

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

6:00 P.M. – SPECIAL MEETING

JUNE 26, 2013
Council Chambers
23873 Clinton Keith Road



Timothy Walker, Mayor/Chairman
Marsha Swanson, Mayor Pro Tem/Vice-Chairman
Ben Benoit, Council Member/Trustee
Bob Cashman, Council Member/Trustee
Bridgette Moore, Council Member/Trustee

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING.**

CALL TO ORDER – SPECIAL SESSION - 6:00 P.M.

ROLL CALL

FLAG SALUTE

**RECESS TO RECOGNIZE THE CITY OF WILDOMAR'S 5TH
BIRTHDAY**

Cake and refreshments will be served in the building lobby area in honor of the City's 5th birthday.

RECONVENE CITY COUNCIL

PUBLIC COMMENTS

This is the time when the City Council receives general public comments regarding any items or matters within the jurisdiction of the City Council that do not appear on the agenda. Each speaker is asked to fill out a "Public Comments Card" available at the Chamber door and submit the card to the City Clerk. Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker. Prior to taking action on any open session agenda item, the public will be permitted to comment at the time it is considered by the City Council.

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it the desire of the City Council, the agenda can be reordered at this time.

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 that specific items are removed from the Consent Calendar for separate discussion and/or action.

1.1 Riverside County Recycling Market Development Zone Resolution of Support

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2013-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SUPPORTING THE REDESIGNATION OF RIVERSIDE COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE DUE TO AN INCREASE IN BOUNDARIES AND SUPPORT OF THE ADOPTION OF INITIAL STUDY AND NEGATIVE DECLARATION BY RIVERSIDE COUNTY

1.2 Open Fire Permit Proclamation

RECOMMENDATION: Staff recommends that the City Council approve the Proclamation suspending the issuance of open burning permits and other uses of open fire.

1.3 City Hall Facility Lease

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to sign all necessary documents requesting to extend the City Hall lease option notification by 60 days.

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

2.0 PUBLIC HEARINGS

2.1 FY 2013-14/15 Biennial Budget

RECOMMENDATION: Staff recommends that:

1. The City Council adopt a Resolution entitled:

RESOLUTION NO. 2013 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF
THE FY 2013-14/15 BUDGETED REVENUES AND EXPENSES

2. The Board of Trustees adopt a Resolution entitled:

RESOLUTION NO. WCD 2013 - _____
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
WILDOMAR CEMETERY DISTRICT, AUTHORIZING AN
ADOPTION OF THE FY 2013-14/15 BUDGETED REVENUES
AND EXPENSES

ADJOURN THE WILDOMAR CEMETERY DISTRICT

2.2 Authorization of Annual Rate Adjustment for CR&R

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2013 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE ANNUAL CPI RATE ADJUSTMENT
RELATED TO CR&R COLLECTION SERVICES

2.3 Authorization of Additional Fees Related to Solid Waste Collection Services and Annual Rate Adjustment for Waste Management

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2013 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE COLLECTION OF ADDITIONAL
FEES FOR SOLID WASTE COLLECTION SERVICES AND THE
ANNUAL CPI RATE ADJUSTMENT RELATED TO WASTE
MANAGEMENT COLLECTION SERVICES

3.0 GENERAL BUSINESS

3.1 Appropriations Limit for FY 2013-14

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2013 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2013-14

CLOSED SESSION

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.

CONVENE INTO CLOSED SESSION

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT(S) FROM CLOSED SESSION


ADJOURN THE CITY COUNCIL

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.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on June 21, 2013, 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,
Library, 34303 Mission Trail Blvd.


Debbie A. Lee, CMC, City Clerk