

**REGULAR MEETING  
CITY OF WILDOMAR  
CITY COUNCIL  
DECEMBER 3, 2008  
ADJOURNED FROM NOVEMBER 12, 2008**

The adjourned regular meeting of November 12, 2008 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 Scott Farnam and Sheryl Ade. Council Member Marsha Swanson was absent, attending a PARSAC meeting.

Staff in attendance: City Manager John Danielson, City Attorney Julie Hayward Biggs, Development Services Director Michael Kashiwagi, Finance Director Misty Cheng and City Clerk Sheryll Schroeder.

City Clerk Schroeder announced that staff was requesting that Item 10, Wildomar Square Partners, be removed from the agenda. The applicant in the annexation had been advised of the recommendation to remove the public hearing for the annexation of Street Lighting Zone 88 to Landscaping and Lighting Maintenance District No. 89-1 – Consolidated and a replacement public hearing scheduled in the future. She added the applicant was in agreement with the staff recommendation.

**FLAG SALUTE:** Mayor Cashman led the flag salute.

**INVOCATION:** Invocation was given by Pastor Larry Walker of the Bundy Canyon Christian School.

**PRESENTATIONS:** Monthly Code Enforcement update was provided by Riverside County Code Enforcement, Brad Farlow.

Ron Lewiston, CEO of H.O.P.E. Food Pantry presented an historical view of the organization.

**COMMUNICATIONS FROM THE PUBLIC:**

Joseph Holsinger addressed Council regarding the County's mobile home park stabilization ordinance and presented a written statement. He asked if the City would pass or adopt a similar ordinance.

City Attorney Julie Hayward Biggs answered that the City adopted all of the County ordinances for a period of 120 days and then subsequently the City adopted them permanently, so they were in effect permanently.

Dennis Ricketts spoke about code enforcement issues on his property. He added that the County had changed the zoning on his property twice in the last year. Mayor Cashman suggested he work with staff on the issues.

Harv Dykstra explained that he had received a bill from the County for a storm water compliance fee of which he had no knowledge of. He asked if this was a new tax; if the program was legitimate, was the City the agency to administer the program; were businesses required to pay the fee and were other businesses in other cities being charged the fee.

Kami Sabetzadeh asked Council to look into providing and expanding fiber optic services to businesses.

Council Member Ade noted fiber optic was available on the east side of the freeway and in the business park.

Sharon DiMeglio noted her questions were answered by Mr. Lewiston of HOPE.

**CONSENT AGENDA:**

Council Member Farnam requested Items 6 and 9 be removed from the Consent Calendar for separate discussion and action.

Council Member Moore moved to approve the Consent Calendar, Items 1, 2, 3, 4, 5, 7, and 8, seconded by Council Member Farnam. Roll Call vote: - Ayes: 4, Nays: 0. Council Member Swanson absent. Motion Carried.

1. Approved the reading by title only of all ordinances.
2. Approved the regular City Council minutes dated November 12, 2008.
3. Approved 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. Approved Treasurer's Report for cash and investments for October, 2008.

5. Reviewed and adopted Resolution No. 08-74, confirming the diagram and assessment for Location 53 of Zone 3 of L&LMD No. 89-1 and approved a motion 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: Directed 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.

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

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

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

6. Reviewed and considered 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)

Council Member Farnam moved to join SCAG by approving Resolution No. 08-75, seconded by Council Member Moore and appoint Council Member Ade as the

representative and Council Member Farnam as the alternate. Roll Call vote: - Ayes: 4, Nays: 0. Council Member Swanson absent. Motion Carried.

9. Considered 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)

Southern California Association of Governments representatives introduced themselves.

Council Member Farman moved to approve Resolution No. 08-76 and appoint Council Member Ade as the City's representative and Council Member Moore as the alternate, seconded by Council Member Moore. Roll Call vote: - Ayes: 4, Nays: 0. Council Member Swanson absent. Motion Carried.

#### **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.

Council Member Moore moved to direct staff to return to Council with a new Resolution of intention to correct the assessment boundary, seconded by Council Member Ade. Roll Call vote: - Ayes: 4, Nays: 0. Council Member Swanson absent. Motion Carried.

#### **GENERAL BUSINESS ITEMS:**

11. First quarter financial report.

City Manager Danielson explained that the report was for the first three months of the City's incorporation. He noted the numbers were very preliminary because they were just the first three months and that he felt the City was running at a very lean pace and he was optimistic. The first accounting from the County appeared to be low, but staff would be asking Council to direct staff to work with the County on a line by line basis to avoid any future surprises. He also felt it would be necessary to look at all the services

provided by the County and in a few months, decide which services Council would like to bring in-house, the level of the service and at what cost.

Finance Director, Misty Chen, provided the first quarter financial report.

City Manager Danielson noted that staff would return to Council, probably in mid January, with a typical mid-year budget adjustment. In late January or February, staff would begin working on the next fiscal year budget, coming to Council for approval sometime in May.

Council Member Ade commented that she was disappointed that the County did not provide a detailed line item account and she encouraged staff to aggressively pursue a line item accounting from the County.

Council Member Farnam agreed that staff needed the line item report.

Mayor Cashman agreed it was essential to get the detail from the County.

Finance Director Chen announced that staff was meeting with the County the following Thursday to look at more detail.

Council Member Ade also wondered if the next three months would be the same expenditures or if there would be a spike.

Finance Director Chen answered that staff was uncertain at this time.

Public Works Director Kashiwagi added that staff was meeting with them on December 11th and the City would continue to work with the County to drill down the numbers.

12. Consider nomination and appointment to the County Free Library Advisory Committee (CFLAC).

Council Member Farnam moved to table the item until January 14, 2009 and advertise and take applications, seconded by Council Member Ade. Roll Call vote: - Ayes: 4, Nays: 0. Council Member Swanson absent. Motion Carried

13. Consider nomination and appointment as the City's representative to the Jean Hayman Elementary School Design Advisory Committee.

Council Member Moore moved to volunteer for the appointment, seconded by Council Member Farnam. Roll Call vote: - Ayes: 4, Nays: 0. Council Member Swanson absent. Motion Carried

14. Provide direction to staff on development of a City logo.

Mayor Cashman wondered if the City was looking for a logo or a seal.

Council Member Farnam explained that the idea was to have community input for the City's logo and tagline and it may or may not be used as the logo but he wished to involve the community. He felt the City needed to begin working on economic development. He proposed the Council take submissions for logo and tagline, a winner selected by Council. He felt Council could decide to use the logo, in part, or not at all. At the same time, he explained, graphic companies may wish to participate and help with the direction.

Council Member Ade mentioned that a logo used as a marketing tool could change over time. A permanent logo, like one etched in stone on entrance markers, might be different than a marketing logo and she asked which he was looking for.

Council Member Farnam answered that he was speaking about a permanent logo.

Council Member Ade felt the public should have guidelines to specify the purpose.

Council Member Moore asked about the deadline.

Council Member Farnam felt the cutoff could be mid January.

Mayor Cashman noted other community's logos had elements of their past.

City Manager Danielson added that he thought what Council Member Farnam was asking for was a new permanent City logo, something that would go on stationery, monument signs, in the Council Chambers and possibly a tagline, or motto. The other side would be the marketing taglines and marketing logos, which have a shelf life of about 36 months. He felt Council Member Farnam was looking for ideas that had enduring qualities, those types of things the City heard in the visioning process. He said a marketing graphic professional should be added to assist.

After discussion, it was decided to close the submission date at the end of the month of January.

**CITY MANAGER REPORT:**

City Manager John Danielson reported that the Council approved SiteCreators as the City's web site designer and he requested two Council members volunteer to serve on an ad hoc committee and report back to Council with the status. Mayor Cashman and Council Member Moore volunteered.

Regarding celebration of the City's first anniversary, he asked Paula Willette to discuss the proposed date.

Paula Willette suggested keeping the anniversary date of July 1, 2009, Wednesday, because of sponsorship and vendors. She noted that Murrieta's birthday was also July 1st and they will celebrate on the first Saturday of the month. She felt there could be a vendor and sponsorship conflict. Council agreed July 1st was appropriate.

**CITY ATTORNEY REPORT:**

City Attorney Julie Hayward Biggs had no report but noted staff was working on the proposed consultants for the electoral districting issues.

**COUNCIL COMMENTS:**

Council Member Moore reported on the "Great Shakeout" exercise held November 13, 2008. She also reported on the Superintendent's State of School Address, and that they had participated in Principal of the Day and that Council and Planning Commission had their ethics training.

Council Member Farnam added March Air Reserve Base mobile hospital had also participated in the shakeout exercise.

Council Member Ade reported on Planning Commissioner Andre's surgery.

Mayor Cashman reported he attended a Riverside Conservation Agency meeting where they learned about the kangaroo rat. He noted that another Charter School had gone to the School Board last Thursday.

**FUTURE AGENDA ITEMS:**

None.

**ADJOURNMENT:**

No further business to come before the Council, Council Member Moore moved to adjourn the regular adjourned meeting of November 12, 2008, held December 3, 2008, to the regular meeting of January 14, 2009, seconded by Council Member Ade. A consensus was received by Council to adjourn.

The regular meeting of the Wildomar City Council adjourned at 8:25 P.M.

Respectfully submitted:

Sheryll Schroeder, MMC  
City Clerk