

CITY OF WILDOMAR
CITY COUNCIL AGENDA

6:30 P.M. – SPECIAL MEETING

DECEMBER 5, 2012
Council Chambers
23873 Clinton Keith Road



Ben Benoit, Mayor
Timothy Walker, Mayor Pro Tem
Bob Cashman, Council Member
Bridgette Moore, Council Member
Marsha Swanson, Council Member

Frank Oviedo
City Manager

Thomas D. Jex
City Attorney

PLEASE TURN ALL PHONES & OTHER DEVICES TO VIBRATE/MUTE/OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

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

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54957 regarding Public Employee release: Title-City Manager.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54957 regarding Public Employee appointment: Title-City Manager.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS FROM CLOSED SESSION

OPEN SESSION BUSINESS

- 1.1 **Accept Resignation of City Manager**
RECOMMENDATION: Staff recommends that the City Council accept the resignation of the City Manager with possible direction regarding the contract.
- 1.2 **City Manager Ad-Hoc Committee Appointments**
RECOMMENDATION: Staff recommends that the City Council select two members of the Council to serve as an Ad Hoc Committee to negotiate the terms of a City Manager contract.

ADJOURN SPECIAL MEETING

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on December 5, 2012, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road,
U.S. Post Office, 21392 Palomar Street,
Mission Trail Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC
City Clerk