

CITY OF WILDOMAR CITY COUNCIL
AGENDA

7:00 P.M. - REGULAR MEETING

OCTOBER 13, 2010

Council Chambers
23873 Clinton Keith Road



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

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA October 13, 2010

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. 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 (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

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

Cub Scout Pack 332

PRESENTATIONS

Cub Scout Braeden Dunn

Wildomar Historical Society

Ready, Set, Go Program

Fire Department Monthly Update

Community Services Monthly Update

Chamber 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 City Council 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" (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The Council encourages citizens to address them so that questions and/or concerns can be heard.

APPROVAL OF THE AGENDA AS PRESENTED

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

1.1 Reading of Ordinances

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

1.2 Warrant Registers and Payroll Register

RECOMMENDATION: That the City Council approve:

1. Warrant Register dated September 23, 2010 in the amount of \$169,510.67;
2. Warrant Register dated September 30, 2010 in the amount of \$298,987.01;
3. Warrant Register dated October 7, 2010 in the amount of \$155,918.72; and
4. Payroll Register dated October 1, 2010 in the amount of \$18,343.66.

1.3 Planning Commission Vacancies

RECOMMENDATION: Staff recommends that the City Council:

1. Declare three vacancies on the Planning Commission (seats currently held by Gary Andre, Ben Benoit, and Michael Kazmier); and
2. Direct the City Clerk to advertise the vacancies, starting October 15, 2010, for a period of 30 calendar days (October 15 – November 15).

1.4 Substitution of Subdivision Agreement and Securities – Tract 31345 Canyon Village (D.R. Horton)

RECOMMENDATION: Approve the Agreement and authorize the City Manager to enter into the Subdivision Agreement for Tract 31353, Canyon Village.

1.5 Second Reading of Ordinance No. 53 - Personnel Rules

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

ORDINANCE NO. 53
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 2.06 OF THE
WILDOMAR MUNICIPAL CODE ESTABLISHING THE CITY OF
WILDOMAR PERSONNEL RULES

1.6 Southern California Association of Governments Economic Development Principles

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, IN SUPPORT OF "BUSINESS FRIENDLY PRICIPLES" AS
PART OF SCAG'S DEVELOPMENT OF A SOUTHERN CALIFORNIA
ECONOMIC GROWTH STRATEGY

1.7 Federal and State Funded Projects Signature Authorization

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER OR PUBLIC
WORKS DIRECTOR TO EXECUTE AGREEMENTS AND PROGRAM
SUPPLEMENT AGREEMENTS (AND RELATED AMENDMENTS) FOR
FEDERAL AND STATE FUNDED PROJECTS

2.0 PUBLIC HEARINGS

No items are scheduled.

3.0 GENERAL BUSINESS

3.1 Request for County Services

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, REQUESTING THE COUNTY OF RIVERSIDE TO
PROVIDE CONTINUATION OF LAW ENFORCEMENT SERVICES
WITHOUT CHARGE UP TO THE DOLLAR VALUE OF REDUCED COSTS
TO THE COUNTY OF RIVERSIDE RESULTING FROM THE
INCORPORATION OF THE CITY OF WILDOMAR PURSUANT TO THE
PROVISIONS OF GOVERNMENT CODE SECTIONS 56815 AND 57384

3.2 Southern California Association of Governments Compass Blueprint Grant Program – Old Town Wildomar

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, PROVIDING FULL SUPPORT AND AUTHORIZING THE
CITY MANAGER TO SUBMIT AN APPLICATION FOR ASSISTANCE AS
PART OF THE SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS COMPASS BLUEPRINT PROGRAM FOR
IDENTIFYING AND DEVELOPING A VISION FOR THE CITY'S
HISTORIC AREAS

3.3 Save Our Parks (SOP) Strategy

RECOMMENDATION: Approve a "Save Our Parks" (SOP) Strategy
for City Staff to implement.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010/11 City Council Regular Meeting Schedule

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

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 8, 2010, 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