

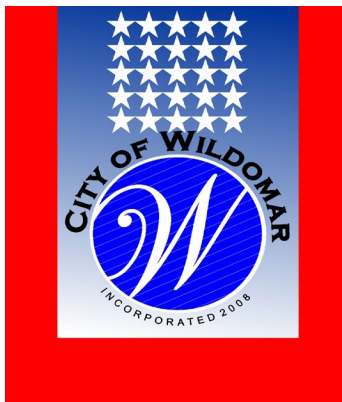
CITY OF WILDOMAR  
CITY COUNCIL

AGENDA

7:00 P.M.

OCTOBER 14, 2009

Council Chambers  
23873 Clinton Keith Road



Scott Farnam, Mayor  
Bridgette Moore, Mayor Pro Tem  
Sheryl Ade, Council Member  
Bob Cashman, Council Member  
Marsha Swanson, Council Member

City Manager  
Frank Oviedo

City Attorney  
Julie Hayward Biggs

## **WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA OCTOBER 14, 2009**

**ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 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](http://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. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

**PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. 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 (10 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 CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.**

**CALL TO ORDER - 7:00 P.M.**

**ROLL CALL**

**FLAG SALUTE**

**PRESENTATIONS**

Presentation to Wishes for Children

CERT Program Completion Recognition

Fire Department Monthly Update

Chamber of Commerce Monthly Update

**PUBLIC COMMENTS**

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a "Public Comments Card" form (located on the table by the Chamber door) and give the form to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The City Council encourages citizens to address them so that questions and/or concerns can be heard.

**APPROVAL OF AGENDA AS PRESENTED**

**1. 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 specific items be removed from the Consent Calendar for discussion and/or separate action.

1.1 Approve the reading by title only of all ordinances

- 1.2 Approve the regular meeting minutes dated September 23, 2009
- 1.3 Approve the following Warrant Registers and Payroll Warrant Registers:
  1. Warrant Register dated September 23, 2009 in the amount of \$811,588.87;
  2. Warrant Register dated October 8, 2009 in the amount of \$10,765.83;
  3. Warrant Register dated October 14, 2009 in the amount of \$207,890.33;
  4. Payroll Warrant Register dated October 2, 2009 in the amount of \$7,088.83; and
  5. Payroll Warrant Register dated October 7, 2009 in the amount of \$1,367.95.
- 1.4 Deny the Claim for money or damages received 09/14/2009 (Kenneth D. Pullin) against the City of Wildomar and direct staff to notify the claimants
- 1.5 Approval of Agreements for Community Services and Park Maintenance

## **2. PUBLIC HEARINGS**

- 2.1 Adopt Resolution No. 09 – 66:

RESOLUTION NO. 09 – 66  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING THE PARKS AND RECREATION FEES AS  
LISTED ON EXHIBIT A

## **3. GENERAL BUSINESS**

- 3.1 Mt. San Jacinto Community College Demonstration Go Pass Program  
Adopt Resolution No. 09-67:

RESOLUTION NO. 09 – 67  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE EXPENDITURE OF AB 2766 AIR  
QUALITY FUNDS FOR THE MT SAN JACINTO COMMUNITY COLLEGE  
DEMONSTRATION GO-PASS PROGRAM

- 3.2 Prop 1a Securitization  
Adopt Resolution No. 09 – 68:

RESOLUTION NO. 09 - 68

A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

- 3.3 Lake Elsinore Unified School District Ad Hoc Committee Appointments
- 3.4 Alternative City Hall Hours of Operation

### **CITY MANAGER REPORT**

### **CITY ATTORNEY REPORT**

### **COUNCIL COMMUNICATIONS**

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The next regular meeting is scheduled for October 28, 2009.

### **2009 City Council Meeting Schedule**

October 28

\*\*\*November 12\*\*\*Please note that due to the holiday, the November 11 meeting will be on **THURSDAY, NOVEMBER 12**

November 25

December 9

December 23 – DARK

**2010 City Council Meeting Schedule**

January 13	April 14	July 14	October 13
January 27	April 28	July 28	October 27
February 10	May 12	August 11	November 10
February 24	May 26	August 25	November 24
March 10	June 9	September 8	December 8
March 24	June 23	September 22	December 22

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.

**POSTING STATEMENT:** On October 9, 2009, 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  
Mission Trail Library, 34303 Mission Trail Blvd