

**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
SEPTEMBER 9, 2009**

The regular meeting of September 9, 2009, of the Wildomar City Council was called to order by Mayor Farnam at 7:00 p.m.

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

Staff in attendance: City Manager Oviedo, City Attorney Biggs, Public Works Director Kashiwagi, Planning Director Hogan, Finance Director Nordquist, Fire Chief Beach, Police Chief Cleary, and City Clerk Lee.

The Flag Salute was led by Council Member Ade.

PRESENTATIONS

Mayor Farnam presented the United Way with a Proclamation for the United Way Days of Caring.

Fire Chief Beach presented the Fire Department update.

The Chamber of Commerce presented an update.

PUBLIC COMMENTS

Gerry Hill, resident, stated he would like to know how citizens get their concerns on the agenda and how long does it take. Also, when he attends the Council meetings he is not sure if he would like to speak on an item until it is brought up and discussed. He would like it if citizens can comment during the item, after the Council discussion. Additionally, he would like to see the code enforcement efforts streamlined. He has yet to hear anything about the property next to him.

City Attorney Biggs stated the public comments portion is a good time to bring items to the City Council that you would like to see on future agendas. Although the Council cannot act on items that are not on the agenda, they can direct that items be brought forward on future agendas. You can also talk with Council Members individually at any time. There is no direct way to get items on the agenda from the citizens directly as you would have to go through the City Council or the Staff. When an item goes through the Staff, they are able to research the issue and bring forth information to help with understanding of the item, rather than just reacting to a comment. Additionally, the Council can take additional comments on items that are on the agenda and under discussion. Depending on the issue, that can be problematic, but they are not precluded from doing this.

APPROVAL OF AGENDA AS PRESENTED

A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Ade, to approve the agenda as presented.

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson. Motion carried.

1. CONSENT CALENDAR

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

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson. Motion carried.

- 1 A. Approved the reading by title only of all ordinances.
- 1 B. Approved the regular meeting minutes dated August 26, 2009.
- 1 C. Approved the following Warrant Registers and Payroll Warrant Registers:
 1. Approved Warrant Register dated August 26, 2009, in the amount of \$225,041.49;
 2. Approved Warrant Register dated September 2, 2009, in the amount of \$46,475.27; and
 3. Approved Payroll Warrant Register dated September 4, 2009, in the amount of \$6,279.40.

2. PUBLIC HEARINGS

- 2 A. Clinton Keith Animal Hospital (08-133) Zone Change and Plot Plan 08-133

Mayor Farnam opened the public hearing.

Planning Director Hogan stated the applicant has asked that this item be continued to October 28, 2009, to further review comments they have received. Staff is in concurrence with this request and is asking that the City Council continue the matter to the meeting of October 28, 2009.

A MOTION was made by Council Member Ade, seconded by Mayor Pro Tem Moore, to continue the item to the meeting of October 28, 2009.

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson.
Motion carried.

2 B. Zoning Code Amendment 09-01

Mayor Farnam opened the public hearing.

Planning Director Hogan presented the staff report stating this is the City's first zoning code amendment. This will clean up some aspects of Title 17 of the zoning code which have become problematic. He then went through the areas Staff is proposing to make changes to, which were contained in the staff report.

There being no speakers, Mayor Farnam closed the public hearing.

Discussion ensued regarding landscaping and location of trash enclosures; specifying rural and agricultural settings.

Mayor Farnam stated he is not in favor of deleting compact parking as it will force the developers to asphalt more property which creates runoff, etc. Additionally it will create more empty lots that are only half full already. Unless the City is going to change the number of spaces for every 1,000 feet, then we shouldn't change the compact parking.

Council Member Ade stated she disagrees as non-compact cars are parking in the compact areas and there are other mitigation measures for oil runoff, etc.

Mayor Farnam stated he is asking that Staff review the code to see if it can be reduced. Right now it is 5 parking spaces for every 1,000 square feet.

Discussion ensued regarding issues of compact parking spaces.

It was the consensus of the City Council to delete compact parking spaces from the proposed Ordinance.

City Clerk Lee introduced Ordinance No. 35 entitled:

ORDINANCE NO. 35
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING PORTIONS OF ZONING
ORDINANCE OF THE CITY OF WILDOMAR PERTAINING TO

DECISIONS AND APPEAL AUTHORITIES, AND OTHER MINOR
MODIFICATIONS (ZONING CODE AMENDMENT 09-01)

which title was read.

A MOTION was made, and amended, by Mayor Pro Tem Moore, seconded by Council Member Ade, to introduce Ordinance No. 35, as amended.

Discussion ensued regarding the process streamlining and having projects come before the City Council after the appeal process.

It was the consensus of the City Council to change Ordinance No. 35, Section 3, "B", "...accompanied by the fee set forth in County Ordinance No. 671 with the City Clerk" to read "...accompanied by the fee established by the City Council".

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson. Motion carried.

2 C. Amendments to the FY09/10 City of Wildomar Budgets

Mayor Farnam opened the public hearing.

