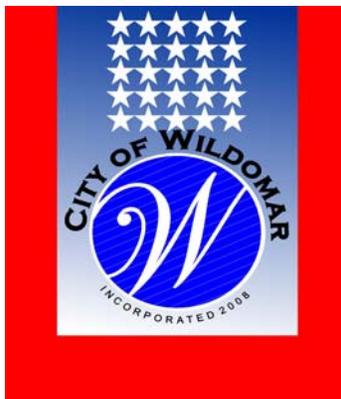


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

7:00 P.M.

DECEMBER 9, 2009
Council Chambers
23873 Clinton Keith Road



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

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA DECEMBER 9, 2009

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 P.M. or such other time as noted.

REPORTS: All agenda items and reports are available for review at: Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (10 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

PLEASE TURN ALL CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

CALL TO ORDER - 7:00 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Certificate to Randi Johnson – Girl Scout Gold Award

Miss Wildomar Program Presentation

Code Enforcement Monthly Report

Fire Department Monthly Report

Chamber of Commerce Monthly Report

Police Quarterly Report

PUBLIC COMMENTS

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

APPROVAL OF THE AGENDA AS PRESENTED

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the public, or staff request specific items be removed from the Consent Calendar for discussion and/or separate action.

1.1 Reading of Ordinances

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

1.2 Special Norming Meeting Minutes - November 10, 2009

RECOMMENDATION: Approve the Minutes as submitted.

1.3 Regular Meeting Minutes - November 12, 2009

RECOMMENDATION: Approve the Minutes as submitted.

1.4 Warrant Registers and Payroll Warrant Registers

RECOMMENDATION: Approve the following Registers:

1. Warrant Register dated November 12, 2009 in the amount of \$775,953.70;
2. Warrant Register dated November 18-20, 2009 in the amount of \$253,965.88;
3. Warrant Register dated December 1, 2009 in the amount of \$301,197.81;
4. Payroll Warrant Register dated November 6, 2009 in the amount of \$1,077.60;
5. Payroll Warrant Register dated November 13, 2009 in the amount of \$4,968.85; and
6. Payroll Warrant Register dated November 27, 2009 in the amount of \$8,224.48.

1.5 Treasurer's Report, October 2009

RECOMMENDATION: Receive and file the Treasurer's Report for October, 2009.

1.6 Special Election Certification – Measures I, J, K

RECOMMENDATION: Adopt a resolution entitled:

RESOLUTION NO. 09 - 75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL
ELECTION HELD ON NOVEMBER 3, 2009, DECLARING THE RESULT
AND SUCH OTHER MATTERS AS PROVIDED BY LAW

- 1.7 **Ordinance No. 38 – TUMF Program – Second Reading and Adoption**
RECOMMENDATION: Staff recommends that the City Council adopt:

ORDINANCE NO. 38
AN ORDINANCE OF THE CITY OF WILDOMAR, CALIFORNIA,
APPROVING AND SUPERSEDING ORDINANCE NO. 824 AND NO. 24
TO UPDATE ITS PARTICIPATION IN THE WESTERN RIVERSIDE
COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF)
PROGRAM

- 1.8 **Detachment of a Portion of County Service Area (CSA) 103 (LAFCO 2007-39-1 Annexation 111)**

RECOMMENDATION: Staff recommends that the City Council adopt:

RESOLUTION NO. 09 – 76
A RESOLUTION OF APPLICATION BY THE CITY COUNCIL FOR THE
CITY OF WILDOMAR, CALIFORNIA, REQUESTING THE LOCAL
AGENCY FORMATION COMMISSION (LAFCO) TO TAKE
PROCEEDINGS FOR THE DETACHMENT OF LAFCO 2007-39-1
ANNEXATION 111 FROM COUNTY SERVICE AREA 103

2.0 PUBLIC HEARINGS

- 2.1 **Clinton Keith Animal Hospital (Continued from 10-28-09)**

RECOMMENDATION: The Planning Commission recommends that the City Council:

Adopt a resolution entitled:

RESOLUTION NO. 09 – 77
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION
FOR PROJECT NO. 08-0133 THAT IS LOCATED AT 35951 SALIDA DEL
SOL KNOWN AS ASSESSOR'S PARCEL NO. 362-250-014

Introduce and read by title only an ordinance entitled:

ORDINANCE NO. 39
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP
FOR THE CITY OF WILDOMAR FOR A PROPERTY LOCATED AT
35951 SALIDA DEL SOL FROM RURAL RESIDENTIAL TO INDUSTRIAL
PARK, KNOWN AS ASSESSOR'S PARCEL NO. 362-250-014

Adopt a resolution entitled:

RESOLUTION NO. 09 – 78
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECOMMENDING APPROVAL OF PLOT PLAN 08-0133
TO ALLOW FOR CONSTRUCTION OF A 6,000 SQUARE FOOT
VETERINARY HOSPITAL AND 4,500 SQUARE FOOT ROUGH GRADED
PAD ON A 3.0 ACRE LOT AT 35951 SALIDA DEL SOL KNOWN AS
ASSESSOR'S PARCEL NO. 362-250-014

2.2 DLC Almond Office

RECOMMENDATION: The Planning Commission recommends that
the City Council:

Adopt a resolution entitled:

RESOLUTION NO. 09 - 79
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR
ADOPTING A MITIGATED NEGATIVE DECLARATION FOR PROJECT
NO. 09-0265 THAT IS LOCATED AT THE NORTHWEST CORNER OF
ALMOND STREET AND BUNDY CANYON ROAD KNOWN AS
ASSESSOR'S PARCEL NO. 366-210-052, 366-210-053
AND 366-210-054

Adopt an ordinance entitled:

ORDINANCE NO. 40
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP
FOR THE CITY OF WILDOMAR FOR THREE PARCELS LOCATED AT
THE NORTHWEST CORNER OF ALMOND STREET AND BUNDY
CANYON ROAD, FROM RURAL RESIDENTIAL TO GENERAL
COMMERCIAL, KNOWN AS ASSESSOR'S PARCEL NO. 366-210-052,
366-210-053 AND 366-210-054

Adopt a resolution entitled:

RESOLUTION NO. 09 - 80
A RESOLUTION OF THE CITY COUNCIL DENYING CONDITIONAL
USE PERMIT 09-0265 ON A 1.54 ACRE SITE LOCATED ON THE
NORTHWEST CORNER OF ALMOND STREET AND BUNDY CANYON
ROAD AND KNOWN AS ASSESSOR'S PARCEL NO. 366-210-052

2.3 Bella Rosa Condominium Project, Tentative Tract Map 33987 (PL08-0168)

RECOMMENDATION: Staff recommends that the City Council adopt a resolution entitled:

RESOLUTION NO. 09 – 81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONDITIONALLY APPROVING TENTATIVE TRACT MAP 33987 WHICH WILL SUBDIVIDE 24.37 ACRES LOCATED NEAR THE INTERSECTION OF LA ESTRELLA ROAD AND DEPASQUALLE ROAD INTO FOUR LOTS AND ONE REMAINDER PARCEL (PROJECT NO. 08-0168)

2.4 DIF Reduction (Cont from 11/12/09)

RECOMMENDATION: Staff recommends that the City Council consider the following options:

Option 1: 50% temporary reduction in the DIF for commercial and residential land uses for twelve months, Under Option 1, Council will introduce and read by title only an ordinance entitled:

ORDINANCE NO. 41

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR TEMPORARILY REDUCING THE ADOPTED DEVELOPMENT IMPACT FEE FOR A PERIOD OF ONE YEAR

Option 2: Provide other direction to staff

3.0 GENERAL BUSINESS

3.1 Consideration of a temporary 50% reduction to the WRCOG TUMF

RECOMMENDATION: Staff recommends that the City Council consider the following options:

Option 1: 50% temporary reduction in the TUMF through December 31, 2010. Under Option 1, Council will adopt a resolution entitled:

RESOLUTION NO. 09 – 82

A RESOLUTION OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A TEMPORARY FIFTY PERCENT REDUCTION TO THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM

Option 2: Provide other direction to staff

3.2 Planning Commission Appointment

RECOMMENDATION: That Council Member Marsha Swanson nominate a citizen to serve as a Commissioner on the Planning Commission, subject to ratification by a majority vote of the City Council.

3.3 Southwest Cities Coalition Appointments

RECOMMENDATION: Staff recommends the City Council select two members to serve on the Southwest Cities Coalition as representative of the City of Wildomar and ask the selected members to return to the City Council at a future date to report on the progress of the Coalition's organizational structure, major goals, and membership responsibilities

3.4 Community Development Block Grant (CDBG) Requests

RECOMMENDATION: Approve the Request for CDBG funds from Riverside County for projects and services within the City of Wildomar and discuss the provisions for funding Public Services provided by other organizations and adopt a resolution entitled.

RESOLUTION NO. 09-83

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDOMAR
RECOMMENDING THE USES FOR THE ALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE
CITY OF WILDOMAR DURING FISCAL YEAR 2010-11

3.5 COPS Grant

RECOMMENDATION: That the City Council adopt a resolution entitled:

RESOLUTION NO. 09 – 84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECOMMENDING THE USE OF \$100,000 FROM THE
2009-10 STATE BUDGET TO PROVIDE FUNDING ADDITIONAL
PUBLIC SAFETY PERSONNEL

3.6 FY2008-09 Preliminary Year End Report and FY2009-10 First Quarter Budget Report

RECOMMENDATION: Receive and file.

3.7 Planning Commission Recommendation – Trailer and Boat Storage, Mini Warehouses Moratorium

RECOMMENDATION: Provide direction to staff.

3.8 Selection of Mayor and Mayor Pro Tem for 2010

RECOMMENDATION: That the City Council appoint a Mayor and Mayor Pro Tem for 2010.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

The next regular meeting of the City Council scheduled for December 23, will not be held. Therefore the next regular meeting will be held on January 13, 2010. The City Council and Staff of the City of Wildomar wishes everyone happy holidays and a safe and prosperous New Year.

2010 City Council Regular Meeting Schedule

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

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the scheduled meeting.

POSTING STATEMENT: On December 3, 2009, by 6:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:
Wildomar City Hall, 23873 Clinton Keith Road
U.S. Post Office, 21392 Palomar Street
Mission Trail Library, 34303 Mission Trail Blvd