

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

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

MAY 13, 2015
Council Chambers
23873 Clinton Keith Road



Ben Benoit, Mayor/Chairman
Bridgette Moore, Mayor Pro Tem/Vice-Chairman
Bob Cashman, Council Member/Trustee
Marsha Swanson, 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 MAY 13, 2015

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 54957(b) regarding Public Employee Performance Evaluation. Title: City Manager.
2. 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. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
 - B. Alliance for Intelligent Planning v. City of Wildomar and CV Communities, LLC: RSC Lead Case No. MCC1400009 consolidated with RSC Case Numbers MCC1400546, RIC1400419 and MCC1400557; California Court of Appeal Case number: E062394
 - C. CREED-21 v. City of Wildomar and Walmart Real Estate Business Trust; RSC Case No. RIC1504199
 - D. Martha Bridges and John Burkett v. City of Wildomar; RSC Case No. MCC 130055

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Mental Health Month – May 2015

Library Update

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 – January 14, 2015 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 03-30-2015 in the amount of \$110,164.61;
2. Warrant Register dated 04-02-2015 in the amount of \$51,814.15;
3. Warrant Register dated 04-02-2015 in the amount of \$6,097.62;
4. Warrant Register dated 04-09-2015 in the amount of \$34,899.69;
5. Warrant Register dated 04-09-2015 in the amount of \$951.79;
6. Warrant Register dated 04-16-2015 in the amount of \$126,327.09;
7. Warrant Register dated 04-23-2015 in the amount of \$502,371.42;
8. Warrant Register dated 04-30-2015 in the amount of \$290,612.83;
9. Payroll Register dated 05-01-2015 in the amount of \$70,850.38.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for March, 2015.

1.5 Contract Award for Financial Advisory Services

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to enter into a Professional Services Agreement with Fieldman, Rolapp & Associates, to provide financial advisory services for the City of Wildomar.

1.6 Wildomar Little League License Agreement

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to sign the Agreement.

- 1.7 Asset Locator Engagement Agreement**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to sign the Agreement.
- 1.8 Support Letter for AB 857, Clean Trucking Act**
RECOMMENDATION: Staff recommends the City Council authorize the Mayor to sign a letter of support for AB 857, Clean Trucking Act.
- 1.9 Conservation Camp Program - Memorandum of Understanding (MOU)**
RECOMMENDATION: Staff recommends that the City Council approve the Memorandum of Understanding (MOU) between the City of Wildomar and the State of California Department of Forestry and Fire Protection (CAL Fire) for the use of their Conservation Camp Program and authorize the City Manager to sign it.
- 1.10 Notice of Intent to Establish Service Area Charges for FY 2015-16**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:
- RESOLUTION NO. 2015 - _____
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING THE PUBLIC HEARING TO ESTABLISH SERVICE AREA CHARGES WITHIN THE CITY FOR FISCAL YEAR 2015-16
- 1.11 Subordination Agreement for Final Tract Map 31479 - (City Project 11-0254)**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute a Subordination Agreement with the developer of Tract 31479, Wildomar Springs, LLC a Delaware limited liability company and the developer's lender, Silvergate Bank, a California Corporation.
- 1.12 Tentative Tract Map No. 36388 Minor Change (PA 14-0052) - Oak Creek Canyon Project**
RECOMMENDATION: Staff recommends that the City Council receive and file the report.
- 1.13 Parks Funding Measure Citizen's Oversight Advisory Committee Appointments**
RECOMMENDATION: Staff recommends that the City Council review the applications for committee membership and make appointments to the Parks Funding Measure Citizen's Oversight Advisory Committee.

1.14 Delegation of Authority to Administer and Manage Claims and Actions Against the City

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

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF CITY OF WILDOMAR, CALIFORNIA, DELEGATING TO THE CITY MANAGER AUTHORITY TO ADMINISTER AND MANAGE CLAIMS AND ACTIONS AGAINST THE CITY OF WILDOMAR OR ITS OFFICERS OR EMPLOYEES AND CLAIMS AND ACTIONS OF THE CITY OF WILDOMAR

1.15 Certificate of Acceptance - Regency Heritage Park and Adjacent Easements

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to sign the Certificate of Acceptance.

1.16 Video Surveillance Administrative Policy

RECOMMENDATION: Staff recommends that the City Council approve the Video Surveillance Administrative Policy.

