

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

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

OCTOBER 8, 2014
Council Chambers
23873 Clinton Keith Road



Marsha Swanson, Mayor/Chairman
Ben Benoit, Mayor Pro Tem/Vice-Chairman
Bob Cashman, Council Member/Trustee
Bridgette Moore, Council Member/Trustee
Timothy Walker, 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 OCTOBER 8, 2014

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. Citizens for Quality Development v. City of Wildomar and Sunbelt Communities, Case No. MCC 1300818
 - B. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Proclamations – Freedom Swing - Ashley Fox and PV Maintenance

Fire Department Update

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. Speakers are allowed to raise issues not listed on the agenda, however, the law does not allow the City Council to discuss those issues during the meeting. After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

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 item that is on the agenda, 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 is 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: Staff recommends that the City Council approve the reading by title only of all ordinances.

1.2 Minutes – July 9, 2014 Regular Meeting

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

1.3 Warrant & Payroll Registers

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

1. Warrant Register dated 09-03-14 in the amount of \$1,254.54;
2. Warrant Register dated 09-04-14 in the amount of \$12,976.35;
3. Warrant Register dated 09-04-14 in the amount of \$4,604.54;
4. Warrant Register dated 09-10-14 in the amount of \$50.00;
5. Warrant Register dated 09-10-14 in the amount of \$3,079.75
6. Warrant Register dated 09-11-14 in the amount of \$78,619.65;
7. Warrant Register dated 09-18-14 in the amount of \$52,745.42;
8. Warrant Register dated 09-18-14 in the amount of \$35.00; &
9. Payroll Register dated 10-01-14 in the amount of \$59,524.25.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for August, 2014.

1.5 Tentative Parcel Map No. 36492 & Plot Plan No. 12-0053 – Receive and File Planning Commission's Approval (PA No. 12-0053)

RECOMMENDATION: Staff recommends that the City Council receive and file this report.

1.6 Tentative Parcel Map Tract Map No. 32257649225122 & CUP Plot Plan No. 3403 08-017912-0053 – Receive and File Planning Commission's Approval (Planning Application No. 08-0179) (Planning Application No. 12-00533-0120)

RECOMMENDATION: Staff recommends that the City Council receive and file this report.

1.7 Bundy Canyon Road Improvement Project Agreement for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services

RECOMMENDATION Staff recommends that the City Council approve the agreement with the County of Riverside for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services.

1.8 FY 2014 Emergency Management Performance Grant (EMPG) Program Award

RECOMMENDATION: Staff recommends that the City Council accept \$12,015 in funding from Riverside County's FY 2014 Emergency Management Performance Grant Program and adopt a Resolution entitled:

RESOLUTION NO. 2014 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2014
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE
ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.9 MOU with the Riverside County Chapter of the Red Cross

RECOMMENDATION: Staff recommends that the City Council approve the MOU between the City of Wildomar and the Riverside County Chapter of the Red Cross and authorize the City Manager to sign.

1.10 Ordinance No. 101 Second Reading – Lennar Residential Project (Planning Application No. 12-0364)

RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 101
AN ORDINANCE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING
APPLICATION NO. 12-0364) FROM R-R (RURAL RESIDENTIAL) TO
R-4 (PLANNED RESIDENTIAL ZONE) FOR A 24 ACRE SITE
LOCATED AT THE SOUTHWEST CORNER OF ELIZABETH LANE
AND PRIELIPP ROAD (APN: 380-280-004, 380-280-009, 380-280-
010, 380-280-011 & 380-280-012)

2.0 PUBLIC HEARINGS

2.1 Clarification of Approval Authority for Planning Projects and CEQA Determinations – Zoning Ordinance Amendment No. 14-03

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, ADOPTING A GENERAL RULE EXEMPTION PER SECTION 15061.B.3 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 14-03 TO AMEND CHAPTERS 17.192, 17.196, 17.200, 17.208 OF THE WILDOMAR ZONING ORDINANCE RELATING TO THE APPROVAL AUTHORITY AND HEARING BODY FOR VARIANCES, CONDITIONAL USE PERMITS, AND PUBLIC USE PERMITS, AND TO AMEND CHAPTER 17.216 OF THE WILDOMAR ZONING ORDINANCE TO ESTABLISH THE PLANNING COMMISSION AS THE APPROVAL AUTHORITY ON ALL PLOT PLANS FOR WHICH A NEGATIVE DECLARATION, MITIGATED NEGATIVE DECLARATION OR ENVIRONMENTAL IMPACT REPORT IS REQUIRED TO BE PREPARED PURSUANT TO CEQA GUIDELINES

3.0 GENERAL BUSINESS

3.1 Measure AA Regional Bond Overview

RECOMMENDATION: Staff recommends that the City Council receive and file the report.

3.2 Catt Road Neighborhood Traffic Management

RECOMMENDATION: Staff recommends that the City Council:

1. Receive and File the Speed Hump Warrant Analysis;
2. Authorize installation of Speed Humps on Catt Road; and
3. Re-appropriate \$10,500 of Measure A funds from account 201-906 Citywide Maintenance to account 201-902 Roadway Safety Improvements.

3.3 Stormwater Drainage System Protection - Amendment of Municipal Code Chapter 13.12

RECOMMENDATION: Staff 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, AMENDING CHAPTER 13.12
(STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE
WILDOMAR MUNICIPAL CODE.

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

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 is 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 – July 9, 2014 Regular Meeting

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

4.2 Warrant Register

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

1. Warrant Register dated 09-04-2014, in the amount of \$2,766.20;
2. Warrant Register dated 09-11-2014, in the amount of \$3,513.99;
3. Warrant Register dated 09-18-2014, in the amount of \$141.90; &
4. Warrant Register dated 09-25-2014, in the amount of \$149.84.

4.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for August, 2014.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

6.1 Cemetery Office Temporary Closure

RECOMMENDATION: Staff recommends that the Board of Trustees approve the General Manager's temporary closure of the Cemetery Office during the week of November 3- November 7, 2014.

6.2 Regulations and Procedures of the Wildomar Cemetery

RECOMMENDATION: Staff recommends that the Board of Trustees receive and file the report.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

November 12	March 11	July 8
December 10	April 8	August 12
January 14	May 3	September 9
February 11	June 10	October 14

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 October 4, 2014, 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;
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC, City Clerk