

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
JUNE 9, 2010**

The regular meeting of June 9, 2010, of the Wildomar City Council was called to order by Mayor Moore at 6:00 p.m.

Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade, Cashman, and Farnam. Members absent: None.

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(b) to confer with legal counsel with regard to one matter of pending litigation which poses a significant exposure to litigation against the City under the provisions of Section 54956.9(a). The pending litigation is:

Ste. Marie v. Local Agency Formation Commission (Reverse Validation Action)
RIC500152

At 7:00 p.m. the Council reconvened into open session, with all Council Members present, making no announcements.

There being no further business, Mayor Moore declared the closed session portion of the agenda adjourned.

CALL TO ORDER – 7:00 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade, Cashman, and Farnam. Members absent: None.

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

MOMENT OF SILENCE

A moment of silence was observed.

FLAG SALUTE

The Sheriff Explorers Unit led the flag salute.

PRESENTATIONS

Mayor Moore presented certificates to Hannah Gingrich, Sefra Rodriguez, and Samantha Wiggs, Girl Scouts Gold Award Recipients.

Henry Silvestre presented the Chamber of Commerce monthly update.

Chief Beach presented the Fire Department monthly update.

Chief Cleary presented the Police quarterly report.

City Manager Oviedo announced that Chief Cleary has been promoted in the Sheriff's Department to Chief Deputy. They are currently going through the process of replacing Chief Cleary for the Lake Elsinore and Wildomar Stations.

PUBLIC COMMENTS

Diane O'Malley, resident, spoke regarding democracy.

David Behrens, resident, stated that Lost Road is not being maintained and the road condition is very bad.

APPROVAL OF THE AGENDA AS PRESENTED

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

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

1.0 CONSENT CALENDAR

Harv Dykstra, resident, relating to item #1.6, stated the high fire zone concerns him. He handed out a cancellation letter received from his insurance company regarding the insurance on his home. They then reinstated him however he is concerned that changing the zone he is in to high fire zone will cause him to lose his insurance.

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

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – May 26, 2010 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant Register

Approved 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

Adopted a resolution entitled:

RESOLUTION NO. 2010 - 22
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

Adopted 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

Adopted 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

City Clerk Lee presented the item.

Mayor Moore opened the public hearing.

Assistant City Manager Nordquist presented the staff report.

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

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to adopt Resolution No. 2010 – 23 as presented.

Council Member Cashman inquired if other entities have adopted this rate increase as well.

Steve Glenn, Waste Management, answered yes.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

RESOLUTION NO. 2010 - 23
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

City Clerk Lee presented the item.

Mayor Moore opened the public hearing.

Assistant City Manager Nordquist presented the staff report stating that Staff would like this item continued to the next meeting.

City Manager Oviedo stated there are several factors that have just transpired that impact the budget. One of them being the park lawsuit that affects funding of the parks. Another issue is the County augmentation payment lawsuit. Lastly, animal control costs are much higher than were anticipated.

A MOTION was made by Council Member Farnam, seconded by Council

Member Ade, to continue the Public Hearing to June 23, 2010, at 7:00 p.m.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

2.3 Measure A 5 Year Plan

City Clerk Lee presented the item.

Assistant City Manager Nordquist presented the staff report stating the budget will need to be adopted first, and since that is being continued, Staff is asking that this be continued as well.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to continue the Public Hearing to June 23, 2010, at 7:00 p.m.

Roll call vote: Ayes – 5; Nays – 0. Motion carried.

3.0 GENERAL BUSINESS

No items

CITY MANAGER REPORT

City Manager Oviedo reminded everyone that on June 16, 2010, there will be a joint City Council and Planning Commission training session on the development process/norming session.

CITY ATTORNEY REPORT

There was nothing to report.

COUNCIL COMMUNICATIONS

Council Member Cashman stated the new animal shelter is beautiful, however it is going to be expensive. He attended a colloquium at Sycamore Academy which was very interesting.

Council Member Farnam stated RCTC approved funding for the SB821 Bicycle and Pedestrian Safety Program, of which \$285,250 will be coming to Wildomar. He spoke about the WRCOG energy efficient loan program and will keep everyone up to date on the issue.

Mayor Pro Tem Swanson stated she and Mayor Moore attended the Memorial Day ceremony which was beautiful. It was well attended as well. She and the Mayor also attended the Student of the Year ceremony which was great.

Mayor Moore stated she and Mayor Pro Tem Swanson and City Manager Oviedo attended the hospital meeting on May 27 and meet the new CEO. They are already fixing things and will be speaking at the Chamber breakfast. She urged everyone to attend the Farmer's Market on Monday nights. She also attended the Citizen Corps, and Edison Breakfast. In addition, yesterday the citizens voted for the 27th City in Riverside County, Eastvale.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

There being no further business, Mayor Moore declared the meeting adjourned at 7:49 p.m.

Respectfully submitted,



Debbie A. Lee, CMC
City Clerk