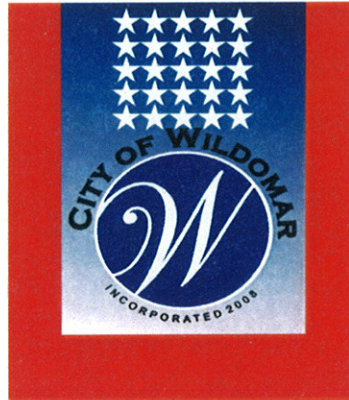


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

February 25, 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

**WILDOMAR CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 25, 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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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 or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Roll Call:

Flag Salute:

Presentations: Certificate of Appreciation to retiring Mission Trail Librarian,
Jennie Jackson

Western Riverside Council of Governments – Rick Bishop,
Executive Director

Future Farmers of America – Lake Elsinore High School

Green Valley Initiative – Deniene Husted, Communications
Director for Green Valley Initiative

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

PUBLIC COMMENTS:

1. 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 separate action.

1 A. Approve the reading by title only of all ordinances.

- 1 B. Approve Regular City Council Minutes dated February 11, 2009.
- 1 C. Approve Warrant Registers dated February 12, 2009 in the amount of \$100.00 and February 25, 2009 in the amount of \$40,223.51.
- 1 D. Consider adoption of Resolution No. 09-10, approving Final Parcel Map 36084 – Shops at Bear Creek (08-0056)

RESOLUTION NO. 09-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARCEL MAP NO. 36084 – SHOPS AT BEAR CREEK (08-0056)

- 1 E. Consider approval and authorize the Mayor to execute a Road Maintenance Agreement between the City of Lake Elsinore and the City of Wildomar to provide road maintenance on portions of Lost Road and Navajo Springs Road.
- 1 F. Consider action to authorize the City Manager to negotiate and enter into an agreement with National Demographics Corporation to identify the project elements and provide a proposal for electing Council representatives by district.
- 1 G. Consider action to authorize the City Manager to select, finalize and execute a contract for secondary supplemental insurance with the Exec-u-Care program.
- 1 H. Consider action to authorize the City Manager to modify, execute and sign a contract with consultant Paula Willette for Events Coordinator.
- 1 I. Consider action to authorize the City Manager to develop, execute and sign a contract with consultant Gary Nordquist for Senior Level accounting management services.

2. PUBLIC HEARINGS:

- 2 A. Case No: General Plan Amendment No. 762 (GPA762), Change of Zone 7207 (CZ7207), Tentative Tract Map No. 33987 (TR33987) and Environmental Assessment (E.A.) No. 40319.
Applicant: Glen Daigle

Location: South of La Estrella Street, east of Interstate-15, and north of Glazebrook Road in the City of Wildomar.

Proposal(s): GPA762: Proposes to change Lots one (1), two (2) and the remainder parcel from Community Development: Medium Density Residential and Community Development: Commercial Office to Community Development: Medium High Density Residential.

CZ7207: Change the existing zoning of lot one (1) from Rural Residential (R-R) to General Residential (R-3), lot two (2) and the remainder parcel from Rural Residential (R-R) to Watercourse, Watershed & Conservation Areas (W-1), and lots three (3) and four (4) from Rural Residential (R-R) to Commercial Office (C-O).

TR33987: A subdivision to divide 24.37 acres into four (4) lots with a remainder parcel. Lot one consists of 81 Condominium units on 8.95 gross acres, Lot two and the remainder parcel consists of 2.84 acres of open space. Lot three is comprised of 9.82 acres and Lot four, comprised of 1.95 acres both are designated for future commercial development.

Environmental

Action: In accordance with the California Environmental Quality Act (CEQA), that although the proposed project could have a significant effect on the environment; there will not be a significant effect in this case because a MITIGATED NEGATIVE DECLARATION will be adopted.

STAFF REPORT:

OPEN PUBLIC HEARING:

COMMENTS FROM APPLICANT:

COMMENTS FROM PUBLIC:

FINAL COMMENTS FROM APPLICANT:

CLOSE PUBLIC HEARING:

COMMENTS FROM COUNCIL:

STAFF RECOMMENDATION: Consider adoption of Resolution Nos. 09-11, 09-12, introduce and hold first reading of Ordinance No. 23 and consider adoption of Resolution No. 09-13

RESOLUTION NO. 09-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE PROJECT DESCRIBED IN ENVIRONMENTAL ASSESSMENT NO. 40319 FOR GENERAL PLAN AMENDMENT 762, CHANGE OF ZONE 7207, AND TENTATIVE TRACT MAP 33987

RESOLUTION NO. 09-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING GENERAL PLAN AMENDMENT NO. 762 TO CHANGE THE GENERAL PLAN LAND USE DESIGNATIONS FROM MEDIUM DENSITY RESIDENTIAL AND COMMERCIAL OFFICE TO MEDIUM HIGH DENSITY RESIDENTIAL FOR LOT 1 OF TENTATIVE TRACT MAP 33987 LOCATIONS ON PORTIONS OF PROPERTIES WITH ASSESSOR PARCEL NUMBERS OF 376-410-002 AND 376-410-024

ORDINANCE NO. 23 (Introduction and first reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING AN AMENDMENT TO THE OFFICAL ZONING MAP OF THE CITY OF WILDOMAR FOR LOT ` AND A REMAINDER PARCEL OF TENTATIVE TRACT MAP 33987 FROM RURAL RESIDENTIAL TO MEDIUM HGIH DESNITY RESIDENTIAL AND FOR LOT 2 OF TENTATIVE TRACT MAP 33987 FROM RURAL RESIDENTIAL TO WATERCOURSE, WATERSHED & CONSERVATION AREA, AND FOR LOTS 3 AND 4 FROM RURAL RESIDENTIAL TO COMMERCIAL OFFICE FOR PROPERTIES IDENTIFIED WITH ASSESSORS PARCEL NUMBERS 376-410-002 AND 376-410-024

RESOLUTION NO. 09-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CONDITIONALLY APPROVING TENTATIVE TRACT MAP 33987 WHICH WILL SUBDIVIDE 24.37 ACRES LOCATED NEAR THE INTERSECTION OF LA ESTRELLA ROAD AND DEPASQUALLE STREET INTO FOUR LOTS AND ONE REMAINDER PARCEL

3. GENERAL BUSINESS ITEMS:

- 3 A. Receive and file the February 24, 2009 Park and Recreation Subcommittee report to Council and recommended Council action.
- 3 B. Strategic Visioning Report and provide necessary direction to staff.
- 3 C. Council to provide staff with direction regarding the City logo submittals.

CITY MANAGER REPORT:

CITY ATTORNEY REPORT:

COUNCIL COMMUNICATIONS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

The next regular meeting is scheduled for March 11, 2009

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the schedule meeting.

POSTING STATEMENT: On February 20, 2009, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.