Finance Director Nordquist presented the staff report and reviewed the exhibits to the Resolution.

There being no speakers, Mayor Farnam closed the public hearing.

A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Ade, to adopt Resolution No. 09-63.

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson. Motion carried.

RESOLUTION NO. 09 – 63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE AMENDMENTS TO THE ADOPTED CITY OF WILDOMAR FISCAL YEAR 2009-10 BUDGETS, AS SPECIFIED IN THE STAFF REPORT AND BUDGET DOCUMENTS

2 D. Parks User Fees and Abandoned/Distressed Properties Fee

Mayor Farnam opened the public hearing.

Finance Director Nordquist presented the staff report outlining how fees are determined.

There being no speakers, Mayor Farnam closed the public hearing.

Discussion ensued regarding parks and recreation fees; Park Pass Program; and abandoned/distressed property fee.

Council Member Ade suggested that if the fee is paid for an abandoned or distressed property now that it is good through 2010 due to it being so late in the year. She feels this will garner compliance.

Discussion ensued regarding the number of properties that have not been registered and speculation as to the reasons why.

A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Ade, to adopt Resolution No. 09-64, with the amendment to the registration for abandoned and distressed properties that if they pay the fee now it will be valid through 2010.

Discussion ensued regarding parks and recreation assessment and why it is not city-wide; and how the reservation system works for the shelters.

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson. Motion carried.

RESOLUTION NO. 09 – 64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING THE PARKS & RECREATION AND CODE
ENFORCEMENT FEES AS LISTED ON EXHIBIT A

3. GENERAL BUSINESS

- 3 A. Amending the FY09/10 City of Wildomar Budget and Related CIP
Public Works Director Kashiwagi presented the staff report stating the City was awarded monies for both programs in the amount of \$589,960 without having to put in any matching funds. Construction will begin in the Spring of 2010 with completion anticipated in June, 2010.

A MOTION was made by Mayor Pro Tem Moore, seconded by Council

Member Ade, to adopt Resolution No. 09-65.

Council Member Ade commended Staff for procuring the Grants for the betterment of the City.

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson.
Motion carried.

RESOLUTION NO. 09 – 65

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING THE FISCAL YEAR 2009/10 BUDGET AND
RELATED CAPITAL IMPROVEMENT PROGRAM TO REFLECT TWO
GRANTS TOTALING \$589,960 FOR THE WILDOMAR SIDEWALK
IMPROVEMENTS TO SCHOOL PROJECT**

- 3 B. Establishing Speed Limits on Bundy Canyon Road from Mission Trail to Wildomar City Limits and Palomar Street from Mission Trail to Corydon Street

Public Works Director Kashiwagi presented the staff report and reviewed the findings contained in the staff report.

Ronald Havig, resident, thanked the Council for taking care of this issue, however he feels the City is wrong about the speed limit between Oak and the Christian School. There are too many “s” curves in that area and there is no visibility. It should be no more than 35 MPH.

City Clerk Lee presented an Ordinance entitled:

ORDINANCE NO. 36

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ESTABLISHING THE SPEED LIMIT ON
BUNDY CANYON ROAD FROM MISSION TRAIL TO THE WILDOMAR
CITY LIMITS AND PALOMAR STREET FROM MISSION TRAIL TO
CORYDON STREET**

which title was read.

A MOTION was made by Mayor Pro Tem Moore, seconded by Council Member Ade, to introduce Ordinance No. 36.

Council Member Ade inquired if there are line of sight issues on that segment.

Public Works Director Kashiwagi answered there are no visual problems and the segment in question is a pretty straight road.

Roll call vote: Ayes – 3; Nays – 0; Absent – 2, Cashman and Swanson.
Motion carried.

CITY MANAGER REPORT

There was no report.

CITY ATTORNEY REPORT

There was no report.

COUNCIL COMMUNICATIONS

Council Member Ade commended Staff for getting the new Council Chambers set up. Also, she received a certificate for attending the SEMS course through the County Fire Department. She is anxious to receive more training and feels the City needs to attend more of these.

Mayor Pro Tem Moore stated she is happy to hear about the emergency training and agrees with Council Member Ade. Last week City Manager Oviedo, Public Works Director Kashiwagi, Paula Willette, and she attended the CSTI training in San Luis Obispo. She would like to see the entire Council and Staff attend this training as it is very intense and you do go through a hand-on demonstration of an earthquake.

Mayor Farnam stated he feels the City is being as proactive as possible in regards to Bundy Canyon. It will be straightened at some point in the future, but he feels the City is doing a good job given the current economic climate.

FUTURE AGENDA ITEMS

Mayor Pro Tem Moore stated she would like Code Enforcement to come and explain to the Council and citizens how code enforcement works, the time lines, what is the process, etc.

ADJOURNMENT

There being no further business, Mayor Farnam declared the meeting adjourned at 8:47 p.m.

Respectfully submitted,



Debbie A. Lee, CMC
City Clerk