in proportion to the contributions made.

20. ADDITIONAL PARTIES

Duly qualified parties may be added to this agreement upon such terms and conditions as may be imposed by the Board.

21. AMENDMENTS

This agreement may be amended by a written amendment unanimously approved by the parties, except that parties may be added in accordance with the provisions of Section 20.

22. SUCCESSORS

This agreement shall be binding upon and shall ensure to the benefit of any successors to or assigns of the parties. Except as may be specifically provided herein to the contrary, an assignee for security is not a beneficiary of this agreement within the meaning of this paragraph 22.

23. SEVERABILITY

Should any part, term, portion or provision of this agreement be finally decided to be in conflict with any law of the United States or of the State of California, or otherwise be unenforceable or ineffectual, the validity of the remaining parts, terms, portions or provisions shall be deemed severable and shall not be affected thereby, providing such remaining portions or provisions can be construed in substance to constitute the agreement which the parties intended to enter into in the first instance.

ORIGINAL PARTIES AND PARTIES AS OF DECEMBER 1, 1984:

1. City of Banning
2. City of Beaumont
3. City of Corona
4. City of Elsinore
5. City of Hemet
6. City of Norco
7. City of Perris
8. City of Riverside
9. County of Riverside
10. City of San Jacinto

Wildomar Transit Options

Route	Description	Key Destinations	Cities Served
8	From Riverside & Lakeshore Drs in Lake Elsinore to Inland Valley Regional Medical Center in Wildomar via Grand Ave, Wal-Mart on Railroad Canyon Rd	<ul style="list-style-type: none"> Inland Valley Regional Medical Center Wal-Mart Lake Elsinore Outlets Lake Elsinore Park & Ride 	Lake Elsinore, Wildomar
23	From Inland Valley Hospital in Wildomar through Murrieta to the Community Center in Old Town Temecula via a circuitous route	<ul style="list-style-type: none"> Inland Valley Regional Medical Center Murrieta Valley High School Rancho Springs Medical Center Chaparral High School Country Center Drive Old Town Temecula 	Murrieta, Wildomar, Temecula
206	From Promenade Mall in Temecula to Corona Metrolink Station via Freeway 15 with stops in Murrieta & Lake Elsinore Outlet Center	<ul style="list-style-type: none"> Promenade Mall in Temecula Corona Metrolink Wal-Mart (Murrieta) 	Temecula, Lake Elsinore, Murrieta, Corona
Contracted Para-transit Service			
Lake Elsinore	Serving full and partial services to cities in the Canyon Lake, Lake Elsinore, Wildomar and Quail Valley Areas		Canyon Lake, Lake Elsinore, Wildomar, Quail Valley

General Fares: \$1.25
7, 10 and 31-day passes available

Wait Time: 10-15 minutes weekdays, 30 minutes weekends

- Attachments:** Route 8 Map and Schedule
Route 23 Map and Schedule
Route 206 Map and Schedule
Riverside Transit Agency System Map

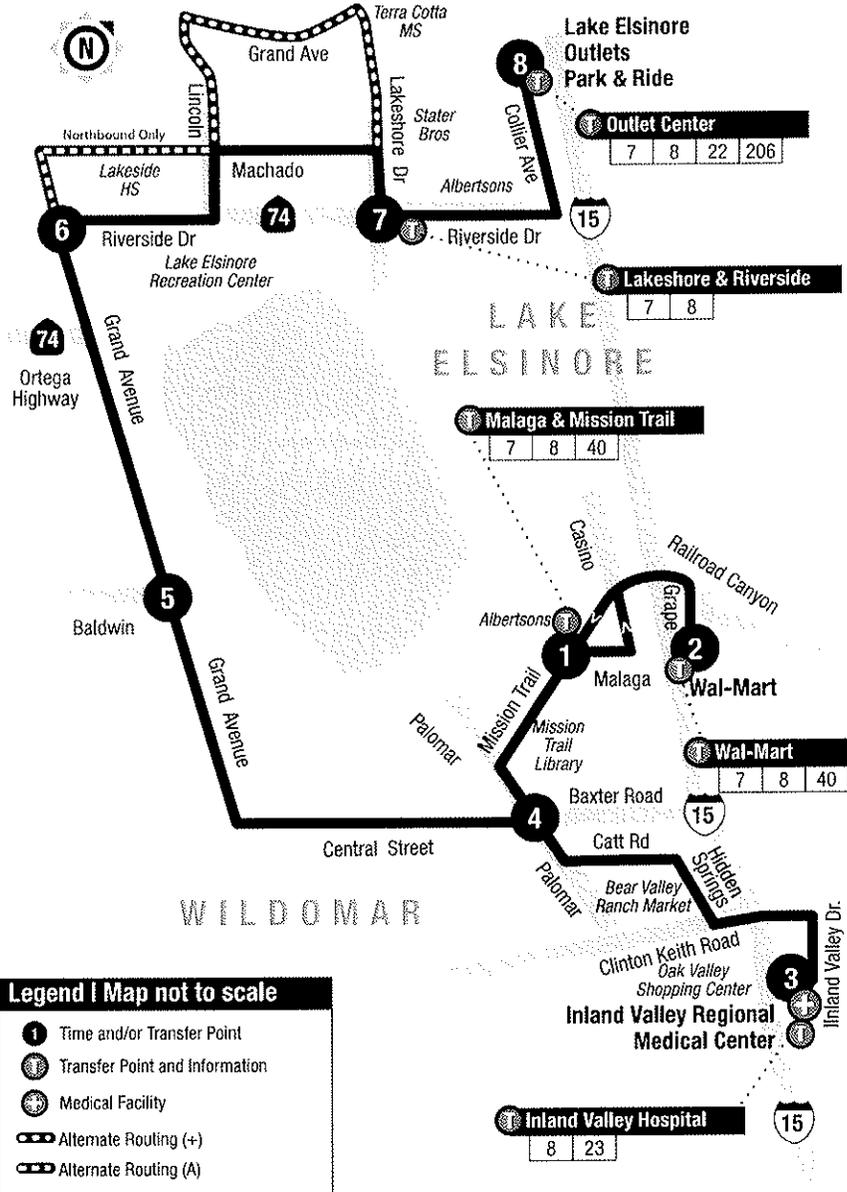
8

Lake Elsinore & Wildomar

Information Center
1-800-800-7621
Web site
www.RiversideTransit.com

Routing and timetables subject to change.

Also serving: Stater Bros, Albertsons, Lake Elsinore Recreation Center, Wal-Mart, Inland Valley Regional Medical Center. **Sunday service on the following holidays:** New Year's Day, Memorial Day, Independence Day, Labor Day. **No service on:** Thanksgiving Day and Christmas Day.



8 Weekdays | Northbound to Outlet Center

A.M. times are in PLAIN, **P.M. times are in BOLD** | Times are approximate
 A = Alternate route to Machado + = Alternate route to Terra Cotta Middle School

	Malaga & Mission Trail	Inland Valley Hospital	Palomar & Central	Grand & Baldwin	Grand & Riverside	Lakeshore & Riverside	Outlet Center Park N Ride
	1	3	4	5	6	7	8
	4:30	4:50	5:00	5:11	5:18	5:31	5:36
+	5:45	6:05	6:15	6:26	6:33	6:46	6:51
	6:55	7:17	7:27	7:38	7:45	7:58	8:03
A	8:15	8:37	8:47	8:58	9:05	9:18	9:23
A	9:30	9:52	10:02	10:13	10:20	10:33	10:38
A	10:45	11:07	11:17	11:28	11:35	11:48	11:53
A	12:00	12:22	12:32	12:43	12:50	1:03	1:08
+	1:15	1:37	1:47	1:58	2:05	2:18	2:23
	2:30	2:52	3:02	3:13	3:20	3:33	3:38
	3:45	4:07	4:17	4:28	4:35	4:48	4:53
	5:00	5:22	5:32	5:43	5:50	6:03	6:08
	6:15	6:37	6:47	6:58	7:05	7:18	7:23
	7:30	7:52	8:02	8:13	8:20	8:33	8:38

8 Weekdays | Southbound to Malaga & Mission Trail

A.M. times are in PLAIN, **P.M. times are in BOLD** | Times are approximate
 + = Alternate route to Terra Cotta Middle School

	Outlet Center Park N Ride	Lakeshore & Riverside	Grand & Riverside	Grand & Baldwin	Palomar & Central	Inland Valley Hospital	Wal-Mart Lake Elsinore	Malaga & Mission Trail
	8	7	6	5	4	3	2	1
	5:45	5:50	6:02	6:09	6:20	6:30	6:46	6:53
+	7:00	7:05	7:17	7:24	7:35	7:45	8:01	8:08
	8:10	8:15	8:27	8:34	8:45	8:55	9:11	9:18
	9:30	9:35	9:47	9:54	10:05	10:15	10:31	10:38
	10:45	10:50	11:02	11:09	11:20	11:30	11:46	11:53
	12:00	12:05	12:17	12:24	12:35	12:45	1:01	1:08
	1:15	1:20	1:32	1:39	1:50	2:00	2:16	2:23
+	2:30	2:35	2:47	2:54	3:05	3:15	3:31	3:38
	2:55	3:00	3:12	3:19	3:30	—	—	—
	3:45	3:50	4:02	4:09	4:20	4:30	4:46	4:53
	5:00	5:05	5:17	5:24	5:35	5:45	6:01	6:08
	6:15	6:20	6:32	6:39	6:50	7:00	7:16	7:23

8

Weekends | Northbound to Outlet Center

A.M. times are in PLAIN, **P.M. times are in BOLD** | Times are approximate
 A = Alternate route to Machado

	Malaga & Mission Trail	Inland Valley Hospital	Palomar & Central	Grand & Baldwin	Grand & Riverside	Lakeshore & Riverside	Outlet Center Park N Ride
	1	3	4	5	6	7	8
	6:05	6:25	6:35	6:43	6:48	6:59	7:05
A	8:20	8:40	8:50	8:58	9:03	9:14	9:20
A	10:35	10:55	11:05	11:13	11:18	11:29	11:35
A	12:50	1:10	1:20	1:28	1:33	1:44	1:50
	3:05	3:25	3:35	3:43	3:48	3:59	4:05
	5:20	5:40	5:50	5:58	6:03	6:14	6:20

8

Weekends | Southbound to Malaga & Mission Trail

A.M. times are in PLAIN, **P.M. times are in BOLD** | Times are approximate

Outlet Center Park N Ride	Lakeshore & Riverside	Grand & Riverside	Grand & Baldwin	Palomar & Central	Inland Valley Hospital	Wal-Mart Lake Elsinore	Malaga & Mission Trail
8	7	6	5	4	3	2	1
7:10	7:15	7:26	7:31	7:41	7:51	8:07	8:16
9:25	9:30	9:41	9:46	9:56	10:06	10:22	10:31
11:40	11:45	11:56	12:01	12:11	12:21	12:37	12:46
1:55	2:00	2:11	2:16	2:26	2:36	2:52	3:01
4:10	4:15	4:26	4:31	4:41	4:51	5:07	5:16

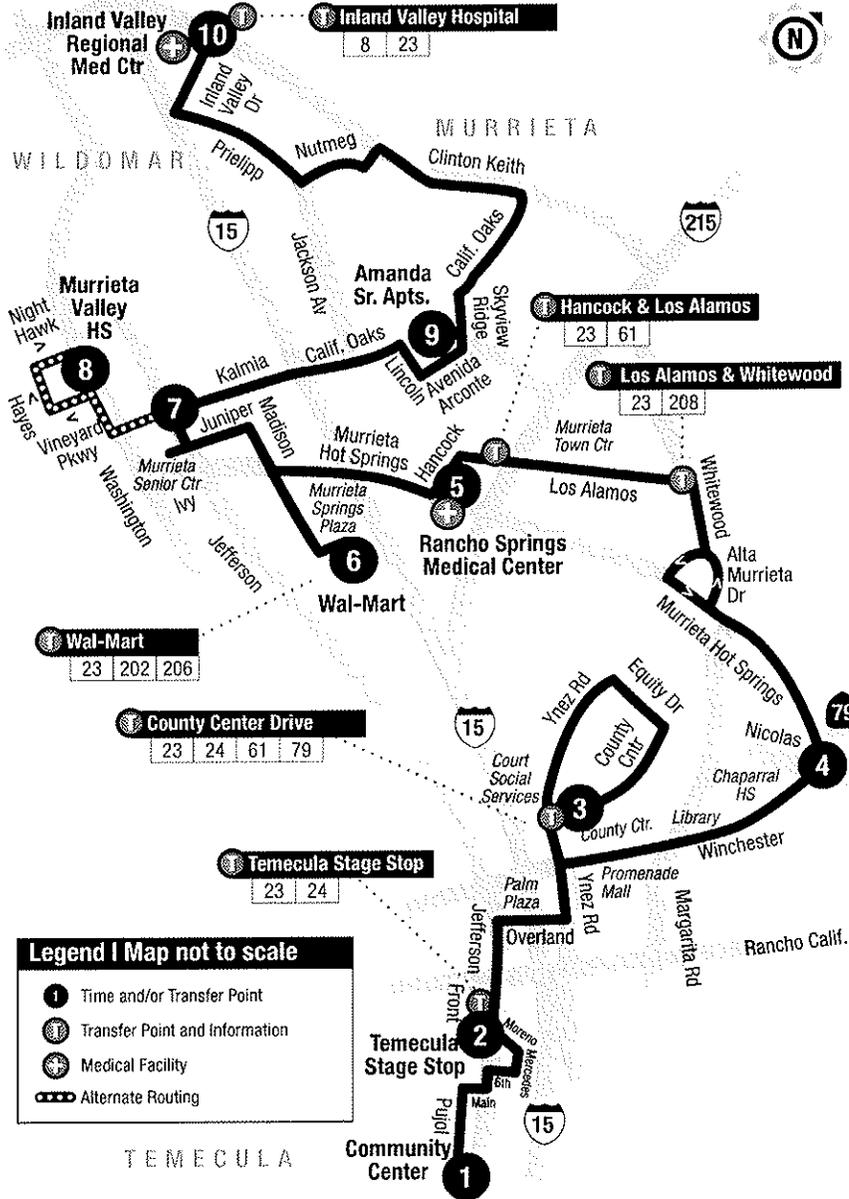
23

Temecula - Murrieta - Wildomar

Information Center
1-800-800-7821
Web site
www.RiversideTransit.com

Routing and timetables subject to change.

Also serving: Inland Valley Reg. Medical Center, Rancho Springs Medical Center, Chaparral High School, County Center Drive. **Sunday schedule on the following holidays:** New Year's Day, Memorial Day, Independence Day, Labor Day. **No service on:** Thanksgiving Day and Christmas Day.



23

Weekdays | Northbound to Inland Valley Regional Medical Center

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

A = Alternate routing

	Community Center	Temecula Stage Stop 6th & Front	County Ctr. Dr.	Winchester & Nicolas	Rancho Sprng Med. Ctr & Hancock	Wal-Mart Murrieta	Kalmia & Jefferson	Murrieta Valley H.S.	Skyview Ridge Amanda Apts.	Inland Valley Hospital
	1	2	3	4	5	6	7	8	9	10
A	6:00	6:08	6:19	6:29	6:54	6:59	7:04	7:17	7:25	7:37
	7:10	7:18	7:29	7:39	8:04	8:09	8:14	—	8:20	8:32
	8:30	8:38	8:49	8:59	9:24	9:29	9:34	—	9:40	9:52
	9:25	9:33	9:44	9:54	10:19	10:24	10:29	—	10:35	10:47
	10:25	10:33	10:44	10:54	11:19	11:24	11:29	—	11:35	11:47
	11:30	11:38	11:49	11:59	12:24	12:29	12:34	—	12:40	12:52
	12:35	12:43	12:54	1:04	1:29	1:34	1:39	—	1:45	1:57
A	1:35	1:43	1:54	2:04	2:29	2:34	2:39	2:52	3:00	3:12
	2:40	2:48	2:59	3:09	3:34	3:39	3:44	—	3:50	4:02
	4:00	4:08	4:19	4:29	4:54	4:59	5:04	—	5:10	5:22
	5:00	5:08	5:19	5:29	5:54	5:59	6:04	—	6:10	6:22
	5:55	6:03	6:14	6:24	6:49	6:54	6:59	—	7:05	7:17

23

Weekdays | Southbound to Community Center

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate
 A = Alternate routing

	Inland Valley Hospital	Skyview Ridge Amanda Apts.	Murrieta Valley H.S.	Kalmia & Jefferson	Wal-Mart Murrieta	Rancho Sprig Med. Ctr & Hancock	Winchester & Nicolas	County Ctr. Dr.	Temecula Stage Stop 6th & Front	Community Center
	10	9	8	7	6	5	4	3	2	1
	5:40	5:50	—	5:56	6:01	6:06	6:31	6:41	6:52	7:02
A	6:45	6:55	7:14	7:20	7:27	7:32	7:57	8:07	8:18	8:28
	7:45	7:55	—	8:01	8:06	8:11	8:36	8:46	8:57	9:07
	8:45	8:55	—	9:01	9:06	9:11	9:36	9:46	9:57	10:07
	9:55	10:05	—	10:11	10:16	10:21	10:46	10:56	11:07	11:17
	11:00	11:10	—	11:16	11:21	11:26	11:51	12:01	12:12	12:22
	12:00	12:10	—	12:16	12:21	12:26	12:51	1:01	1:12	1:22
	1:05	1:15	—	1:21	1:26	1:31	1:56	2:06	2:17	2:27
A	2:15	2:25	2:44	2:50	2:57	3:02	3:27	3:37	3:48	3:58
	3:15	3:25	—	3:31	3:36	3:41	4:06	4:16	4:27	4:37
	4:20	4:30	—	4:36	4:41	4:46	5:11	5:21	5:32	5:42
	5:25	5:35	—	5:41	5:46	5:51	6:16	6:26	6:37	6:47

23

Weekends | Northbound to Inland Valley Regional Medical Center

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

Community Center	Temecula Stage Stop 6th & Front	County Ctr. Dr.	Winchester & Nicolas	Rancho Sprng Med. Ctr & Hancock	Wal-Mart Murrieta	Kalmia & Jefferson	Skyview Ridge Amanda Apts.	Inland Valley Hospital
1	2	3	4	5	6	7	9	10
8:30	8:38	8:49	8:59	9:24	9:29	9:34	9:40	9:52
9:30	9:38	9:49	9:59	10:24	10:29	10:34	10:40	10:52
10:30	10:38	10:49	10:59	11:24	11:29	11:34	11:40	11:52
11:30	11:38	11:49	11:59	12:24	12:29	12:34	12:40	12:52
12:30	12:38	12:49	12:59	1:24	1:29	1:34	1:40	1:52
1:30	1:38	1:49	1:59	2:24	2:29	2:34	2:40	2:52
2:30	2:38	2:49	2:59	3:24	3:29	3:34	3:40	3:52
3:30	3:38	3:49	3:59	4:24	4:29	4:34	4:40	4:52
4:30	4:38	4:49	4:59	5:24	5:29	5:34	5:40	5:52
5:30	5:38	5:49	5:59	6:24	6:29	6:34	6:40	6:52

23

Weekends | Southbound to Community Center

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

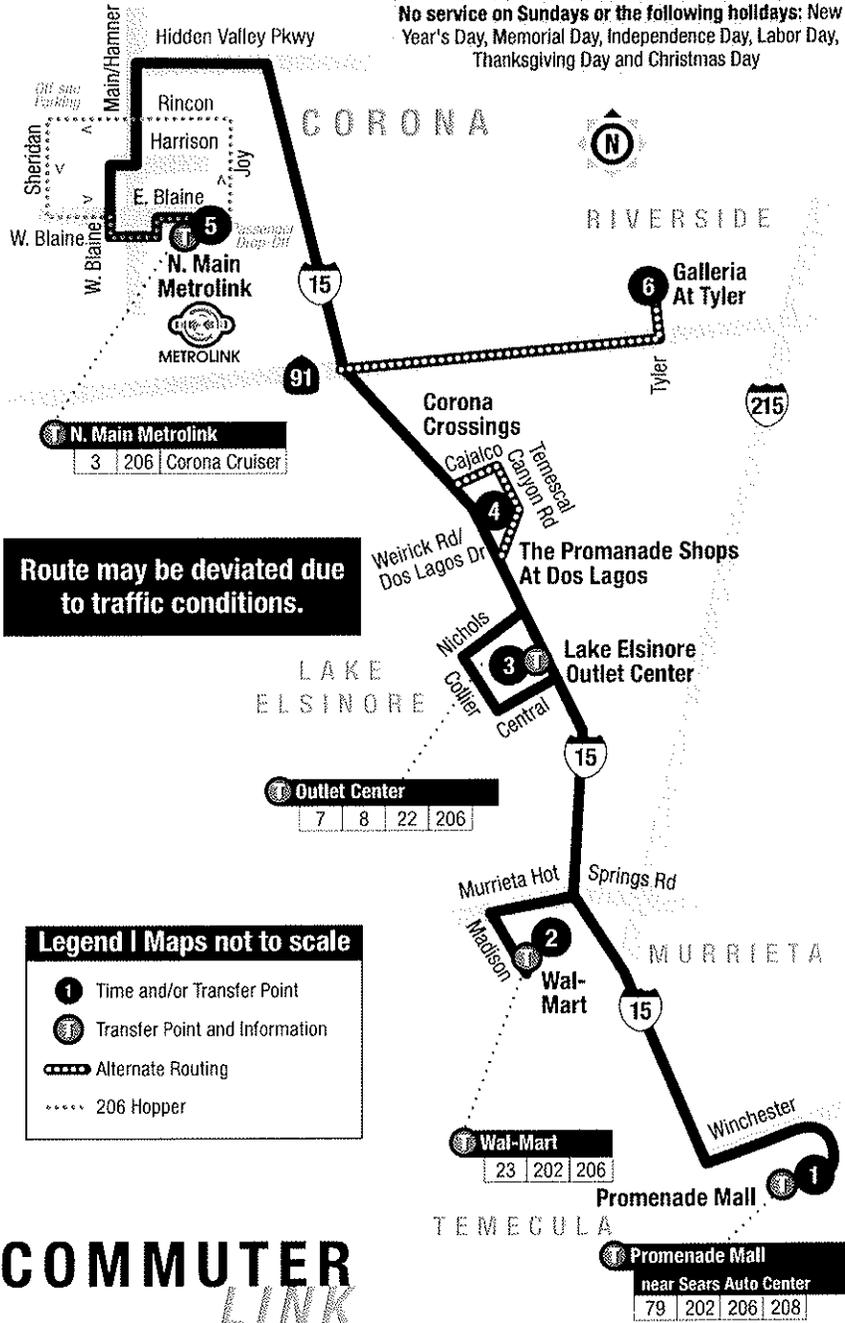
Inland Valley Hospital	Skyview Ridge Amanda Apts.	Kalmia & Jefferson	Wal-Mart Murrieta	Rancho Sprng Med. Ctr & Hancock	Winchester & Nicolas	County Ctr. Dr.	Temecula Stage Stop 6th & Front	Community Center
10	9	7	6	5	4	3	2	1
8:00	8:10	8:16	8:21	8:26	8:51	9:01	9:12	9:22
9:00	9:10	9:16	9:21	9:26	9:51	10:01	10:12	10:22
10:00	10:10	10:16	10:21	10:26	10:51	11:01	11:12	11:22
11:00	11:10	11:16	11:21	11:26	11:51	12:01	12:12	12:22
12:00	12:10	12:16	12:21	12:26	12:51	1:01	1:12	1:22
1:00	1:10	1:16	1:21	1:26	1:51	2:01	2:12	2:22
2:00	2:10	2:16	2:21	2:26	2:51	3:01	3:12	3:22
3:00	3:10	3:16	3:21	3:26	3:51	4:01	4:12	4:22
4:00	4:10	4:16	4:21	4:26	4:51	5:01	5:12	5:22
5:00	5:10	5:16	5:21	5:26	5:51	6:01	6:12	6:22

206

Temecula - Murrieta - Lake Elsinore - Corona Metrolink

\$2.25 GEN. FARE EACH WAY FREE WITH VALID METROLINK PASS

No service on Sundays or the following holidays:
New Year's Day, Memorial Day, Independence Day, Labor Day,
Thanksgiving Day and Christmas Day



Route may be deviated due to traffic conditions.

COMMUTER LINK

206 Weekdays | Northbound to N. Main Corona Metrolink

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

Promenade Mall	Murrieta Wal-Mart	Lake Elsinore Outlet Center	N. Main Corona Metrolink
1	2	3	5
4:11	4:23	4:44	5:18
4:33	4:45	5:06	5:40
5:15	5:27	5:48	6:22
5:20	5:32	5:53	6:27
6:15	6:27	6:48	7:22
4:35	4:50	5:11	5:45
5:15	5:30	5:51	6:25

206 Weekdays | Southbound to Promenade Mall

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

N. Main Corona Metrolink	Lake Elsinore Outlet Center	Murrieta Wal-Mart	Promenade Mall
5	3	2	1
5:26	5:56	6:16	6:31
5:55	6:25	6:45	7:00
6:49	7:19	7:39	7:54
6:52	7:22	7:42	7:57
5:05	5:35	5:55	6:10
The 5:05 p.m. trip will wait for the 5:00 p.m. train, but no later than 5:15 p.m. before departing the Metrolink Station.			
5:28	5:58	6:18	6:33
The 5:28 p.m. trip will wait for the 5:25 p.m. train, but no later than 5:40 p.m. before departing the Metrolink Station.			
5:55	6:25	6:45	7:00
The 5:55 p.m. trip will wait for the 5:45 p.m. train, but no later than 6:05 p.m. before departing the Metrolink Station.			
6:35	7:05	7:25	7:40
The 6:35 p.m. trip will wait for the 6:20 p.m. and 6:30 p.m. trains, but no later than 6:50 p.m. before departing the Metrolink Station.			
7:30	8:00	8:20	8:35
The 7:30 p.m. trip will hold for the 7:29 p.m. train to arrive.			

206 Hopper | Weekdays

Hours of Operation	Service Frequency
5:00 a.m. to 8:00 a.m.	Every 5 minutes
5:00 p.m. to 8:00 p.m.	Every 5 minutes

For Metrolink information, to go mertolinktrains.com or call 800-371-5465.

206 Saturdays | Northbound to Galleria at Tyler

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

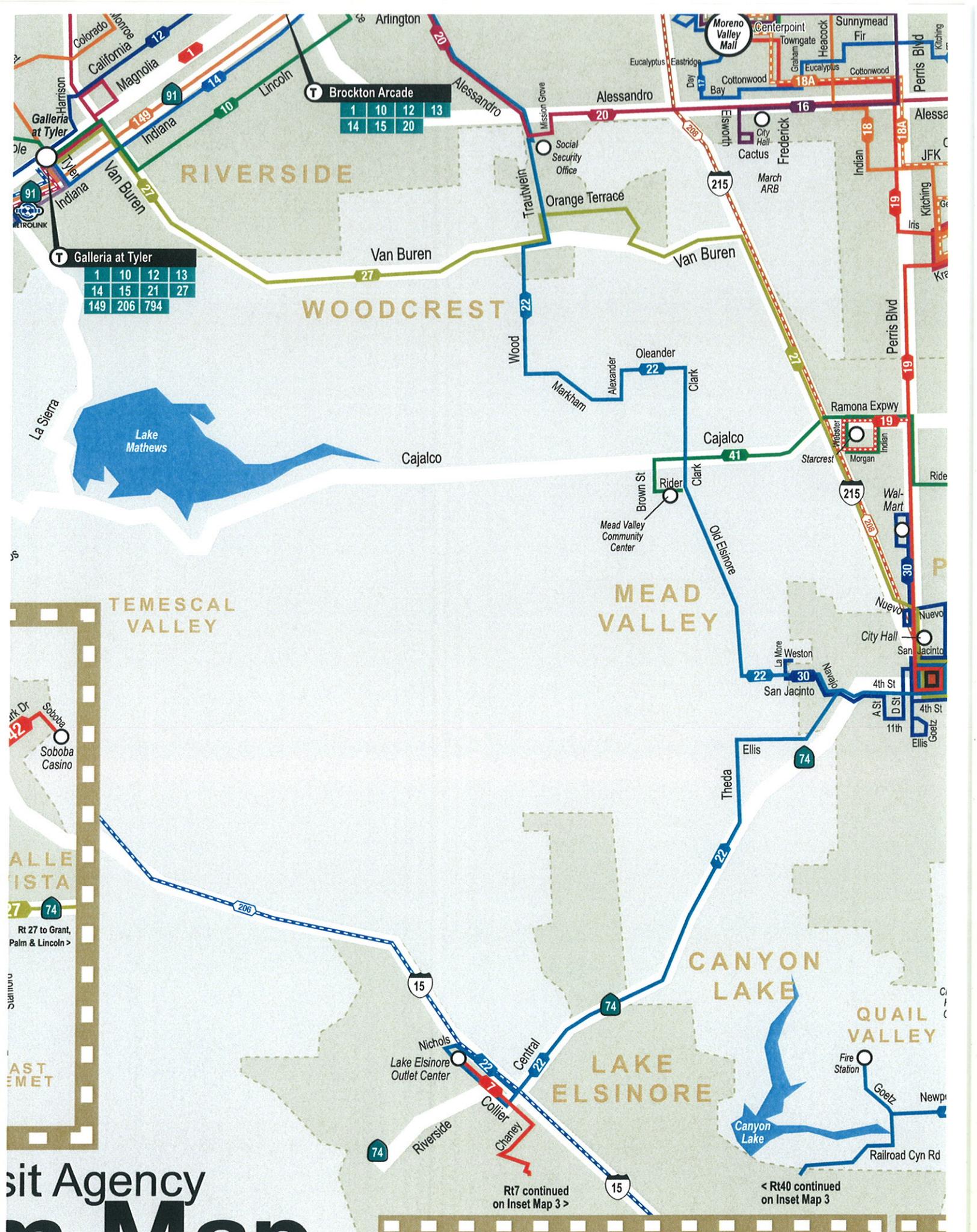
Promenade Mall	Murrieta Wal-Mart	Lake Elsinore Outlet Center	Temescal Canyon @ Dos Lagos	N. Main Corona Metrolink	Galleria at Tyler
1	2	3	4	5	6
6:40	6:52	7:12	7:30	7:55	8:15
8:00	8:12	8:33	8:51	9:16	9:36
9:45	9:57	10:19	10:38	—	11:03
11:30	11:42	12:05	12:24	—	12:49
12:35	12:47	1:10	1:29	—	1:54
2:20	2:32	2:55	3:14	—	3:39
3:25	3:37	4:00	4:19	—	4:44

206 Saturdays | Southbound to Promenade Mall

A.M. times are in PLAIN, P.M. times are in BOLD | Times are approximate

Galleria at Tyler	N. Main Corona Metrolink	Temescal Canyon @ Dos Lagos	Lake Elsinore Outlet Center	Murrieta Wal-Mart	Promenade Mall
6	5	4	3	2	1
8:20	—	8:45	9:03	9:21	9:37
9:45	10:00	10:33	10:51	11:09	11:25
11:10	—	11:36	11:54	12:12	12:28
12:55	—	1:22	1:40	1:58	2:14
2:00	—	2:27	2:45	3:03	3:19
3:45	—	4:12	4:30	4:48	5:04
4:50	5:05	5:38	5:56	6:14	6:30

COMMUTER
LINK



Brockton Arcade

1	10	12	13
14	15	20	

Galleria at Tyler

1	10	12	13
14	15	21	27
149	206	794	

Rt 27 to Grant, Palm & Lincoln >

Rt7 continued on Inset Map 3 >

< Rt40 continued on Inset Map 3

CITY OF WILDOMAR – COUNCIL
Agenda Item 10
DISCUSSION/ACTION ITEM
Meeting Date: 12/03/08

TO: Honorable Mayor Cashman, Members of the City Council

FROM: Juan C. Perez, Director of Transportation, County of Riverside acting on behalf of the City of Wildomar

SUBJECT: Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Annexation of Street Lighting Zone 88.

