

**NOTICE OF A REGULAR MEETING OF THE  
WILDOMAR CITY COUNCIL**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the City Council will be held  
on July 23, 2008 at

7:00pm

David A. Brown Middle School  
21861 Grand Avenue  
Wildomar, CA 92595

The regular meeting shall be for the purpose of conducting business in accordance with  
the attached agenda.

**NO OTHER BUSINESS WILL BE DISCUSSED**

**AFFIDAVIT OF POSTING**

I, Cher VanLancker, do hereby certify, under penalty of perjury under the laws of the  
State of California, that the foregoing notice of regular meeting was delivered personally  
or by mail to each councilmember of the City of Wildomar and to each local newspaper  
of general circulation, radio or television station requesting notice in writing, and was  
posted at the following locations at least 72 hours in advance of the regular meeting:

David A. Brown Middle School  
21861 Grand Avenue  
Wildomar, CA 92595

U.S. Post Office  
21392 Palomar St  
Wildomar, CA. 92595

Mission Trail Library  
34303 Mission Trail Blvd.  
Wildomar CA. 92595

Cher VanLancker  
Cher VanLancker

**REGULAR MEETING AGENDA  
THE CITY OF WILDOMAR  
CITY COUNCIL**

David A. Brown Middle School  
21861 Grand Avenue  
Wildomar, CA 92595

Wednesday July 23, 2008  
7:00 P.M.

**AGENDA DESCRIPTIONS:** The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff or a particular Committee's recommendation. The City Council may take any action which it deems to be appropriate on the agenda time and is not limited in any way by the recommended action.

**SPEAKER REQUEST FORMS:** Any person wishing to address the City Council on any matter that appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard by the City Council. Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Requests to speak to items on the agenda will be heard at the appropriate point on the agenda.

**ITEMS NOT ON THE AGENDA:** Requests to speak about subjects not on the agenda that are within the subject matter jurisdiction of the City Council will be heard during the Public Comment section of the meeting. Please hold your comments to a maximum of 3 minutes per person.

7:00 PM – CONVENE MEETING

1.0 WELCOME, CALL TO ORDER (Mayor Cashman)

ROLL CALL

Bob Cashman, Mayor

Bridgette Moore, Mayor Pro Tempore

Sheryl Ade

Scott Farnam

Marsha Swanson

PLEDGE OF ALLEGIANCE

INVOCATION

1.1 APPROVAL OF AGENDA

## 1.2 PRESENTATION – Emergency Services Presentation by County Fire

## 2.0 COMMUNICATIONS FROM THE PUBLIC

This is the opportunity for members of the public to address the Council on matters that do not appear on the agenda. The City Council may not discuss or act on any item not listed on the agenda. However, the City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

## 3.0 CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine and will be enacted by one 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 Agenda for separate action.

- 3.1 APPROVAL OF MINUTES – consider approval of minutes for June 25, July 1 and July 9, 2008.

Open for public comment  
Motion

## 4.0 PUBLIC HEARINGS

- 4.1 LMD 2006-1 – Consider adoption of Resolution 08-55 as follows:

RESOLUTION OF THE CITY OF WILDOMAR CONFIRMING  
THE DIAGRAM AND ASSESSMENT FOR WILDOMAR LMD  
2006-1 AND LEVYING ASSESSMENTS ON ALL ASSESSABLE  
LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2008-09

Open public hearing  
Staff Report  
Receive Public Testimony  
Close Public Hearing  
Deliberations  
Motion

- 4.2 LMD 89-1 – Consider adoption of Resolution 08-56 as follows:

RESOLUTION NO. 08-56, A RESOLUTION OF THE CITY OF  
WILDOMAR CONFIRMING THE DIAGRAM AND ASSESSMENT FOR  
ZONE 3, LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47 AND 49; ZONE

29, LOCATION 2; ZONE 30, LOCATIONS 1 AND 2; ZONE 42, ZONE 51; ZONE 52; ZONE 59; ZONE 62; ZONE 67; ZONE 71; AND ZONE 90; AND STREET LIGHTING ZONE 18, STREET LIGHTING ZONE 26, STREET LIGHTING ZONE 27, STREET LIGHTING ZONE 35, STREET LIGHTING ZONE 50, STREET LIGHTING ZONE 70, STREET LIGHTING ZONE 71 AND STREET LIGHTING ZONE 73 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED (HEREINAFTER "L&LMD NO. 89-1-C") AND LEVYING ASSESSMENTS ON ALL ASSESSABLE LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2008-09.

Open public hearing  
Staff Report  
Receive Public Testimony  
Close Public Hearing  
Deliberations  
Motion

## 5.0 GENERAL ACTION ITEMS

### 5.1 CalPers Retirement Plans

Provide direction on CalPERS retirement plan concerning various program electives and various other benefit offerings and approve contract with CalPers for Actuarial Valuation.