1.17 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2015-16

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

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) FOR FISCAL YEAR 2015-16

1.18 Stormwater Management/BMP Facilities Agreement for Plot Plan 10-0222 – Plaza de Bundy Canyon (City Project 13-0109)

RECOMMENDATION: Staff recommends that the City Council authorize the City Manger to execute a Maintenance Agreement with the developer of Plot Plan 10-0222, Plaza de Bundy Canyon, LLC, for the project's Water Quality Management Plan (WQMP).

2.0 PUBLIC HEARINGS

2.1 2015 Development Impact Fee Update

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO.2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE "CITY OF WILDOMAR IMPACT FEE STUDY UPDATE REPORT", ESTABLISHING A NEW PARK IMPROVEMENT DEVELOPMENT IMPACT FEE AND A NEW TRAFFIC SIGNALS IMPACT FEE AND INCREASING THE EXISTING ROAD IMPROVEMENT IMPACT FEE AND FINDING THAT THE ADOPTION OF THIS RESOLUTION IS NOT SUBJECT TO CEQA REVIEW PURSUANT TO CEQA GUIDELINE 15378(b)(4)

2. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING CHAPTER 10.40 (TRAFFIC SIGNAL COST MITIGATION FEE PROGRAM) OF THE WILDOMAR MUNICIPAL CODE

2.2 Landscaping and Lighting Maintenance District No. 89-1-Consolidated & Street Lighting Zones

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

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR ALL ZONES, OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2015-16; AND AUTHORIZE THE COUNTY OF RIVERSIDE TO ADMINISTER THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED BUDGET FOR FISCAL YEAR 2015-16

2.3 Wireless Communications Facilities Amendment (ZOA No. 15-01)

RECOMMENDATION: The Planning Commission recommends 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 AN EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN
ACCORDANCE WITH SECTION 15061(B)(3) OF CEQA, AND ADDING
CHAPTER 17.310 TO THE WILDOMAR MUNICIPAL CODE (TITLE 17)
REGULATING WIRELESS COMMUNICATION FACILITIES IN THE CITY
OF WILDOMAR

3.0 GENERAL BUSINESS

3.1 Governor's Executive Order B-29-15 – Water Conservation

RECOMMENDATION: Staff recommends the City Council receive & file the report.

3.2 2015 Special Events

RECOMMENDATION: Staff recommends that the City Council approve the special event calendar through December 2015.

3.3 Street Name Consistency

RECOMMENDATION: Staff recommends that the City Council discuss and provide Staff with direction regarding the following:

1. Rename George Ave., Porras Rd., Baxter Rd., and Central St. to Wildomar Trail;
2. Rename Almond St., Bundy Canyon Rd., Lemon St., Loquat St., Orange St. Victorian Ln., Vine St. and Waite St. by adding West and East identifiers;
3. Establish a standard traffic signal / mast arm mounted sign with City Brand;
4. Establish a standard street blade sign with the modified City Brand; and
5. Direct staff to appropriate funds in the FY 15-16 to FY 16-17 operating budget for sign replacement and begin a public outreach/notification program.

3.4 FY 2014-15 Third Quarter Budget Report

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

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THIRD QUARTER AMENDMENTS TO
THE FY 2014-15 BUDGETED REVENUES AND EXPENSES

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 – January 14, 2015 Regular Meeting

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

4.2 Warrant Register

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

1. Warrant Register dated 04-02-2015, in the amount of \$1,494.03;
2. Warrant Register dated 04-09-2015, in the amount of \$9,993.91;
3. Warrant Register dated 04-16-2015, in the amount of \$804.86;
4. Warrant Register dated 04-23-2015, in the amount of \$1,007.26; &
5. Warrant Register dated 04-30-2015, in the amount of \$873.83.

4.3 Treasurer’s Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer’s Report for April, 2015.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

6.1 FY 2014-15 Third Quarter Budget Review

RECOMMENDATION: Staff recommends that the Board of Trustees adopt a Resolution entitled:

RESOLUTION NO. WCD2015 - _____
A RESOLUTION OF THE BOARD OF TRUSTEES OF WILDOMAR
CEMETERY DISTRICT, AUTHORIZING A THIRD QUARTER
AMENDMENT TO THE FY 2014-15 BUDGETED REVENUES AND
EXPENSES

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

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

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 May 8, 2015, 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, City Clerk