

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 26, 2020**

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

The Special meeting of August 26, 2020 of the Wildomar City Council was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Mayor Nigg at 6:32 p.m.

City Council Roll Call showed the following:

Members in attendance: Council Member Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg

Members absent: None.

Staff in attendance: Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Planning Director Bassi, Administrative Services Director Riley, Finance Manager Howell, Economic Development Director Davidson, Intern II/Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Mayor Nigg.

APPROVAL OF THE AGENDA AS PRESENTED

There were no changes to the agenda.

1.0 CONSENT CALENDAR

There were no items scheduled.

2.0 PUBLIC HEARINGS

2.1 Adopt a Resolution Authorizing the Abatement of all Weeds Declared as a Public Nuisance

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Assistant City Manager York presented the Staff Report.

There being no public comments or testimony, Mayor Nigg closed the Public

Hearing.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to adopt a Resolution entitled:

RESOLUTION NO. 2020 - 55
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING THE ABATEMENT OF WEEDS AND/OR CAUSING THE REMOVAL OF RUBBISH, REFUSE OR DIRT DECLARED TO BE A PUBLIC NUISANCE, TO KEEP AN ACCOUNT OF THE COSTS OF ABATING SUCH NUISANCE, AND TO FILE SUCH ACCOUNT IN A REPORT AND ASSESSMENT LIST WITH THE CITY COUNCIL

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Professional Services Agreement for Kosmont Companies to conduct a Market Research Study in Wildomar

Mayor Nigg read the title.

Economic Development Director presented the Staff Report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Councilmember Swanson seconded by Mayor Pro Tem Moore to approve the attached Professional Services Agreement (PSA) with the Kosmont Companies to prepare a Market Research Study.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None
ABSENT: None

3.2 Temporarily Modifying the Time for Regular City Council Meetings Conducted via Video Conferencing

Mayor Nigg read the title.

Acting City Clerk Morales presented the Staff Report.

A MOTION was made by Councilmember Benoit seconded by Councilmember Morabito to temporarily modify the time for regular City Council Meetings to begin at 5:00 p.m. and to adopt a Resolution entitled:

RESOLUTION NO. 2020 - 56
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR
MAKING TEMPORARY MODIFICATIONS TO RESOLUTION NO. 2019-
63 REGARDING THE TIME OF CITY COUNCIL REGULAR MEETINGS

MOTION carried 5-0, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg
NAY: None
ABSTAIN: None
RECUSE: None
ABSENT: None

3.3 Updated 2020 Parks and Community Services Special Event Dates

Mayor Nigg read the title.

Community Service and Cemetery District Manager Torres presented the staff report.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to approve the updated Parks and Community Services special events schedule for the remainder of the 2020 calendar year.

MOTION carried 5-0, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg
NAY: None


ABSTAIN: None
RECUSE: None
ABSENT: None

ADJOURN

There being no further business, Mayor Nigg declared the meeting adjourned at 7:34 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor