

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
FEBRUARY 24, 2016**

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

The closed session of February 24, 2016, of the Wildomar City Council was called to order by Mayor Moore 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 Benoit, Cashman, Mayor Pro Tem Walker, and Mayor Moore. Members absent: Councilwoman Swanson

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

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

City Clerk Lee read the following:

The City Council will meet in closed session pursuant to the provisions of Government Code section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 380-240-048, 23873 Clinton Keith Road, Wildomar, CA

Agency negotiators: Gary Nordquist

Negotiating parties: Strata Oaks, LLC

Under negotiation: Instruction regarding price and terms of payment.

At 6:31 p.m. the City Council convened into closed session, with Councilwoman Swanson absent.

RECONVENE INTO OPEN SESSION

At 7:02 p.m. the City Council reconvened into open session, with Councilwoman Swanson absent.

ANNOUNCEMENTS

City Attorney Jex announced there was no reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Moore declared the closed session adjourned at 7:02 p.m.

CALL TO ORDER – SPECIAL SESSION 7:00 P.M.

The special session of February 24, 2016, of the Wildomar City Council was called to order by Mayor Moore at 7:02 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 Benoit, Cashman, Mayor Pro Tem Walker, and Mayor Moore. Members absent: Councilwoman Swanson

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

The flag salute was led by Councilman Cashman.

PUBLIC COMMENTS

Gayl Taylor, resident, thanked the Police Department for their presentation at the HOA meeting.

George Taylor, resident, also thanked the Police Department.

Police Chief Hollingsworth introduced the new Lieutenant in the Department, Lt. Kevin Smith.

1. Proposed Voting By-District Boundary Maps

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Doug Johnson, National Demographics, presented all the draft maps.

SPEAKERS:

George Taylor, resident, stated he is against the by-district election system. If he has to pick a map, he would choose B.

John Lloyd, resident, stated if we do this for the reason of the letter, then map C suits that best.

Veronica Langworthy, resident, stated questioned the data information provided. She would support map B.

Joseph Morabito, resident, stated he prefers draft map A. He also brought up if the Planning Commission will also be from the 5 districts.

City Clerk Lee stated the City has received emails as well from John Willard, Joseph Morabito, William & Mary Ann Mealey, George Taylor, Sheila Urlaub, and Grace Morabito.

Mr. Johnson answered all questions presented.

Discussion ensued regarding communities of interest that may or may not exist; Planning Commission will still be at-large unless the Council changes that.

It was the consensus of the City Council to eliminate draft map E.

Discussion ensued regarding the remaining maps and concerns of the public.

At 8:10 p.m. the City Council took a recess.

At 8:21 p.m. the City Council reconvened, with Councilwoman Swanson absent.

Discussion ensued regarding the changes proposed and changed the map to map A+.

It was the consensus of the Council and the citizens present to approve map A+.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to adopt version Map A+ as the by-district election system map for the City of Wildomar.

MOTION carried, 4-0-1 as follows:

YEAS: Benoit, Cashman, Mayor Pro Tem Walker, Mayor Moore

NOES: None

ABSENT: Swanson

ABSTAIN: None

ADJOURN

There being no further business Mayor Moore declared the meeting adjourned at 8:28 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Bridgette Moore
Mayor