

CITY OF WILDOMAR CITY COUNCIL
AGENDA

6:30 P.M. – ADJOURNED REGULAR MEETING

SEPTEMBER 23, 2015
Council Chambers
23873 Clinton Keith Road



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

Gary Nordquist
City Manager

Thomas D. Jex
City Attorney

**WILDOMAR CITY COUNCIL
ADJOURNED REGULAR MEETING AGENDA
SEPTEMBER 23, 2015**

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 – ADJOURNED REGULAR SESSION - 6:30 P.M.

ROLL CALL

FLAG SALUTE

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, added to, or have items tabled 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 to have specific items 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 Award of a Construction Contract for Marna O'Brien Park ADA Swing Reinstallation Project (CIP 0036)

RECOMMENDATION: Staff recommends that the City Council:

1. Appropriate funding for play area improvements;
2. Authorize the City Manager to execute a construction contract with Micon Construction Inc. in the amount of \$30,696.00 for the Marna O'Brien Park ADA Swing Reinstallation Project (CIP 0036); and
3. Authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

2.0 PUBLIC HEARINGS

2.1 Elm Street Residential Project - Planning Application No. 08-0154 (Continued from 09-09-15)

RECOMMENDATION: The Planning Commission recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING & REPORTING PROGRAM IN ACCORDANCE WITH SECTION 15074 OF THE CEQA GUIDELINES FOR CHANGE OF ZONE NO. 08-0154 AND TENTATIVE TRACT MAP NO. 33840 (PLANNING APPLICATION NO. 08-0154) FOR A 4.16 ACRE PROJECT SITE LOCATED AT THE TERMINUS OF ELM STREET BETWEEN GRUWELL STREET AND CENTRAL STREET (APN: 376-043-027)

2. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING APPLICATION NO. 08-0154) FROM R-R (RURAL RESIDENTIAL) TO R-1 (ONE-FAMILY DWELLING) FOR A 4.16-ACRE SITE LOCATED AT THE TERMINUS OF ELM STREET BETWEEN GRUWELL STREET AND CENTRAL STREET (APN: 376-043-027)

3. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 33840 (PLANNING APPLICATION NO. 08-0154) FOR THE SUBDIVISION OF APPROXIMATELY 4.16 ACRES INTO 15 PARCELS, SUBJECT TO CONDITIONS, LOCATED AT THE TERMINUS OF ELM STREET BETWEEN GRUWELL STREET AND CENTRAL STREET (APN: 376-043-027)

3.0 GENERAL BUSINESS

3.1 Wildomar Master Drainage Plan Lateral C-1 Storm Drain Project (Continued from 09-09-15)

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (MND) AND MITIGATION MONITORING & REPORTING PROGRAM (MMRP) FOR THE WILDOMAR MASTER DRAINAGE PLAN LATERAL C-1 STORM DRAIN PROJECT

2. Approve the construction plans, specifications and estimate and authorize staff to advertise for bids.

3.2 ZIP Code Boundary Review

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

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THE U.S POSTAL DISTRICT MANAGER TO CONDUCT A ZIP CODE BOUNDARY REVIEW

3.3 Award of a Construction Contract for Clinton Keith Road Resurfacing Project (CIP 0034)

RECOMMENDATION: Staff recommends that the City Council:

1. Authorize the City Manager to execute a construction contract with American Asphalt South, Inc. in the amount of \$121,051.42 for the Clinton Keith Road resurfacing Project (CIP 0034); and
2. Authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

3.4 Award of Construction Contract for Hidden Springs Traffic Signal Modification Project (CIP 0017)

RECOMMENDATION: Staff recommends that the City Council:

1. Authorize City Manager to execute a construction contract with PTM General Engineering Services Inc. in the amount of \$35,935.00 for the Hidden Springs Traffic Signal Modification Project (CIP 0017); and
2. Authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

3.5 Grand Avenue Bike Lanes and Multi-purpose Trail Update

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

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURNMENT

City Council/Wildomar Cemetery District Regular Meeting Schedule

| | | |
|-------------|-------------|-----------|
| October 14 | February 10 | June 8 |
| November 11 | March 9 | July 13 |
| December 9 | April 13 | August 10 |
| January 13 | May 11 | |

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 September 17, 2015, 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.


Debbie A. Lee, City Clerk