

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
DECEMBER 22, 2010**

CALL TO ORDER – CLOSED SESSION – 6:00 p.m.

The closed session of December 22, 2010, of the Wildomar City Council was called to order by Mayor Moore at 6:00 p.m.

City Council Roll Call showed the following members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Walker. Members absent: None.

Staff in attendance: City Manager Oviedo, Assistant City Attorney Jex, and City Clerk Lee.

City Clerk Lee announced that 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

At 7:00 p.m. the City Council reconvened into open session, with all Council Members present, making no announcements.

There being no further business, at 7:00 p.m. Mayor Moore adjourned the closed session.

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

The regular meeting of December 22, 2010, of the Wildomar City Council was called to order by Mayor Moore at 7:00 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Walker. Members absent: None.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, Assistant City Attorney Jex, Public Works Director D'Zmura, Police Chief Fontneau, and City Clerk Lee.

A moment of silence was observed and the flag salute was led by Boy Scout Troop 332. The Troop presented a bouquet for flowers to Mayor Moore for all of her support of the Boy Scouts during her tenure as Mayor.

PRESENTATIONS

Code Enforcement Officer Kowalski presented the monthly update.

PUBLIC COMMENTS

Mark Dennis, LEUSD, stated he is the new coordinator of media and community relations for the School District and looks forward to working with City.

Henry Silvestre, Fit2go and Wildomar Chamber of Commerce, stated the next chamber of commerce breakfast is January 6 where Mayor Pro Tem Swanson will be giving an update on the City. He also gave an update on the BBQ that will be held December 31-January 1.

Glenn Copple, Original Christmas Tree Lane, thanked everyone for their help and support as they had a very successful event.

John Lloyd, EVMWD, stated the annual Water is Life calendar from the Metropolitan Water District has just been received, and there is art from an Elsinore student in the calendar this year.

APPROVAL OF THE AGENDA AS PRESENTED

Assistant City Attorney Jex advised there is an item which needs to be added to the agenda. This item came up after the posting of the agenda and it is urgent.

City Manager Oviedo stated the item is in regard to the State of Emergency he declared on December 21, 2010, due to the storms. The City Council will need to ratify this so the paperwork can be started if, and when, the funds become available.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Benoit, to add the item to the agenda as Item #3.5.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Benoit, to approve the agenda as amended.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

1.0 CONSENT CALENDAR

A MOTION was made by Council Member Cashman, seconded by Council Member Benoit, to approve the Consent Calendar as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Warrant Registers and Payroll Register

Approved 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

Approved the Treasurers Report for November, 2010.

1.4 Proclamation Rescinding the Open Burn Ban

Adopted a Proclamation rescinding the Open Burn Ban Proclamation implemented on July 15, 2010.

2.0 PUBLIC HEARINGS

2.1 Vehicle Impound Administrative Fee

City Clerk Lee read the item.

Mayor Moore opened the public hearing.

Mayor Moore stated that Staff has notified her that this item needs some

adjusting and they would like to continue this item to the next meeting.

A MOTION was made by Council Member Benoit, seconded by Council Member Walker, to continue this item to January 12, 2011, at 7:00 p.m.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3.0 GENERAL BUSINESS

ADDED ITEM TO THE AGENDA

3.5 Proclamation Ratifying Local Emergency

City Clerk Lee read the item.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2010 – 63
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RATIFYING A PROCLAMATION OF LOCAL
EMERGENCY PROCLAIMED BY THE EOC DIRECTOR

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3.1 Save Our Parks Update

City Clerk Lee read the item.

Assistant City Manager Nordquist presented the staff report stating the activities of what the Blue Ribbon Committee has been working on. The Committee would like to keep the assessment at \$28, however could go to \$45 as the system expands, which means a park on the east side of the freeway. They would also like all properties included, including commercial and multi-family. There would be a senior citizen exemption, which is defined as age 55 or older; however they must be the owner of record and reside at the property.

John Lloyd, Blue Ribbon Committee Chairman, updated the Council regarding fundraising. He stated there is the VIP event at the BBQ which will benefit the parks. Also there is a Bingo event in January for the parks. All of the proceeds will go toward educating the public on the ballot

measure regarding the parks assessment.

Assistant City Manager Nordquist stated the other item is the Save Our Parks logo that is being proposed.

Mayor Pro Tem Swanson inquired how the age of 55 was arrived at.

Assistant City Manager Nordquist stated there was a great deal of discussion regarding the age. 55 seemed to be the most recognized age for "senior citizen". Also, seniors can fill out a form every year in order to be exempted; therefore it is an option if you are 55 or older. This is not automatic.

Chairman Lloyd stated when this went to a vote last time, the biggest block against it was the seniors as they felt they don't use the parks, and they don't have any kids that use the parks. In sitting down and talking with them it was noted that they all voted together to show solidarity as it may have a financial impact on some of the seniors, but that a majority of them would vote for it otherwise. That is how they came up with the option of "opting out" of the assessment. He also noted that presently the City is accepting the assessment of \$28 even though it was legally struck down.

Mayor Pro Tem Swanson inquired what the logo would be used for.

Assistant City Manager Nordquist stated any material with the logo on it would show that it is sanctioned by the City.

Discussion ensued regarding the logo.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Benoit, to approve the Save Our Parks logo as presented.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

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

City Clerk Lee read the item.

Council Member Benoit stated the City received a good amount of applications and thanked everyone for applying. He would like to appoint Stan Smith to serve on the Planning Commission.

A MOTION was made by Council Member Benoit, seconded by Mayor Pro Tem Swanson, to appoint Stan Smith to serve on the Planning Commission.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3.3 Appointments to the City and Regional Committees, Commissions and Boards (Cont. from 12-08-10)

City Clerk Lee read the item.

Mayor Moore stated this is a very serious issue as this is what we fought for in Cityhood, to be part of the regional boards to make decisions affecting us. She was disappointed to learn that some Council Members have not been attending the Boards they asked to be put on. Most of these Boards have an alternate appointment and she would ask that if you can't make the meeting that you are to be at, call the alternate so that Wildomar can have a voice.

City Manager Oviedo stated if there is a committee, commission, or board that you feel is no longer necessary, please let us know so that we can adjust for that. Also, the animal shelter subcommittee will cease being a subcommittee and will become a regional board as we have joined the JPA that controls the shelter.

The City Council reorganized as follows:

STANDING:

Park and Recreation Committee Bridgette Moore, Marsha Swanson

AD HOC SUBCOMMITTEES:

Economic Development	Marsha Swanson Tim Walker
EVMWD	Marsha Swanson Tim Walker
Finance	Bob Cashman Bridgette Moore
Higher Education	Bob Cashman Bridgette Moore
Intergovernmental Relations Committee	Bob Cashman

	Marsha Swanson
Lake Elsinore Unified School District	Bob Cashman Bridgette Moore
Southwest Coalition	Ben Benoit Bridgette Moore
Trails	Bob Cashman Tim Walker

REGIONAL COMMITTEES, COMMISSIONS, BOARDS

Autism Task Force	Bridgette Moore
League of California Cities	Marsha Swanson, Voting Delegate Tim Walker, Alternate
PARSAC	Bob Cashman Gary Nordquist, Alternate
RCTC	Ben Benoit Tim Walker, Alternate
RTA	Bridgette Moore Marsha Swanson, Alt.
SCAG	Ben Benoit Tim Walker, Alternate
Southwest Community Financing Authority	Bridgette Moore Bob Cashman, Alternate
WRCOG	Ben Benoit Bob Cashman, Alternate
WRCRCA	Ben Benoit Bob Cashman, Alternate

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Benoit, to approve the appointments as noted.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

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

City Clerk Lee read the item.

City Clerk Lee opened the floor for nominations for Mayor for 2011.

Nominations:

Mayor Pro Tem Swanson

Hearing no further nominations, City Clerk Lee closed the nominations and called for the vote:

Mayor Pro Tem Swanson was appointed Mayor for 2011, on a 5-0 vote.

City Clerk Lee opened the floor for nominations for Mayor Pro Tem for 2011.

Nominations:

Council Member Benoit

Council Member Cashman

Hearing no further nominations, City Clerk Lee closed the nomination and called for the vote:

Council Member Benoit was appointed Mayor Pro Tem for 2011, on a 5-0 vote.

CITY MANAGER REPORT

Public Works Director D'Zmura gave an update on the issues in the City during the recent storms.

Mayor Moore thanked Staff for all of their efforts.

City Manager Oviedo thanked Staff, Police, and Fire for going above and beyond during the storms. Also, there is a Norming and Goal Setting session on January 8, 2011. He also advised the holidays that City Hall will be closed. He thanked Richard and Sharon Heil for their nice gifts they gave to Council and Staff for the holidays.

CITY ATTORNEY REPORT

There was nothing to report.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Swanson thanked Glenn Copple and his group for the Christmas Tree Lane. She thanked the Boy Scouts for their great job they did at the Breakfast with Santa event.

Council Member Benoit thanked Stan Smith for stepping up to become the new Planning Commissioner.

Mayor Moore stated she had attended the following:

- *Blue Light Ceremony for the Sheriff's
- *Spoke at the Edison event
- *Community Outreach Ministry
- *Wildomar Cultural Five Park Writing Contest Awards
- *Kevin Jeffries Dinner
- *Breakfast with Santa

She stated that it is Tim Underdown's birthday and wished him a happy birthday.

FUTURE AGENDA ITEMS

Mayor Pro Tem Swanson stated she would like to keep the RR Zoning and changes to the manufactured housing on the radar.

Council Member Walker stated he would like to get an update on the City's Redevelopment Agency.

City Manager Oviedo stated Staff will bring this to the Council and update them on this issue.

Mayor Moore stated it was a pleasure and honor to be the Mayor for 2010 and she enjoyed it very much. She is happy to pass on the job to Mayor Pro Tem Swanson.

ADJOURNMENT

There being no further business, Mayor Moore declared the meeting adjourned

at 8:05 p.m.

Respectfully submitted,



Debbie A. Lee, CMC
City Clerk