CITY OF WILDOMAR CITY COUNCIL SPECIAL MEETING MINUTES AUGUST 19, 2020

CALL TO ORDER - SPECIAL SESSION - 5:00 P.M.

The Special meeting of August 19, 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 5:00 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, 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

Mayor Nigg asked for the Approval of the agenda as presented.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Swanson 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 General Municipal Election – District 2

Mayor Nigg read the title.

Mayor Nigg recused himself due to a possible conflict of interest.

Acting City Clerk Morales presented the Staff Report.

Kenneth Mayes, resident, provided public comment.

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

RESOLUTION NO. 2020 - 54 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR. CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICE OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY. NOVEMBER 3, 2020 IN DISTRICT 2

MOTION carried 4-0, by the following vote:

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

NAY: None ABSTAIN: None

RECUSE: Mayor Nigg

ABSENT: None

ADJOURN

There being no further business, Mayor Pro Tem Moore declared the meeting adjourned at 5:09 p.m.

Submitted by:

Approved by:

Janet Morales **Acting City Clerk** **Dustin Nigg** Mayor