

**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
AUGUST 12, 2009**

The regular meeting of August 12, 2009, of the Wildomar City Council was called to order by Mayor Farnam at 7:03 p.m.

Roll Call showed the following Council Members in attendance: Mayor Farnam, Mayor Pro Tem Moore, Council Members Ade and Swanson; Council Member Cashman was absent.

The Flag Salute was led by Mayor Pro Tem Moore.

PRESENTATIONS

Mayor Farnam and Mayor Pro Tem Moore presented certificates to the City Logo Participants.

Mission Trail Librarian – Jan R. Kuebel and Friends of the Library gave a presentation on the past activities at the Library, and what is being planned for the future.

Chief Beach gave an update on the Fire Department activities.

City Manager Danielson thanked the Sheriff and Fire Departments in coordinating this past weekend as it was very active. They kept him informed the entire time which helped him keep the Council informed. He added that they do a tremendous job and it is very much appreciated.

PUBLIC COMMENTS

Gary Andre, resident, stated a memorial monument was to be installed on May 31, 2006. He presented a handout that showed what the memorial looks like and also showed the plaques that are to be placed on it. The monument was to be installed at the trail behind the D.R. Horton tract; however that has never been finished so it cannot be installed. To date the tract is getting close to being finished and he wanted everyone to see the plaques and monument that will be installed.

Ronald Havig, resident, stated that in his opinion there has been nothing done on Bundy Canyon Road since he was last before the Council five weeks ago. He asked that the Council have something done as he had a very serious accident. Two weeks ago his wife was almost involved in the same type of accident. He would like signs up showing that there is a road ahead (Tulip Lane). In a phone

call he received from the City, he was told the speed limit would be lowered to 40 MPH and that more patrols would be present. Since then he has seen only three patrol officers in five weeks.

Council Member Ade requested that the City Council receive an update on this.

Michael Sheehan, VFW Post 1508, stated they would like to hold the First Veterans Day Parade in Wildomar. They would like to start it at the VFW Post and end it at the High School with vendor booths, much like what the City did at the Inauguration and First Birthday parties.

Harv Dykstra, resident, stated he is concerned regarding the youth that was killed over the weekend while riding his bike. He would like the City to begin an assessment and accounting of all roads in Wildomar that are unsafe for bicycle travel. Also, he would like the Council to initiate a conformance zoning for the City. The County of Riverside promised this zoning in 2003 and never did it. Now the City has the opportunity to do this and make the zoning conform to the General Plan. He feels this would stimulate economic development in the community.

Don Jones, resident, stated he agrees with Mr. Havig regarding the signs and patrols on Bundy Canyon Road. He witnessed the near accident that Mr. Havig's wife was in. The speed limit is much too high and not enough patrolling. The big rig trucks pick up speed when they approach Tulip Lane and if you are in their way, they cannot stop in time. People will pass you on the left, they will pass you on the shoulder of the road, and whatever you do, don't slow them down.

Karim Sabree, Deacon of Shiloh Wildomar, stated they hold a church service at Wildomar Elementary School every Sunday morning and all are welcome to attend. He stated they are offering their help to the community in anything they can do.

1. CONSENT CALENDAR

Mo Middleton, Animal Control Supervisor, Animal Friends of the Valley, gave an update of the services they have provided to the City's residents since taking over animal control services.

A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Swanson, to approve the Consent Calendar as presented.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1 (Cashman). Motion carried.

- 1 A. Approved the reading by title only of all ordinances.
- 1 B. Approved the regular meeting minutes dated July 22, 2009.
- 1 C. Approved the following Warrant Registers and Payroll Register:
Warrant Register dated July 28, 2009 in the amount of \$270,742.20;
Warrant Register dated August 3, 2009 in the amount of \$14,236.97;
Payroll Warrant Register dated July 24, 2009 in the amount of \$1,894.17.
Payroll Warrant Register dated August 7, 2009 in the amount of \$1,894.17.
- 1 D. Adopted Resolution No. 09-55 Regarding Dog License Fees.

RESOLUTION NO. 09-55
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ESTABLISHING A FEE SCHEDULE FOR DOG
LICENSING

- 1 E. Adopted Resolution No. 09-56 Regarding and Agreement with Wells Fargo Bank for a Revolving Line of Credit.

RESOLUTION NO. 09-56
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO AMEND AND
AGREEMENT WITH WELLS FARGO BANK FOR A REVOLVING LINE
OF CREDIT

- 1 F. Rejected Claims for Damages Against the City of Wildomar:
Tersia Stone and Pieter Stone; Megan Ridder; Alexa Pyles; Kyle M.
Hermanson; Rachel Jenny Hoffman.

- 1 G. Adopted Ordinance No. 33 Establishing a Franchise with Southern California Edison.

ORDINANCE NO. 33
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ESTABLISHING A FRANCHISE WITH
SOUTHERN CALIFORNIA EDISON FOR TRANSMITTING AND
DISTRIBUTING ELECTRICITY ON THE SAME TERMS AND
CONDITIONS PREVIOUSLY ESTABLISHED BY THE COUNTY OF
RIVERSIDE, AND RATIFYING THE PRIOR TRANSFER AND
TERMINATION OF THE COUNTY OF RIVERSIDE'S INTEREST IN THAT
FRANCHISE

2. PUBLIC HEARINGS

2 A. Landscape Maintenance District 2006-1 Assessment Levy for FY 2009-10

It was the consensus of the City Council to continue the item to the meeting of August 26, 2009.

3. GENERAL BUSINESS

3 A. Appointment of the Voting Delegate and Alternate to the League of California Cities Annual Conference in San Jose

A MOTION was made by Mayor Pro Tem Moore, seconded by Mayor Farnam, to appoint Council Member Ade as the Voting Delegate.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1 (Cashman). Motion carried.

3 B. Ballot Arguments Discussion and Possible Action

City Attorney Biggs presented the staff report stating the ballot arguments have been done and reviewed by the Attorney's Office and City Manager for accuracy. The arguments are due on August 17 by 5:00 p.m. as Staff discovered the County calendar applies as the election is consolidated.

A MOTION was made by Council Member Swanson, seconded by Mayor Pro Tem Moore, to approve the arguments regarding Measures I, J and K as written.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1 (Cashman). Motion carried.

CITY MANAGER REPORT, John Danielson

City Manager Danielson stated that the suite that is currently being used as the Council Chambers has been leased out and Staff will be moving the Chambers to the suite directly next door that was the City Hall prior to moving upstairs. He advised there will be some expenses involved as the City will need to put another door in and move all the equipment. This should be taking place in the next 30 days.

CITY ATTORNEY REPORT, Julie Hayward Biggs

There was no report.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Moore stated the last concert of the summer is this Friday night at the Park. Saturday night will be astronomy night at the Park as well. The Local Boy Scout Troop 332 went to summer camp two weeks ago and they won the top award #1 Camp Site Visitation and she showed the plaque.

Council Member Ade stated the regional committees she is on are dark in August, so there is nothing to report. She stated that there would be limited bus service for the people who call and have it come to their home. They are actually going to refine the service and make it more efficient. There will be public hearings held on the proposals, and she will pass on that information. Additionally the RTA has a new feature on their website where you can input addresses and it will present a route for you so you don't have to try to figure out your route. It is more convenient as the bus routes were difficult to piece together.

Mayor Farnam stated the City received a very nice letter from the City of Canyon Lake regarding the recent fire they had that destroyed eight businesses. Wildomar was part of the response effort and they thanked the City for helping out. He stated that community organizations received about \$6,000 from the MHET. Council Member Ade attended the event and won \$750 and donated it to HOPE. Also, he received a letter from the California Energy Commission notifying the City that we are eligible for the Efficiency and Conservation Block Grant (EECBG) program. Staff is directed to send in the letter notifying them that the City of Wildomar is interested in this. Additionally, Council Member Swanson and he had lunch with some of Wildomar's State Legislators to talk about what they can do to partner with the City for future items.

FUTURE AGENDA ITEMS

- Bundy Canyon Road detailed update and what can be done to alleviate the situation
- "Approve Agenda" item on all futures agendas
- Letter of support for AB811; Presentation by Rick Bishop of WRCOG; Resolution and Implementation Agreement
- City of Murrieta Letter of Support regarding proposed legislation that

- would bar or severely limit physician owned hospitals
- City Intern Program
 - Re-visit the Waste Management agreement so they will collect recyclables every week

ADJOURNMENT

There being no further business, at 7:55 p.m. Mayor Farnam declared the meeting adjourned in memory of Aaron McCoubrey.

Respectfully submitted:



Debbie A. Lee, CMC
City Clerk