

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

NOVEMBER 13, 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

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA NOVEMBER 13, 2013

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 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. 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 (15 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 DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR
COOPERATION IS APPRECIATED.**

CALL TO ORDER – CITY COUNCIL CLOSED SESSION–5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matters of pending litigation:
 - A. Martha Bridges and John Burkett v. City of Wildomar
Case No. RIC 1216373
 - B. Citizens for Quality Development v. City of Wildomar and Sunbelt Communities
Case No. MCC 1300818
 - C. Martha Bridges and John Burkett v. City of Wildomar and Sunbelt Communities
Case No. MCC 1300893
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to two matters of potential exposure to litigation.
3. The City Council will meet in closed session pursuant to the provisions of Government Code section 54957(b) regarding Public Employee Performance Evaluation.
Title: City Attorney

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Fire Department Update

Great Day of Service Review and Appreciation

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.

COUNCIL COMMUNICATIONS

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 Reading of Ordinances

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

1.2 Minutes – September 11, 2013 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as presented.

1.3 Minutes – October 9, 2013 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as presented.

1.4 Warrant & Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 10-03-13 in the amount of \$143,504.46;
2. Warrant Register dated 10-07-13 in the amount of \$3,238.51;
3. Warrant Register dated 10-10-13 in the amount of \$245,911.75;
4. Warrant Register dated 10-17-13 in the amount of \$69,092.68;
5. Warrant Register dated 10-17-13 in the amount of \$2,088.38;
6. Warrant Register dated 10-24-13 in the amount of \$49,927.40;
7. Warrant Register dated 10-24-13 in the amount of \$196.18;
8. Warrant Register dated 10-31-13 in the amount of \$40,085.72;
9. Warrant Register dated 10-31-13 in the amount of \$50.00;
10. Warrant Register dated 11-07-13 in the amount of \$4,287.65;
11. Warrant Register dated 11-07-13 in the amount of \$292,125.15; &
12. Payroll Register dated 11-06-13 in the amount of \$74,469.56.

1.5 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for September, 2013.

1.6 Traffic Signal Maintenance Agreement with County of Riverside
RECOMMENDATION: Staff recommends that the City Council execute the Traffic Signal Maintenance Agreement with the County of Riverside.

1.7 Accept Resignation of Planning Commissioner Mike Kazmier
RECOMMENDATION: Staff recommends that the City Council accept the resignation of Mike Kazmier; Declare a vacancy on the Planning Commission; and Direct the City Clerk to advertise the vacancy and accept applications for the unexpired term of office (December, 2014).

1.8 Acceptance of Temporary Construction and Right of Way Easements for Safe Sidewalks to Schools Project.

RECOMMENDATION: Staff recommends that the City Council:

1. Authorize the City Manager to execute the Agreement for Acquisition of Public Right of Way and Temporary Construction Easement with Milton and Marie Secord.
2. Accept the Temporary Construction Easement and Grant of Public Right of Way offered to the City by Milton and Marie Secord, and authorize the City Manager to execute Certificates of Acceptance.
3. Direct the City Clerk to record the Grant of Public Right of Way and Temporary Construction Easements, with their Certificates of Acceptance attached.

2.0 PUBLIC HEARINGS

2.1 Allocation of Community Development Block Grant Funds
RECOMMENDATION: Staff recommends that the City Council continue the Public Hearing to December 11, 2013 at 6:30 p.m.

2.2 Development Impact Fee Study (Continued from 10-09-13)
RECOMMENDATION: Staff recommends that the City Council:

1. Table the Public Hearing and,
2. Approve Amendment #2 to the agreement with Colgan Consulting Corporation in an amount not to exceed \$4,230.

2.3 Development Agreement No. 12-0395 - C.V. Communities (Tentative Tract Maps Nos. 25122 and 32078)

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR TENTATIVE TRACT MAP NOS. 25122 AND 32078 (PLANNING APPLICATION NO. 12-0395) GENERALLY LOCATED AT THE SOUTHWEST CORNER OF MCVICAR STREET AND PALOMAR STREET (APN: 380-080-008, 380-080-009, 380-080-012, 380-080-013, 380-080-014, and 380-140-001)

3.0 GENERAL BUSINESS

3.1 Landscaping and Lighting Maintenance District No. 89-1-Consolidated; Annexation Zone 181

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2013 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, LEVYING ASSESSMENTS OF PROPERTY (ANNEXATION ZONE NO. 181) TO THE LANDSCAPE MAINTENANCE DISTRICT NO. 89-1-C

2. Authorize staff to execute and record Landscape Maintenance Agreement.

3.2 General Plan Amendment Initiation for Westpark Promenade Project (Golden Eagle Multi-Family Properties) - Planning Application No. 13-0082

RECOMMENDATION: The Planning Commission recommends the City Council not support the Applicant's request to initiate a General Plan Amendment to change the land use designation from Commercial Office to Very High Density Residential (for a 21.26 acre portion of the project site) for the Westpark Promenade Project.

3.3 General Plan Amendment Initiation for Villa Sienna Apartment Project (Golden Eagle Multi-Family Properties) - Planning Application No. 13-0089

RECOMMENDATION: The Planning Commission recommends the City Council not support the Applicant's request to initiate a General Plan Amendment change from Medium High Density Residential to Very High Density Residential at the property site for the Villa Sienna Apartment Project.

3.4 County of Riverside Land Grant to the City of Wildomar, Adjacent to Reagan Elementary School

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, ACCEPTING A QUITCLAIM DEED FROM THE COUNTY OF RIVERSIDE FOR A CITY PARK SITE, ENCOMPASSING COUNTY ASSESSOR'S PARCELS 376-350-009 & 376-350-017 AND FINDING THE ACCEPTANCE OF THE QUITCLAIM DEED EXEMPT FROM CEQA

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

The City Council will adjourn the meeting in memory of the following:

Joyce A. Seguire - Mayor Pro Tem Marsha Swanson's Mother &
John Nelson - Planning Commissioner Veronica Langworthy's Father

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District 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 Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

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

4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – September 11, 2013 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted

4.2 Minutes – October 9, 2013 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted

4.3 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 10-03-13, in the amount of \$100.00;
2. Warrant Register dated 10-10-13, in the amount of \$130.58;
3. Warrant Register dated 10-17-13, in the amount of \$6,137.36;
4. Warrant Register dated 10-17-13, in the amount of \$389.42;
5. Warrant Register dated 10-31-13, in the amount of \$295.31; &
6. Warrant Register dated 11-07-13, in the amount of \$593.33.

4.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for September, 2013.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

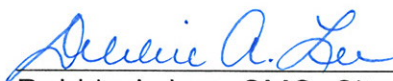
December 11	April 9	August 13
January 8	May 14	September 10
February 12	June 11	October 8
March 12	July 9	November 12

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 November 8, 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