

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

CALL TO ORDER – CLOSED SESSION - 7:00 P.M.

The closed session of August 24, 2016, of the Wildomar City Council was called to order by Mayor Moore at 7:00 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, Mayor Moore. Members absent: Councilwoman Swanson

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

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Clerk Lee read the following:

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following two matters of pending litigation:

1. Luwisa Seely v. City of Wildomar; RSC Case number MCC1500316; and
2. SoCal Environmental Justice Alliance v. City of Wildomar and Strata Baxter, LLC; RSC Case No. RIC 1610333.

The Council convened into closed session at 7:01 p.m. with Councilwoman Swanson absent.

RECONVENE INTO OPEN SESSION

At 7:30 p.m. the City Council reconvened into open session, with Councilwoman Swanson absent.

ANNOUNCEMENTS

City Attorney Jex stated regarding item #2, the City Council voted unanimously to defend the case.

ADJOURN CLOSED SESSION

There being no further business, Mayor Moore adjourned the closed session at 7:31 p.m.

CALL TO ORDER – SPECIAL SESSION

The special meeting of August 24, 2016, of the Wildomar City Council was called to order by Mayor Moore at 7:31 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: Assistant City Manager York, City Attorney Jex, Planning Director Bassi, Police Chief Hollingsworth, Senior Administrative Analyst Morales and City Clerk Lee.

The flag salute was led by Police Chief Hollingsworth.

PUBLIC COMMENTS

There were no speakers.

1.0 CONSENT CALENDAR

1.1 South Coast Air Quality Management District Memorandum of Agreement

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to authorize the City Manager to sign a Memorandum of Agreement (MOU) with the South Coast Air Quality Management District (SCAQMD) to participate in the Commercial Electric Lawnmower and Cordless Electric Handheld Landscape Equipment Pilot Program.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None
ABSTAIN: None
ABSENT: Swanson

2.0 GENERAL BUSINESS

2.1 Roth Senate Bill 817 Third Reading

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to support this Bill and encourage everyone to send a letter to the Governor.

MOTION carried, 4-0-1, by the following vote:

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

2.2 General Municipal Election – District 4

City Clerk Lee read the title

Mayor Moore recused herself due to a financial interest and left the room.

Mayor Pro Tem Walker assumed the Mayor position.

City Clerk Lee presented the staff report.

Joseph Morabito, resident, stated his opinions on the issue and supports the cancelling of the election in District 4.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2016 - 51
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, PROVIDING FOR THE

APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE
TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2016

MOTION carried, 3-0-1-1, by the following vote:

YEA: Benoit, Cashman, Mayor Pro Tem Walker

NAY: None

ABSTAIN: Moore

ABSENT: Swanson

Mayor Moore returned to the dais.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Moore declared the meeting adjourned at 7:52 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Bridgette Moore
Mayor