

CITY OF WILDOMAR CITY COUNCIL  
AGENDA

6:00 P.M. – CLOSED SESSION  
7:00 P.M. - REGULAR MEETING

JUNE 9, 2010  
Council Chambers  
23873 Clinton Keith Road



Bridgette Moore, Mayor  
Marsha Swanson, Mayor Pro Tem  
Sheryl Ade, Council Member  
Bob Cashman, Council Member  
Scott Farnam, Council Member

City Manager  
Frank Oviedo

City Attorney  
Julie Hayward Biggs

## **WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA JUNE 9, 2010**

**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; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, [www.cityofwildomar.org](http://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 (10 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 CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.**

**CALL TO ORDER (CLOSED SESSION) - 6:00 P.M.**

The City Council will meet in closed session pursuant to the provisions of Section 54956.9(a) to confer with legal counsel with regard to one matter of potential initiation of litigation.

**ADJOURN CLOSED SESSION**

**CALL TO ORDER – 7:00 p.m.**

**ROLL CALL**

**MOMENT OF SILENCE**

**FLAG SALUTE**

Sheriff Explorers

**PRESENTATIONS**

Girl Scouts Gold Award Recipients

Chamber of Commerce Monthly Update

Fire Department Monthly Update

Police Quarterly Report

**PUBLIC COMMENTS**

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the City Council is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a "Public Comments Card" (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The Council encourages citizens to address them so that questions and/or concerns can be heard.

## **APPROVAL OF THE AGENDA AS PRESENTED**

### **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 specific items be removed from the Consent Calendar for discussion and/or separate action.

#### **1.1 Reading of Ordinances**

**RECOMMENDATION:** Approve the reading by title only of all ordinances.

#### **1.2 Minutes – May 26, 2010 Regular Meeting**

**RECOMMENDATION:** Approve the Minutes as submitted.

#### **1.3 Warrant Register**

**RECOMMENDATION:** That the City Council approve the following Warrant Registers:

1. Dated May 21, 2010, in the amount of \$68,491.58;
2. Dated May 25, 2010, in the amount of \$31,116.80; and
3. Dated June 3, 2010, in the amount of \$754,460.39.

#### **1.4 MSHCP Impact Fee Adjust – FY2010/11**

**RECOMMENDATION:** Staff recommends that the City Council adopt a resolution entitled:

RESOLUTION NO. 2010 - \_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, NOT INCREASING THE IMPACT MITIGATION FEE FOR  
THE MULTI-SPECIES HABITAT CONSERVATION PLAN FOR FISCAL  
YEAR 2010/2011

#### **1.5 Ordinance No. 51 Second Reading**

**RECOMMENDATION:** That the City Council adopt an Ordinance entitled:

ORDINANCE NO. 51  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING SECTIONS 17.04.042,  
17.04.043, 17.04.045, 17.04.046 AND 17.04.047 OF THE WILDOMAR  
MUNICIPAL CODE RELATING TO THE ESTABLISHMENT OF A  
PLANNING COMMISSION

**1.6 Ordinance No. 52 Second Reading**

**RECOMMENDATION:** That the City Council adopt an Ordinance entitled:

ORDINANCE NO. 52

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE VERY HIGH FIRE HAZARD SEVERITY ZONE MAP PURSUANT TO THE PROVISIONS OF CHAPTER 7A OF THE UNIFORM BUILDING CODE

**2.0 PUBLIC HEARINGS**

**2.1 Annual Rate Adjustment for Waste Management Services**

**RECOMMENDATION:** That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - \_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING ANNUAL RATE ADJUSTMENT (1.8%) FOR WASTE MANGEMENT SERVICES

**2.2 Fiscal Year 2010/11 Budget**

**RECOMMENDATION:** Continue the Public Hearing to June 23, 2010, at 7:00 p.m.

**2.3 Measure A 5 Year Plan**

**RECOMMENDATION:** Continue the Public Hearing to June 23, 2010, at 7:00 p.m.

**3.0 GENERAL BUSINESS**

No items

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COUNCIL COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**2010 City Council Regular Meeting Schedule**

June 23	October 13
July 14	October 27
July 28	November 10
August 11	November 24
August 25	December 8
September 8	December 22
September 22	

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.

**POSTING STATEMENT:** On June 4, 2010, 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  
Mission Trail Library, 34303 Mission Trail Blvd