CITY OF WILDOMAR CITY COUNCIL SPECIAL MEETING MINUTES DECEMBER 12, 2016

CALL TO ORDER - REGULAR SESSION - 6:30 P.M.

The special meeting of December 12, 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, Swanson, Mayor Pro Tem Walker, and Mayor Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Police Chief Hollingsworth, Fire Chief Phillips, Senior Administrative Analyst Morales and City Clerk Lee.

The flag salute was led by Councilman Cashman.

PUBLIC COMMENTS

There were no public comments.

SPECIAL PRESENTATION

Councilman Cashman spoke regarding his years of service in the community.

GENERAL BUSINESS

1.1 <u>Certification of November 8, 2016, General Municipal Election</u>

City Clerk Lee read the title and presented the staff report.

Gina Castanon, resident, requested that the results of the election be placed on the City's website.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2016 - 58
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

WILDOMAR, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, IN DISTRICT 2, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None ABSENT: None

PRESENTATIONS TO BOB CASHMAN

Mayor Moore presented several special guests in the audience. She presented several certificates from various agencies. She then presented the gift from the City for his years on the inaugural council.

REFRESHMENT BREAK

At 7:28 p.m. the City Council took a recess.

RECONVENE THE SPECIAL MEETING

Mayor Pro Tem Walker reconvened the meeting at 7:45 p.m. with all Council Members and Council Member-Elects present.

SWEAR IN NEW COUNCIL MEMBERS

City Clerk Lee gave the Oath of Office to Council Members-Elect Dustin Nigg, District 2, and Bridgette Moore, District 4.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Moore declared the meeting adjourned at 7:57 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC

City Clerk

Timothy Walker Mayor