

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

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

DECEMBER 9, 2015
Council Chambers
23873 Clinton Keith Road, Suite 106



Ben Benoit, Mayor/Chair
Bridgette Moore, Mayor Pro Tem/Vice Chair
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 DECEMBER 9, 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 – 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. City of Eastvale v. County of Riverside et al; RSC Case No. RIC 1513629
 - B. Bridges et al v. City of Wildomar and Zareh Hookasian; RSC Case No. RIC1512918
2. 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.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Catherine Lara – Girl Scout Gold Award

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, added to, or have items tabled 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 to have specific items 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 – November 12, 2015 Regular Meeting

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

1.3 Minutes – November 24, 2015 Special Meeting

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

1.4 Warrant & Payroll Registers

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

1. Warrant Register dated 11-05-2015 in the amount of \$100,412.97;
2. Warrant Register dated 11-05-2015 in the amount of \$8,582.24;
3. Warrant Register dated 11-12-2015 in the amount of \$3,501.18;
4. Warrant Register dated 11-19-2015 in the amount of \$95,503.24;
5. Warrant Register dated 11-25-2015 in the amount of \$623,526.20; &
6. Payroll Register dated 12-01-2015 in the amount of \$76,593.75.

1.5 Treasurer's Report

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

1.6 Professional Services Agreement for Bundy Canyon Road Shoulder Improvement Project – HRRR#5484-010

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute a Professional Services Agreement with KOA Corporation (KOA) for Engineering Design Services for the Bundy Canyon Road Shoulder Improvement Project.

1.7 Tentative Tract Maps 25122 and 32078 - Final Tract Map Approvals, Subdivision Improvement Agreements, Stormwater Management/BMP Facilities Agreements

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, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 25122 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT

2. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 32078 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT

3. Authorize the City Manger to execute the Stormwater Management/BMP Facilities Agreements for both tracts' Water Quality Management Plans (WQMPs).

1.8 Tentative Tract Map No. 32024

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

1.9 Tentative Tract Map No. 31667

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

1.10 Tentative Tract Map No. 31896

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

1.11 Revised Personnel Rules

RECOMMENDATION: Staff recommends that the City Council adopt the revisions to the Personnel Rules.

1.12 City Manager Contract

RECOMMENDATION: The City Manager Contract Negotiations Ad Hoc Subcommittee recommends that the City Council approve the First Amendment to the Agreement for Employment of City Manager between the City of Wildomar and Gary Nordquist and authorize the Mayor to sign.

1.13 FY 2015/16 California Supplemental Law Enforcement Services Fund (SLESF) Grant Program

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

RESOLUTION NO. 2015 - _____
A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECOMMENDING THE USE OF \$100,000 FROM THE
2015-16 STATE BUDGET TO PROVIDE FUNDING ADDITIONAL
PUBLIC SAFETY PERSONNEL

1.14 Ordinance No. 112 Second Reading – Villa Siena Development Project (PA 13-0089)

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

ORDINANCE NO. 112
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE FOR
THE VILLA SIENA APARTMENT PROJECT (PLANNING APPLICATION
NO. 13-0089) FROM I-P (INDUSTRIAL PARK) TO R-3 (GENERAL
RESIDENTIAL) FOR A 170-UNIT APARTMENT PROJECT LOCATED AT
THE NORTHEAST CORNER OF ELIZABETH LANE AND PRIELIPP
ROAD (APN: 380-290-029)

1.15 Ordinance No. 113 Second Reading – Zoning Ordinance Amendment No. 15-03 – Mixed Use Ordinance

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

ORDINANCE NO. 113
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE
AMENDMENT NO. 15-03 TO AMEND CHAPTER 17.305 (MIXED-USE
OVERLAY DISTRICT) OF THE WILDOMAR MUNICIPAL CODE

2.0 PUBLIC HEARINGS

2.1 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 5

RECOMMENDATION: Staff recommends that the City Council:

1. Open the public hearing;
2. Take testimony;
3. Close the public hearing;
4. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING THE QUESTION OF THE LEVY OF THE PROPOSED SPECIAL TAX TO THE QUALIFIED ELECTORS WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

5. Hold the election;
6. Canvass the election; and
7. Adopt a Resolution entitled:

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

3.0 GENERAL BUSINESS

3.1 Street Light Conversion

RECOMMENDATION: Staff recommends that the City Council:

1. Direct staff to continue to participate with WRCOG in the regional street light acquisition program and the SCE streetlight valuation process.
2. Direct staff to establish a Street and Safety Lighting Standards and Guidelines for City owned developer installed metered lighting.
3. Direct staff to condition new development and work with existing developments that have not yet transferred street light ownership to SCE to install City owned street lighting.

3.2 Fourth Amendment to the Franchise Agreement with CR&R

RECOMMENDATION: Staff recommends that the City Council approve and authorize the City Manager to sign the Fourth Amendment To Agreement Between The City Of Wildomar And CR&R Incorporated For The Collection And Transportation Of Solid Waste And Other Specified Services.

3.3 Organic Waste Recycling Program for Waste Management's Service Area

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 ADOPTING AN ORGANIC WASTE RECYLCING
PROGRAM FOR THE PORTION OF THE CITY WEST OF INTERSTATE

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3.4 Appointment of Mayor and Mayor Pro Tem for 2016

RECOMMENDATION: Staff recommends that the City Council appoint a Mayor and Mayor Pro Tem for 2016.

3.5 Committees, Commissions and Boards Appointments for 2016

RECOMMENDATION: Staff recommends that the City Council review the list of committees, commissions, and board appointments and make appointments, and/or delete Subcommittees as appropriate.

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 – November 12, 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 11-05-2015, in the amount of \$2,104.43;
2. Warrant Register dated 11-12-2015, in the amount of \$622.15;
3. Warrant Register dated 11-19-2015, in the amount of \$951.82; &
4. Warrant Register dated 11-25-2015, in the amount of \$497.72.

4.3 Treasurer's Report

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

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

| | | |
|-------------|-----------|--------------|
| January 13 | May 11 | September 14 |
| February 10 | June 8 | October 12 |
| March 9 | July 13 | November 9 |
| April 13 | August 10 | December 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 December 4, 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, CMC
City Clerk/HR Manager