

**CITY OF WILDOMAR  
CITY COUNCIL SPECIAL MEETING MINUTES  
FEBRUARY 20, 2015**

**CALL TO ORDER – SPECIAL MEETING - 1:30 P.M.**

The Special Meeting of February 20, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 1:32 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

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

Staff in attendance: City Manager Nordquist, City Attorney Jex, and City Clerk Lee.

**PUBLIC COMMENTS**

Ken Mayes, resident, spoke regarding regional issues.

1. **Discussion of Issues of General Interest and Concern with Congressman Calvert**

The City Council and Congressman Calvert discussed issues of general interest and concern.

At 2:00 p.m. the City Council took a recess.

At 2:01 p.m. the City Council reconvened with Councilmen Cashman and Wheeler absent.

2. **Office Building Lease Amendment**

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Discussion ensued regarding the lease and possibility of purchase; solar power to the building; and the parking areas.

**A MOTION** was made by Councilwoman Swanson, seconded by Mayor Pro Tem Moore, to authorize the City Manager to Sign a Seventh Amendment to the Office Building Lease consisting of terms approved by the Council.

**MOTION** carried 3-0, as follows:

YEA: Swanson, Mayor Pro Tem Moore, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Cashman, Walker

**A MOTION** was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to appoint Councilwoman Swanson and Mayor Benoit to the City Facility Subcommittee with the purpose of reviewing and overseeing the City Facility needs.

**MOTION** carried 3-0, as follows:

YEA: Swanson, Mayor Pro Tem Moore, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Cashman, Walker

## **ADJOURN**

There being no further speakers Mayor Benoit declared the meeting adjourned at 2:11 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Ben Benoit  
Mayor