

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 26, 2015**

CALL TO ORDER – SPECIAL SESSION - 6:30 P.M.

The Special Meeting of August 26, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 6:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Swanson, Walker, Mayor Pro Tem Moore, Mayor Benoit. Members absent: Councilman Cashman

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi and City Clerk Lee.

Administrative Analyst Morales led the flag salute.

PUBLIC COMMENTS

There were no speakers.

1.1 Planning Commission Vacancy

City Clerk Lee read the title.

Joseph Morabito, resident, spoke regarding requiring background and credit checks for future appointees.

Ken Mayes, resident, spoke regarding advertising for the position.

Sheila Urlaub, resident, spoke regarding a Planning Commissioner should be a property owner.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Moore, to:

1. Accept the resignation of Planning Commissioner Bobby Swann;
2. Declare a vacancy on the Planning Commission; and
3. Direct the City Clerk to advertise the vacancy and accept applications for the unexpired term of office (December, 2016).

MOTION carried, 5-0, by the following vote:

YEA: Cashman, Swanson, Walker, Mayor Pro Tem Moore, Mayor Benoit
NAY: None
ABSTAIN: None
ABSENT: None

ADJOURN

There being no further business, Mayor Benoit declared the meeting adjourned at 6:39 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor