CITY OF WILDOMAR CITY COUNCIL SPECIAL MEETING MINUTES MAY 05, 2020

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

The Special meeting of May 05, 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 6:30 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: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Planning Director Bassi, Finance Manager Howell, Economic Development Director Davidson, Intern II Luna and Parks, Community Services and Cemetery District Manager.

The flag salute was led by Mayor Nigg.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Nigg asked for the Approval of the Agenda as Presented.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Morabito to approve the agenda as presented.

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

1.0 CONSENT CALENDAR

There were no items scheduled.

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Establishment of a COVID-19 Task Force Ad-Hoc Subcommittee

Mayor Nigg read the title.

City Manager Nordquist Presented the Staff Report.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Swanson to select and approve Mayor Nigg and Mayor Pro Tem Moore to serve on a temporary Ad-Hoc Subcommittee to participate in a Regional Cities COVID-19 Economic Recovery Task Force.

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 THE CITY COUNCIL MEETING

There being no further business, Mayor Nigg declared the meeting adjourned at 6:46 p.m.

Submitted by:

Approved by:

Acting City Clerk

Dustin Nigg

Mayor