

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

DECEMBER 10, 2014
Council Chambers
23873 Clinton Keith Road



Marsha Swanson, Mayor/Chairman
Ben Benoit, Mayor Pro Tem/Vice-Chairman
Bob Cashman, Council Member/Trustee
Bridgette Moore, Council Member/Trustee
Timothy Walker, Council Member/Trustee

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA DECEMBER 10, 2014

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 p.m. or such other time as noted.

REPORTS: All agenda items and reports are available for review at: Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

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

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

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR
COOPERATION IS APPRECIATED.**

CALL TO ORDER – CITY COUNCIL CLOSED SESSION–5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to one (1) matter of potential exposure to litigation.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matters of pending litigation:
 - A. Citizens for Quality Development v. City of Wildomar and Sunbelt Communities; RSC Case No. MCC 1300818
 - B. Alliance for Intelligent Planning v. City of Wildomar and CV Communities, LLC: RSC Lead Case No. MCC1400009 consolidated with RSC Case Numbers MCC1400546, RIC1400419 and MCC1400557
3. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 366-070-012 (Jean Hayman Elementary School)

Agency negotiators: Gary Nordquist and Dan York

Negotiating parties: Lake Elsinore Unified School District

Under negotiation: Instruction regarding price and terms of payment.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

A. SPECIAL ORDER OF BUSINESS

A.1 Certification of November 4, 2014, General Municipal Election

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2014 - 60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

SPECIAL PRESENTATIONS

Swearing in of Council Members-Elect Marsha Swanson, Ben Benoit and Timothy Walker

REFRESHMENT BREAK

RECONVENE INTO OPEN SESSION

PRESENTATIONS

Recognition – Jim Heer

Eagle Scout Recognition - Adam Pereyra

Proclamation – Ashley Fox Freedom Swing

Proclamation – Fire Chief Steve Beach

Fire Department Update

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. Speakers are allowed to raise issues not listed on the agenda, however, the law does not allow the City Council to discuss those issues during the meeting. After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

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

COUNCIL COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered at this time.

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 that specific items are removed from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances.

1.2 Warrant & Payroll Registers

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

1. Warrant Register dated 11-06-2014 in the amount of \$176,261.85;
2. Warrant Register dated 11-06-2014 in the amount of \$3,600.00;
3. Warrant Register dated 11-13-2014 in the amount of \$74,849.67;
4. Warrant Register dated 11-17-2014 in the amount of \$5,244.00;
5. Warrant Register dated 11-20-2014 in the amount of \$612,630.42;
6. Warrant Register dated 11-25-2014 in the amount of \$474,457.80; &
7. Payroll Register dated 12-1-14 in the amount of \$65,842.08.

1.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for October, 2014.

1.4 Tracts 25122 & 32078 Annexation into CFD

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

RESOLUTION NO. 2014-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DECLARING ITS INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 1) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.5 Planning Commission Approval of Revised Tentative Parcel Map No. 36080 (PA No. 13-0060) – Wildomar Square

RECOMMENDATION: Staff recommends that the City Council receive and file this report.

1.6 Consultant Services Agreement for Planning and Engineering Staff Augmentation Services

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute a Consultant Services Agreement with AEI-CASC Engineering for Planning and Engineering staff augmentation services.

1.7 CIP Budget Amendment

RECOMMENDATION: Staff recommends that the City Council:

1. Review and consider approval of the Fiscal Year 2014-15 CIP Budget Adjustment Report as listed; and
2. Adopt a Resolution entitled:

RESOLUTION NO. 2014 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING
AMENDMENTS TO THE FY 2014-15 CIP BUDGET

2.0 PUBLIC HEARINGS

2.1 Tentative Parcel Map No. 32257 & CUP No. 3403 – Minor Change and Amended Phasing Agreement (Canyon Plaza) - Planning Application No. 08-0179 (Continued from 11-12-14)

RECOMMENDATION: Staff recommends that the City Council take further public testimony and continue the hearing to the January 14, 2015 Council meeting.

2.2 Public Use Permit (PUP) No. 778, Amendment No. 5 - Planning Application No. 12-0194 – Cornerstone Community Church

RECOMMENDATION: The Planning Commission recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2014-_____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CERTIFYING AN ENVIRONMENTAL IMPACT REPORT (SCH# 2013111005), INCLUDING ADOPTION OF FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING AND REPORTING PROGRAM, FOR THE CORNERSTONE CHURCH PROJECT (PUBLIC USE PERMIT NO. 778/AMENDMENT NO. 5, PLANNING APPLICATION NO. 12-0194) CONSISTING OF A TWO-PHASE DEVELOPMENT PROJECT FOR THE CONSTRUCTION OF A 17,315 SQUARE-FOOT PRESCHOOL BUILDING, A 2,438 SQUARE-FOOT MAINTENANCE BUILDING, AND THREE (3) NEW PARKING LOT AREAS WITHIN PHASE 1, AND A 3-STORY, 23,024 SQUARE-FOOT ADMINISTRATION BUILDING WITHIN PHASE 2 LOCATED AT 34570 MONTE VISTA DRIVE (APN: 367-210-008, 018, 034, 035, 039, 041, 043, & 367-140-008)

2. Adopt a Resolution entitled:

RESOLUTION NO. 2014-_____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PUBLIC USE PERMIT NO. 778, AMENDMENT NO. 5, (PLANNING APPLICATION NO. 12-0194) FOR THE CORNERSTONE CHURCH PROJECT CONSISTING OF A TWO-PHASE DEVELOPMENT PROJECT FOR THE CONSTRUCTION OF A 17,315 SQUARE-FOOT PRESCHOOL BUILDING, A 2,438 SQUARE-FOOT MAINTENANCE BUILDING, AND THREE (3) NEW PARKING LOT AREAS WITHIN PHASE 1, AND A 3-STORY, 23,024 SQUARE-FOOT ADMINISTRATION BUILDING WITHIN PHASE 2, SUBJECT TO CONDITIONS, LOCATED AT 34570 MONTE VISTA DRIVE (APN: 367-210-008, 018, 034, 035, 039, 041, 043, & 367-140-008)

3.0 GENERAL BUSINESS

3.1 Parks Master Plan

RECOMMENDATION: Staff recommends that the City Council conduct a workshop to receive public input for the development of the City of Wildomar Parks Master Plan.

3.2 City Hall Facility Lease- Sixth Amendment

RECOMMENDATION: Staff recommends that the City Council:

1. Authorize the City Manager to Sign a Sixth Amendment to the City Hall Facility Lease consisting of Terms Approved by the Council and/or;
2. Authorize the City Manager to Negotiate Lease and/or Acquisition Terms with the Lake Elsinore Unified School District Management for the Jean Hayman School Facility.

3.3 Appointment of Mayor and Mayor Pro Tem for 2015

RECOMMENDATION: Staff recommends that the City Council appoint a Mayor and Mayor Pro Tem for 2015.

3.4 Committees, Commissions, and Boards Appointments for 2015

RECOMMENDATION: Staff recommends that the City Council review the list of committees, commissions, and board appointments and make appointments as appropriate.

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District that do not appear on the agenda. Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 11-06-2014, in the amount of \$404.65;
2. Warrant Register dated 11-13-2014, in the amount of \$1,079.37;
3. Warrant Register dated 11-20-2014, in the amount of \$1,624.87; &
4. Warrant Register dated 11-25-2014, in the amount of \$599.65.

4.2 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for October, 2014.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

January 14	May 3	September 9
February 11	June 10	October 14
March 11	July 8	November 11
April 8	August 12	December 9

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

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

I, Debbie A. Lee, Wildomar City Clerk, do certify that on December 5, 2014, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road;
U.S. Post Office, 21392 Palomar Street;
Wildomar Library, 34303 Mission Trail Blvd.



Janet Morales, Deputy City Clerk