

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
DECEMBER 10, 2018**

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

The special meeting of December 10, 2018, 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 Moore, Nigg, Walker, Mayor Pro Tem Swanson, Mayor Benoit
Members absent: None

Staff in attendance: City Manager Nordquist, City Attorney Jex, Planning Director Bassi, Finance Director Riley, Accounting Manager Howell, Police Chief Anne, Fire Chief Phillips, Sr. Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilman Walker.

PUBLIC COMMENTS

Randon Lane, Southern California Gas Company, spoke regarding potential laws affecting homeowners.

GENERAL BUSINESS

1.1 Certification of November 6, 2018, General Municipal Election

Mayor Benoit read the title.

City Clerk Lee presented the staff report stating the first Resolution certifies the election results of Measure AA and the second Resolution certifies the election results of the City Council in Districts 1, 3, and 5.

A MOTION was made by Councilman Walker, seconded by Councilman Nigg, to adopt a Resolution entitled:

RESOLUTION NO. 2018 - 62
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL
ELECTION HELD ON NOVEMBER 6, 2018, FOR MEASURE AA

DECLARING THE RESULT AND SUCH OTHER MATTERS AS
PROVIDED BY LAW

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

YEA: Moore, Nigg, Walker, Mayor Pro Tem Swanson, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Councilman Walker, seconded by Councilman Nigg, to adopt a Resolution entitled:

RESOLUTION NO. 2018 – 63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL
ELECTION HELD ON NOVEMBER 6, 2018, IN DISTRICTS 1, 3 AND 5
DECLARING THE RESULT AND SUCH OTHER MATTERS AS
PROVIDED BY LAW

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

YEA: Moore, Nigg, Walker, Mayor Pro Tem Swanson, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS TO TIM WALKER

Mr. Walker spoke regarding his years on the City Council and thanked everyone.

Mayor Benoit presented certificates Mr. Walker from other entities and the City, and also presented him with a personalized rocking chair commemorating his years on the City Council, 2010 – 2018.

REFRESHMENT BREAK

At 6:42 p.m. the City Council took a break.

RECONVENE THE SPECIAL MEETING

At 6:49 p.m. the City Council reconvened into open session.

SWEAR IN NEW COUNCIL MEMBERS

City Clerk Lee gave the Oath of Office to Council Members-Elect:

Ben J. Benoit, District 1
Joseph Morabito, District 3
Marsha Swanson, District 5

ADJOURN THE CITY COUNCIL

There being no further business Mayor Benoit declared the meeting adjourned at 7:04 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor

