

CITY OF WILDOMAR CITY COUNCIL
AGENDA

6:00 P.M. – CLOSED SESSION
7:00 P.M. - REGULAR MEETING

DECEMBER 22, 2010
Council Chambers
23873 Clinton Keith Road



Bridgette Moore, Mayor
Marsha Swanson, Mayor Pro Tem
Ben Benoit, Council Member
Bob Cashman, Council Member
Timothy Walker, Council Member

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA December 22, 2010

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.

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 (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 – CLOSED SESSION - 6:00 p.m.

ROLL CALL

CLOSED SESSION ITEM

The City Council will meet in closed session to confer with its legal counsel pursuant to the provisions of Government Code Section 54956.9(b) regarding the following matter of pending litigation:

Protect Our Wildomar v. City of Wildomar, Riverside Superior Court
Case No. RIC10023703

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT(S)

ADJOURN CLOSED SESSION

CALL TO ORDER – REGULAR SESSION - 7:00 p.m.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

PRESENTATIONS

Code Enforcement Monthly Update

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 City Council 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" (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The 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 Warrant Registers and Payroll Register

RECOMMENDATION: That the City Council approve the following:

1. Warrant Register dated December 9, 2010, in the amount of \$267,187.68;
2. Warrant Register dated December 16, 2010, in the amount of \$39,416.05; and
3. Payroll Register dated December 10, 2010 in the amount of \$16,861.71.

1.3 Treasurers Report

RECOMMENDATION: That the City Council approve the Treasurers Report for November, 2010.

1.4 Proclamation Rescinding the Open Burn Ban

RECOMMENDATION: That the City Council adopt a Proclamation rescinding the Open Burn Ban Proclamation implemented on July 15, 2010.

2.0 PUBLIC HEARINGS

2.1 Vehicle Impound Administrative Fee

RECOMMENDATION: That the City Council introduce an Ordinance entitled:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 12.56 TO TITLE 12 ("VEHICLES AND TRAFFIC") OF THE WILDOMAR MUNICIPAL CODE, ESTABLISHING A VEHICLE IMPOUND ADMINISTRATIVE FEE

3.0 GENERAL BUSINESS

3.1 Save Our Parks Update

RECOMMENDATION: Staff recommends that the City Council:

1. Receive update report; and
2. Review and approve the recommended Save Our Parks logo.

3.2 Planning Commission Appointment (Cont. from 12-08-10)

RECOMMENDATION: Staff recommends that Council Member Benoit 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 Appointments to the City and Regional Committees, Commissions and Boards (Cont. from 12-08-10)

RECOMMENDATION: That the City Council review the list of Committees, Commissions, and Boards appointments and direct Staff to make changed deemed appropriate.

3.4 Mayor and Mayor Pro Tem for Calendar Year 2011 Appointments (Cont. from 12-08-10)

RECOMMENDATION: Staff recommends that the City Council appoint a Mayor and Mayor Pro Tem for calendar year 2011.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

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

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 17, 2010, 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
Mission Trail Library, 34303 Mission Trail Blvd