STAFF REPORT

RECOMMENDATION:

That the City Council:

WITH REGARD TO THE ANNEXATION OF STREET LIGHTING ZONE 88 TO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, CONDUCT THE PUBLIC HEARING AND, AFTER CLOSING THE PUBLIC HEARING, DIRECT THE COUNTY OF RIVERSIDE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, WHO THE CITY COUNCIL FINDS TO BE AN IMPARTIAL PERSON AS THAT TERM IS USED IN SECTION 53753(E) OF THE GOVERNMENT CODE, TO TALLY ALL BALLOTS RECEIVED PRIOR TO THE CLOSE OF PUBLIC HEARING. ALL BALLOTS RECEIVED PRIOR TO THE CLOSE OF THE PUBLIC HEARING WILL BE TALLIED AT 10:00 A.M. ON THURSDAY, DECEMBER 4, 2008 IN CONFERENCE ROOM D ON THE 8TH FLOOR OF THE COUNTY ADMINISTRATIVE CENTER, 4080 LEMON STREET, RIVERSIDE, CALIFORNIA. STAFF IS DIRECTED TO CAUSE THE APPROPRIATE RESOLUTION, BASED ON THE ELECTION TALLY, TO BE PREPARED AND RETURNED TO THE CITY COUNCIL FOR ITS CONSIDERATION.

BACKGROUND:

Pursuant to the Landscaping and Lighting Act of 1972 and Resolution 08-70 adopted October 8, 2008, the City of Wildomar City Council noticed a public hearing for December 3, 2008, to receive testimony regarding the annexation of Street Lighting Zone 88 to Landscaping and Lighting Maintenance District No. 89-1-Consolidated (L&LMD No. 89-1-C). Annexation of Street Lighting Zone 88 will fund the provision of electricity for streetlights within public

rights-of-way located northeasterly of Hidden Springs Rd, and southeasterly of Clinton Keith Rd and includes 2 commercial parcels, totaling 17.06 acre(s).

On October 9, 2008 a notice of the public hearing and mail-in ballot, an impartial analysis, a copy of Resolution No. 08-70, and an information sheet was mailed to all property owners within Street Lighting Zone 88, proposed for annexation to L&LMD No. 89-1-C. Pursuant to the notice, all ballots must be returned prior to the conclusion of the public hearing.

Notice of the public hearing was also given by publication of a certified copy of Resolution No. 08-70 in The Press Enterprise at least ten (10) days prior to the public hearing date.

Section 53753 of the Government Code has been amended. It requires that the City Council after conducting the public hearing designate an impartial person, having no vested interest in the outcome of the proposed annexation, to tally the ballots received by the close of the public hearing at a specified time, date and place.

ALTERNATIVES:

1. Take no action.
2. Provide staff with further direction.

ATTACHMENTS:

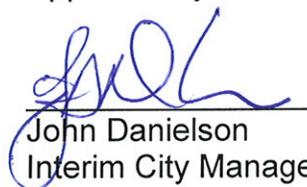
None.

Submitted by:



Juan C. Perez
Director of Transportation,
County of Riverside acting
on behalf of the City of Wildomar

Approved by:



John Danielson
Interim City Manager

Approved as to form:



Julie Hayward Biggs
City Attorney

CITY OF WILDOMAR – COUNCIL COUNCIL
Agenda Item 11
DISCUSSION/ACTION ITEM
Meeting Date: December 3, 2008

TO: City Council Members
FROM: Misty Cheng, Finance Director
SUBJECT: First Quarter Financial Report

STAFF REPORT

No staff report available.

ALTERNATIVES:

1. Take no action.
2. Provide staff with further direction.

Submitted by:

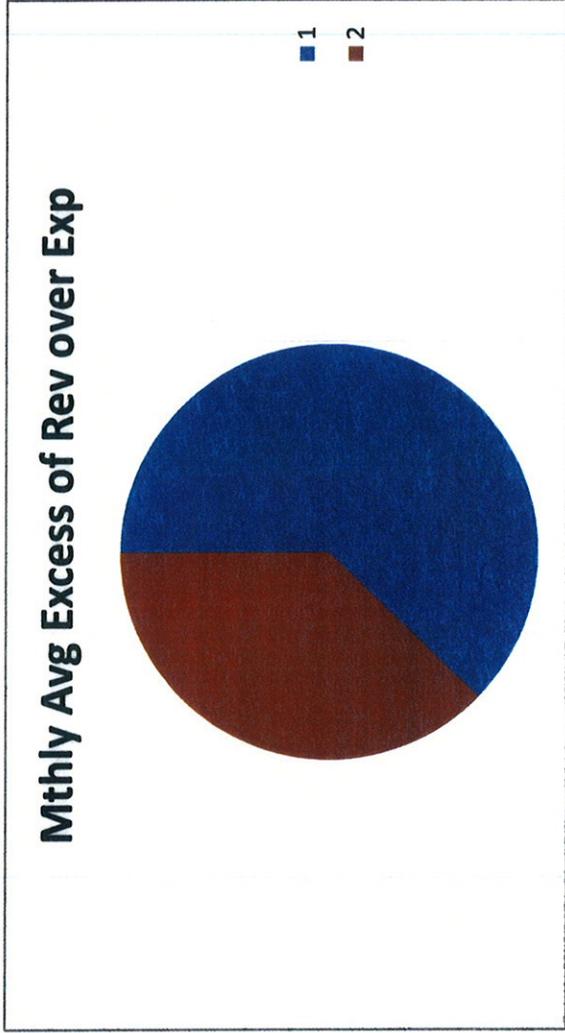
Misty Cheng
Finance Director

Approved by:



John Danielson
City Manager

- 1 343,213.90 Revenues
- 2 208,299.10 Expenditures



City of Wildomar

Revenue	Avg per mth
B&S Fees	\$ 7,226.49
Dev Applic Rev	\$ 36,135.00
Prop Transfer Fee	11,971.37
MVLF	224,525.52
Gas Tax 2105	20,900.65
Gas Tax 2106	12,940.87
Gas Tax 2107	28,496.47
Fines & Forfeit	1,017.53
	<u>\$ 343,213.90</u>

Gas Tax 2107.5 6,000.00 once per year
 Traffic Congest. 74,919.43 once per year

Expenditures	Avg per mth
City Council	\$ 12,221.03
City Manager	32,356.81
City Clerk	3,052.01
City Attorney	26,691.10
Finance	17,321.57
Com Dev	23,782.73
Eng/PW	74,841.26
Non Dept	18,032.60
	<u>\$ 208,299.10</u>

One Time Transition Costs 126,418.80

**Monthly Avg Excess
 Rev over Exp 134,914.80**

CITY OF WILDOMAR – COUNCIL
Agenda Item 12
DISCUSSION/ACTION ITEM
Meeting Date: DECEMBER 3, 2008

TO: Honorable Mayor Cashman, Members of the City Council

FROM: John Danielson, City Manager

SUBJECT: Council to take action on the nomination and selection of a citizen of the City of Wildomar to the County Free Library Advisory Committee (CFLAC)

STAFF REPORT

BACKGROUND:

As a City with Riverside County Library Services, Wildomar may appoint a representative to sit on the County Free Library Advisory Committee (CFLAC). Prior to the City's incorporation, the City of Wildomar was represented as a part of the 1st District by Mary Ruff.

CFLAC is an essential part of library service in Riverside County, as CFLAC members represent library users and convey their concerns and desires for library service to county library administration. CFLAC meetings are held quarterly, the third Thursday morning of January, April, July and October. Meetings are held at various libraries throughout the County. The next meeting is January 15, 2009.

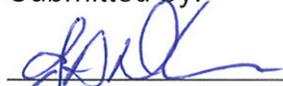
ALTERNATIVES:

1. Provide staff with further direction.

ATTACHMENTS:

None.

Submitted by:



John Danielson
City Manager

Approved as to form:



Julie Hayward Biggs
City Attorney



Bill Luna
County Executive Officer

Jay E. Orr
Assistant County Executive Officer

Executive Office, County of Riverside

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NOV 05 2008

CITY OF WILDOMAR

November 4, 2008

Mr. John Danielson, City Manager
City of Wildomar
23873 Clinton Keith Road, Suite 111
Wildomar, CA 92595

RE: The County Free Library Advisory Committee (CFLAC)

Dear Mr. Danielson:

Congratulations to Wildomar for the incorporation as Riverside County's 25th city! As a city with Riverside County Library Services, Wildomar may appoint a representative to sit on the County Free Library Advisory Committee (CFLAC). We would be pleased if you would act to appoint someone to this important volunteer position. Prior to incorporation, Wildomar was represented as part of the 1st District by Mary Ruff.

CFLAC is an essential part of library service in Riverside County, as CFLAC members represent library users and convey their concerns and desires for library service to county library administration.

The ideal CFLAC member is an active library user who is attuned to the needs of diverse members of his or her community and is effective in expressing these needs. CFLAC meetings are held quarterly, generally the third Thursday morning of January, April, July and October. Meetings are held at various libraries throughout the county, so it's important that the appointed representative have transportation.

Please let me know who you decide to appoint at your earliest convenience. Our next CFLAC meeting is January 15, 2008, and it would be wonderful to have Wildomar represented.

Sincerely,

Nancy L. Johnson
Riverside County Librarian

CITY OF WILDOMAR – COUNCIL
Agenda Item 13
DISCUSSION/ACTION ITEM
Meeting Date: DECEMBER 3, 2008

TO: Honorable Mayor Cashman, Members of the City Council

FROM: John Danielson, City Manager

SUBJECT: Council to take action on the nomination and selection of an appointment to the Jean Hayman Elementary School Design Advisory Committee

STAFF REPORT

BACKGROUND:

The Lake Elsinore School District has hired an architect, Ruhnau Ruhnau Clarke, to begin the modernization design for the Jean Hayman Elementary School. The School District has requested a volunteer to represent the City of Wildomar. Mayor Pro Tem Moore has attended the meetings in the past.

ALTERNATIVES:

1. Provide staff with further direction.

ATTACHMENTS:

None.

Submitted by:



John Danielson
City Manager

Approved as to form:

Julie Hayward Biggs
City Attorney

CITY OF WILDOMAR – COUNCIL COUNCIL

Agenda Item 14

DISCUSSION/ACTION ITEM

Meeting Date: December 3, 2008

NO STAFF REPORT AVAILABLE