Open for public comment  
Motion

### 5.2 Financial Services

Consider approval of contract with Macias Gini and O'Connell, Certified Public Accountants and Management Consultants, to provide accounting services to the City effective July 24, 2008 in an amount not to exceed \$40,000 the first year.

Open for public comment  
Motion

### 5.3 Consider request for supportive letter - Equiplex Project

Open for public comment  
Motion

5.4 Council Furnishings

Consider report regarding various furnishings necessary to make City Hall offices operational

Open for public comment  
Motion

5.5 I-215 South Corridor Economic Development Summit

Consider level of participation and possible sponsorship

Open for public comment  
Motion

5.6 Urban Land Institute / International Council of Shopping Centers Membership

Consider obtaining membership for the City of Wildomar in these organizations

Open for public comment  
Motion

Consider establishing memberships with various local government organizations.

6.0 REPORTS

6.1 Report of the Facilities Ad-hoc committee

6.2 Report of the Transition Ad-hoc Committee

7.0 CITY COUNCIL COMMENTS

8.0 CITY MANAGER REPORT

9.0 CITY ATTORNEY REPORT

10.0 FUTURE AGENDA ITEMS

11.0 ADJOURNMENT

The next regular meeting of the Wildomar City Council will be held at 7:00 pm on August 13, 2008 at Elsinore High School 21800 Canyon Drive Wildomar, CA 92595 or such other location as may be noticed.

**AMERICAN WITH DISABILITIES ACT:** In compliance with American with Disabilities Act, if you need regular assistance to participate in this meeting, please contact Mr. John Danielson, the City Manager at (916) 670-0019 or Ms. Julie Hayward Biggs, the City Attorney at (951) 788-0100, 48 hours prior to the meeting or as soon as possible thereafter, and we will use our best efforts to make reasonable arrangements to assure accessibility to the meeting.

**AGENDA:** The Council agenda and related backup materials will be available for review and copying at the expense of those wishing copies immediately after posting of the agenda notice at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA 92595. If you wish to be added to the e-mail or regular mail list to receive a copy of the agenda, a request must be made through the City Attorney's office in writing or by e-mail. Copies of the agenda are mailed only if stamped, self-addressed envelopes are provided. The mailing and email address for the City Attorney is as follows:

Ms. Julie Hayward Biggs  
Burke, Williams & Sorensen, LLP  
2280 Market Street, Suite 300  
Riverside, CA 92501  
*[jbiggs@bwsllaw.com](mailto:jbiggs@bwsllaw.com)*

**CITY OF WILDOMAR – CITY COUNCIL**  
**Agenda Item 4.1**  
**DISCUSSION/ACTION ITEM**  
**Meeting Date: July 23, 2008**

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**TO:** Mayor and Members of the City Council

**FROM:** Suzanne Holland, Deputy Director of Economic Development Agency, County of Riverside acting on behalf of the City of Wildomar

**SUBJECT:** Assessment Levy for Fiscal Year 2008-09 of Wildomar LMD 2006-1

**STAFF REPORT**

**RECOMMENDATION:**

That the City Council conduct the public hearing and adopt the following Resolution:

Resolution No. 2008-~~XX~~ a Resolution of the City of Wildomar confirming the diagram and assessment for Wildomar LMD 2006-1 and levying assessments on all assessable lots and parcels of land therein for Fiscal Year 2008-09.

**BACKGROUND:**

For Fiscal Year 2006-07 and 2007-08, the assessment amount within Wildomar 2006-1 was \$28 per equivalent dwelling unit. For Fiscal Year 2008-09, there will be no increase in the Wildomar LMD 2006-1, and the proposed annual assessment will remain at \$28 per equivalent dwelling unit. The amount levied for Fiscal Year 2008-09 is \$191,828.00. For the fiscal year in which the landscape improvements of all four parks are completed, the annual assessment may be increased to \$45.00, adjusted for inflation.

Pursuant to the Landscaping and Lighting Act of 1972 and Resolution 2008-51, a public hearing is required to receive testimony regarding the assessment levy for FY 2008-09 for Wildomar LMD 2006-1. Notice of public hearing was given by publication of a certified copy of Resolution No. 2008-51 in The Press Enterprise at least ten days prior to the public hearing date of July 23, 2008.

Upon close of the public hearing, staff recommends adoption of Resolution No. **2008-XX** confirming the assessment levy, as indicated in the Engineer's Report for FY 2008-09 for Wildomar LMD 2006-1, and ordering the placement of the annual assessment on the County's Assessment Roll.

**FISCAL IMPACTS:**

Adoption of this resolution will allow the City of Wildomar to collect sufficient funds to meet its maintenance obligation for Wildomar LMD 2006-1

**ALTERNATIVES:**

1. Take no action
2. Provide staff with further direction.

Submitted by:

Approved by:

\_\_\_\_\_  
Suzanne Holland  
Deputy Director of Economic Development Agency  
County of Riverside  
on behalf of the City of Wildomar

\_\_\_\_\_  
John Danielson  
Interim City Manager

**Attachments:**

Attachment A  
Resolution No. **2008-XX**



1           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED** by the City  
2 Council of the City of Wildomar in regular session on July 23, 2008, as follows:

3           **Section 1. Findings:**     That the City Council finds:

- 4           (a)           the preceding recitals are correct;
- 5           (b)           compliance has been had with all of the requirements of the Landscaping and  
6           Lighting Act of 1972, Part 2 (commencing with Section 22500) of Division 15 of the  
7           Streets and Highways Code;
- 8           (c)           a majority protest to the annual levy for Wildomar LMD 2006-1 has not been filed;  
9           and
- 10          (d)           the City Council may proceed to adopt a resolution confirming the diagram and  
11          assessment for Wildomar LMD 2006-1 either as originally proposed or as changed  
12          by it; and the assessments to be levied on the assessable lots and parcels of land in  
13          Wildomar LMD 2006-1 during FY 2008-09 contained in the report to the City  
14          Manager of the City of Wildomar which is on file with the City Clerk of the City of  
15          Wildomar (hereinafter the "Report") are based on benefits derived by such lots and  
16          parcels.

17          **Section 2. Authorized Improvements for Wildomar LMD 2006-1.**     The improvements  
18 authorized for Wildomar LMD 2006-1 are:

- 19          (a)           Furnishing of services and materials for the ordinary and usual maintenance,  
20          operation, and servicing of the landscaping appurtenances including repair, removal  
21          or replacement, providing for the life and growth, health, and beauty of the  
22          landscaping.
- 23          (b)           The removal of trimmings, rubbish, debris, and other solid waste, together with the  
24          necessary incidental expenses.

25          **Section 3. Confirmation of Report.**     The Report and the assessment diagram and the  
26

1 assessment of the estimated costs for the installation, and maintenance and servicing of landscaping  
2 improvements within Wildomar LMD 2006-1 for FY 2008-09 contained in the Report are confirmed.

3 **Section 4. Levy of Assessment.** Pursuant to Section 22631 of the Streets and  
4 Highways Code, the adoption of this resolution constitutes the levy of the assessment for the  
5 installation and maintenance and servicing improvements within Wildomar LMD 2006-1 for FY 2008-09  
6 contained in the Report, and such assessment is levied. The City Clerk of the City of Wildomar is  
7 directed to file a certified copy of this resolution, together with the diagram and assessment contained  
8 in the Report with the County Auditor of the County of Riverside, who, pursuant to Section 22645 of  
9 Streets and Highways Code, shall enter on the County Assessment Roll opposite each lot or parcel of  
10 land the amount assessed thereupon, as shown in said assessment.

11 **Section 5. Effective Date.** This Resolution shall take effect from and after its date of  
12 adoption.

13 PASSED, APPROVED, AND ADOPTED this 23<sup>rd</sup> day of July, 2008.

14 \_\_\_\_\_  
15 Bob Cashman, Mayor

16 ATTEST:

17 \_\_\_\_\_  
18 John Danielson, Interim City Clerk

19 APPROVED AS TO FORM:

20 \_\_\_\_\_  
21 Julie Hayward Biggs, City Attorney

**CITY OF WILDOMAR – CITY COUNCIL**

**Agenda Item 4.2**

**DISCUSSION/ACTION ITEM**

**Meeting Date: July 23, 2008**

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**TO:** Mayor and Members of the City Council

**FROM:** Juan C. Perez, Director of Transportation, County of Riverside acting on behalf of the City of Wildomar

**SUBJECT:** Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Zone 3, Locations 7, 23, 24, 25, 29, 35, 42, 43, 45, 47 and 49; Zone 29, Location 2; Zone 30, Locations 1 and 2; Zone 42, Zone 51; Zone 52; Zone 59; Zone 62; Zone 67; Zone 71; and Zone 90; and Street Lighting Zone 18, Street Lighting Zone 26, Street Lighting Zone 27, Street Lighting Zone 35, Street Lighting Zone 50, Street Lighting Zone 70, Street Lighting Zone 71 and Street Lighting Zone 73.

**STAFF REPORT**

**RECOMMENDATION:**

That the City Council adopt the following Resolution:

Resolution No. 08-56, a Resolution of the City of Wildomar confirming the diagram and assessment for Zone 3, Locations 7, 23, 24, 25, 29, 35, 42, 43, 45, 47 and 49; Zone 29, Location 2; Zone 30, Locations 1 and 2; Zone 42, Zone 51; Zone 52; Zone 59; Zone 62; Zone 67; Zone 71; and Zone 90; and Street Lighting Zone 18, Street Lighting Zone 26, Street Lighting Zone 27, Street Lighting Zone 35, Street Lighting Zone 50, Street Lighting Zone 70, Street Lighting Zone 71 and Street Lighting Zone 73 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated (hereinafter "L&LMD No. 89-1-C") and levying assessments on all assessable lots and parcels of land therein for fiscal year 2008-09..

**BACKGROUND:**

The proposed assessments for Zones 3, 29, 30, 51, 52, 59, 62, 67, 71, and 90 and Street Lighting Zones 18, 26, 27, 35, 50, 70, 71, and 73 are described in Attachment A. The annual budget for fiscal year 2008-09 totals \$282,365.

Pursuant to the Landscaping and Lighting Act of 1972 and Resolution No. 08-53, a public hearing was held on July 23, 2008 to receive testimony regarding the assessment levy for fiscal year 2008-09 for Zones 3, 29, 30, 51, 52, 59, 62, 67, 71, and 90 and Street Lighting Zones 18, 26, 27, 35, 50, 70, 71, and 73 of L&LMD No. 89-1-C. Notice of the public hearing was given by publication of a certified copy of Resolution

No. 08-53 in The Press Enterprise at least ten (10) days prior to the public hearing date of July 23, 2008.

Adoption of Resolution No. 08-\_\_\_\_\_ confirms the assessment levy, as indicated in the Engineer's Report for fiscal year 2008-09 for L&LMD No. 89 1 C and orders the placement of the annual assessment of the County's Assessment Roll.

**ALTERNATIVES:**

1. Take no action. This would mean that the County of Riverside could not continue collecting assessments to pay for maintenance of improvements in these specific right-of-ways and would need to discontinue (a) the maintenance of landscaping, trails, fencing, and irrigation services to these areas, in certain zones, (b) maintaining the fossil filters in certain zones as required by the Santa Margarita Regional Water Quality Control Board re compliance with the National Pollutant Discharge Elimination System (NPDES) permit, and (c) paying Edison for streetlight energy costs in certain zones.
2. Provide staff with further direction.

Submitted by:

Approved by:

\_\_\_\_\_  
Juan C. Perez  
Director of Transportation,  
County of Riverside acting  
on behalf of the City of Wildomar

\_\_\_\_\_  
John Danielson  
Interim City Manager

**Attachments:**

Attachment A  
Resolution No. 08-56

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**RESOLUTION NO. 08-56**

**RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF WILDOMAR CONFIRMING THE DIAGRAM  
AND ASSESSMENT FOR ZONES 3, 29, 30, 51, 52, 59,  
62, 67, 71, AND 90 AND STREET LIGHTING ZONES 18,  
26, 27, 35, 50, 70, 71, AND 73 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 2008-  
09**

**WHEREAS**, on July 9, 2008, the City Council (hereinafter the "City Council") of the City of Wildomar (hereinafter the "City"), adopted Resolution No. 08-53, pursuant to Section 22624 of the Streets and Highways Code (hereinafter the "Streets and Highways Code"), which among other things, scheduled a public hearing on the annual levy and collection of assessments on all lots and parcels of assessable land in 11 Zones (hereinafter "Zone 3", "Zone 29", "Zone 30", "Zone 42", "Zone 51", "Zone 52", "Zone 59", "Zone 62", "Zone 67", "Zone 71", "Zone 90", , and, collectively "Zones"); and 8 Street Lighting Zones (hereinafter "Street Lighting Zone 18", "Street Lighting Zone 26", "Street Lighting Zone 27", "Street Lighting Zone 35", "Street Lighting Zone 50", "Street Lighting Zone 70", "Street Lighting Zone 71", "Street Lighting Zone 73" and, collectively "Street Lighting Zones"); of Landscaping and Lighting Maintenance District No. 89-1-Consolidated (hereinafter "L&MD No. 89-1-C") for FY 2008-09 to pay the costs of the installation and planting of landscaping; the installation of multi-purpose trails; the installation of fencing; the installation of fossil filters; the installation of irrigation or electrical facilities; and the maintenance and servicing of such landscaping, multi-purpose trails, fencing, and fossil filter improvements, and the provision of electricity for streetlights within the public rights-of-way, for July 23, 2008, at David A. Brown Middle School, 21861 Grand Ave, Wildomar, CA 92595; and

**WHEREAS**, notice of said public hearing was duly published as required by Resolution No. 08-53 and Section 22626(a) of the Streets and Highways code; and

**WHEREAS**, at the time and place of said public hearing, as set forth in Resolution No. 08-53, the City Council held the public hearing and afforded all interested persons an opportunity to testify and be heard, and considered all oral statements and all written protests or communications made or filed by any

