

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
JULY 28, 2010**

The regular meeting of July 28, 2010, of the Wildomar City Council was called to order by Mayor Pro Tem Swanson at 7:00 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Pro Tem Swanson, Council Members Ade, Cashman, and Farnam. Members absent: Mayor Moore.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, City Attorney Biggs, Engineering Supervisor Crawford, Planning Director Hogan, Police Chief Fontneau, and City Clerk Lee.

A moment of silence was observed and the flag salute was led by the Baptist Boys Battalion.

PRESENTATIONS

Patty Dorati, Wildomar Gazette, introduced Thunder, the Storm Baseball Mascot, and talked about Wildomar Community Night on August 21.

Mayor Pro Tem Swanson presented a Proclamation to out-going Planner Alia Kanani.

Kristan Lloyd, Wildomar Community Council, made a presentation of the programs WCC has for the community.

Ruth Adkins presented the Inspiring Alliance Military Support Network Program.

Code Enforcement Officer Kowalski presented the monthly update.

PUBLIC COMMENTS

John Lloyd, EVMWD Division 5 Director, stated he will not run for re-election and then introduced George Cambero who he will be endorsing. He then read his letter of support.

Patrice Lynes, Temecula resident, requested that the City put an Ordinance regarding the E-Verify program on the next agenda. She stated that Menifee and Lake Elsinore have approved this program and urged Wildomar to do the same.

Ted Weginer, Menifee resident, stated he would like Wildomar to approve the E-Verify program. It is a voluntary program for most employers, but not all. He explained the program and stated it catches about 50% of the people who have false documents, so it is not 100%. He added that Temecula will have their second reading on their Ordinance.

Gil Rasmussen, resident, stated he was served with a letter from Patricia Dorati stating he must shut down his website within 24 hours as she is the owner of the fictitious business name. He feels it is an attempt to suppress his First Amendment Rights to write.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Council Member Ade, seconded by Council Member Cashman, to approve the agenda as presented.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

1.0 CONSENT CALENDAR

A MOTION was made by Council Member Ade, seconded by Council Member Cashman, to pull item #1.6.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.6 Investment Policy

Diane O'Malley, resident, spoke regarding investments.

Assistant City Manager Nordquist presented the staff report.

Council Member Cashman inquired if the investment policy from last year lines up with this policy.

Assistant City Manager Nordquist stated every year the policy is updated and is a little different each year. This provides the guidelines with which we make investments.

Discussion ensued regarding risky investments; bond ratings; the timeline to adopt the policy; issues concerning the fallout from the Orange County bankruptcy.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to approve the remainder of the Consent Calendar as presented.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – June 23, 2010 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – July 14, 2010 Regular Meeting

Approved the Minutes as submitted.

1.4 Warrant Registers

Approved the following Warrant Registers:

1. Dated July 8, 2010 in the amount of \$27,038.00;
2. Dated July 12, 2010 in the amount of \$23,680.77; and
3. Dated July 16, 2010 in the amount of \$19,160.92.

1.5 Treasurer's Report

Approved the Treasurer's Report for June, 2010.

1.7 WRCOG Energy Leadership Partnership

Adopted a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SUPPORTING, ENDORSING AND PARTICIPATING WITH THE SOUTHERN CALIFORNIA EDISON, WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND ITS PARTICIPATING MEMBER CITIES IN AN ENERGY LEADERSHIP PARTNERSHIP TO BE KNOWN AS "THE WESTERN RIVERSIDE ENERGY LEADERSHIP PARTNERSHIP"

- 1.8 **Assignment and Assumption Agreement – Tract 31353 (D.R. Horton)**
Approved the Agreement and authorized the Mayor to enter into the Agreement for Tract 31353.

2.0 PUBLIC HEARINGS

2.1 Landscape Maintenance District 2006-1

City Clerk Lee presented the item.

Mayor Pro Tem Swanson opened the public hearing.

Engineering Supervisor Crawford presented the staff report.

There being no speakers, Mayor Pro Tem Swanson closed the public hearing.

A MOTION was made by Council Member Farnam, seconded by Council Member Cashman, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR WILDOMAR LANDSCAPE MAINTENANCE DISTRICT (LMD) 2006-1 AND LEVYING ASSESSMENT ON ALL ASSESSABLE LOTS AND PARCEL OF LAND THEREIN FOR FISCAL YEAR 2010-11

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

2.2 Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Zones 3, 29, 30, 42, 51, 52, 59, 62, 67, 71, and 90 and Street Lighting Zones 18, 26, 27, 35, 50, 70, 71, 73, and 88

City Clerk Lee presented the item.

Mayor Pro Tem Swanson opened the public hearing.

Engineering Supervisor Crawford presented the staff report.

There being no speakers, Mayor Pro Tem Swanson closed the public hearing.

A MOTION was made by Council Member Ade, seconded by Council Member Farnam, to adopt a Resolution entitled:

RESOLUTION NO. 2010-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, 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 STREET LIGHTING ZONE 73, AND STREET LIGHTING ZONE 88 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 2010-11

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

3.0 GENERAL BUSINESS

3.1 Support of Proposition 22

City Clerk Lee presented the item.

City Manager Oviedo presented the staff report.

A MOTION was made by Council Member Farnam, seconded by Council Member Cashman, to adopt a Resolution entitled:

RESOLUTION NO. 2010 - 41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, IN SUPPORT OF PROPOSITION 22, THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

3.2 Resolution Establishing Procedures for Submitting Ballot Arguments for City Measures Submitted at the November 2, 2010 General Municipal Election

City Clerk Lee presented the item and the staff report.

Discussion ensued regarding the mandate to have the Measure on the ballot.

Council Member Ade stated the City should do an argument just in case an argument shows up against. The City should be prepared.

A MOTION was made by Council Member Cashman, seconded by Council Member Ade, to direct Staff to draft the argument and present it for approve at the next City Council meeting.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Mayor Moore. Motion carried.

CITY MANAGER REPORT

City Manager Oviedo reported SCE is looking at electrical vehicles for the future and they are educating the elected officials regarding this. They are holding seminars on various dates and places, and there is also a webinar scheduled. Also, there is a dedication of a portion of I-15 on August 6, in memory of a Sheriff's Deputy.

CITY ATTORNEY REPORT

City Attorney Biggs reported they have been in contact with the County regarding the assessment district and augmentation payment. At this point there is no resolution, but talks are moving forward.

COUNCIL COMMUNICATIONS

Council Member Farnam stated he will be absent at the next Council meeting.

Council Member Cashman stated he attended the Wildomar Historical Society meeting at which they discussed there should be an historical area defined in the City. They will be coming to the Council in the future on their thoughts.

Mayor Pro Tem Swanson stated she and City Manager Oviedo attended a meeting with EVMWD. The District is bringing some great things to the City, one of which is efficient landscape design on their website. They are also going to be doing more work in the streets, but hope to be done soon.

FUTURE AGENDA ITEMS

E-Verify information and education

ADJOURNMENT

There being no further business, Mayor Pro Tem Swanson declared the meeting adjourned at 8:14 p.m.

Respectfully submitted,



Debbie A. Lee, CMC
City Clerk