# CITY OF WILDOMAR CITY COUNCIL AGENDA

# 5:00 P.M. – SPECIAL CLOSED SESSION 6:30 P.M. – SPECIAL MEETING

MARCH 7, 2011 Council Chambers 23873 Clinton Keith Road



Marsha Swanson, Mayor Ben Benoit, Mayor Pro Tem Bob Cashman, Council Member Bridgette Moore, Council Member Timothy Walker, Council Member

City Manager Frank Oviedo City Attorney Julie Hayward Biggs

# PLEASE TURN ALL CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

# CALL TO ORDER - SPECIAL CLOSED SESSION - 5:00 P.M.

# ROLL CALL

The City Council will meet in closed session to confer with legal counsel pursuant to the provision of Government Code Section 54956.9(a) with regard to the following matter of pending litigation:

Wildomar Patients Compassionate Group, Inc., Appellant v. People of the State of California, Respondent; Case No. E052728

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (b) to confer with legal counsel with regard to one (1) matter of significant exposure to litigation with respect to protest letters received regarding the potential formation of CFD 2011-1.

### ADJOURN SPECIAL CLOSED SESSION

### CALL TO ORDER - SPECIAL MEETING - 6:30 P.M.

# **ROLL CALL**

#### **PUBLIC HEARINGS** 2.0

2.1 City of Wildomar Community Facilities District No. 2011-1 (Continued from 02-24-11)

**RECOMMENDATION:** Staff recommends that the City Council adopt one of the following options:

## OPTION 1 (TAX A & B)

1.1 Adopt a Resolution entitled:

RESOLUTION NO. 2011 - 11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS: ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2011-1 (WILDOMAR PARKS) OF THE CITY OF WILDOMAR; AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN SAID COMMUNITY FACILITIES DISTRICT; ESTABLISHING AN APPROPRIATIONS LIMIT: AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID COMMUNITY FACILITIES DISTRICT

1.2 Adopt a Resolution entitled:

> RESOLUTION NO. 2011 - 12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2011-1 (WILDOMAR PARKS) OF THE CITY OF WILDOMAR DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$5,000,000 WITHIN SAID COMMUNITY FACILITIES DISTRICT

1.3 Receive Community Facilities District Report, dated March, 2011.

## **OPTION 2 (TAX A ONLY)**

2.1 Adopt a Resolution entitled:

> RESOLUTION NO. 2011 - 11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR. CALIFORNIA, MODIFYING RESOLUTION NO. 2011-07 OF THE CITY COUNCIL OF THE CITY OF WILDOMAR

2.2 Adopt a Resolution entitled:

> RESOLUTION NO. 2011 - 12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS: ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2011-1 (WILDOMAR PARKS) OF THE CITY OF WILDOMAR; AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID COMMUNITY FACILITIES DISTRICT; AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID COMMUNITY FACILITIES DISTRICT

2.3 Receive Community Facilities District Report dated March, 2011.

#### **GENERAL BUSINESS** 3.0

3.1 Calling a Special Election **RECOMMENDATION:** Staff recommends that the City Council adopt one of the following options:

## OPTION 1 (Tax A & Tax B)

1. Adopt a Resolution entitled:

> RESOLUTION NO. 2011 - 13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2011, FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2011-1 AND REQUESTING THE COUNTY TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON THAT DATE

#### 2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - 14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AND SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENTS REGARDING THE BALLOT MEASURE TO BE PLACED ON THE BALLOT FOR THE JUNE 7, 2011 SPECIAL ELECTION; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE; AND REPEALING **RESOLUTION NO. 09-53** 

## OPTION 2 (Tax A only)

1. Adopt a Resolution entitled:

> RESOLUTION NO. 2011 - 13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY. JUNE 7, 2011, FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2011-1 AND REQUESTING THE COUNTY TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON THAT DATE

2. Adopt a Resolution entitled:

> RESOLUTION NO. 2011 - 14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AND SETTING PRIORITIES FOR FILING OF WRITTEN ARGUMENTS REGARDING THE BALLOT MEASURE TO BE PLACED ON THE BALLOT FOR THE JUNE 7, 2011 SPECIAL ELECTION; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE; AND REPEALING RESOLUTION NO. 09-53

# ADJOURNMENT

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 March 4, 2011, 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