CITY OF WILDOMAR CITY COUNCIL SPECIAL MEETING MINUTES DECEMBER 15, 2021

CALL TO ORDER – SPECIAL SESSION - 7:00 P.M OR IMMEDIATELY FOLLOWING THE ADJOURNED REGULAR CITY COUNCIL/CEMETERY DISTRICT MEETING

The Special Meeting of December 15, 2021, of the Wildomar City Council was conducted in-person at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California, and was called to order by Mayor Nigg at 8:38 p.m.

City Council Roll Call showed the following:

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

Members absent: None.

Staff in attendance: Assistant City Manager York, City Attorney Jex, City Clerk Morales, Planning Director Bassi, Administrative Services Director Howell, Project Consultant Riley, Economic Development Director Davidson, Development Manager Stadnik, Associate Engineer Farag, Community Services Director Torres and Capital Project Manager Repke.

1.0 CONSENT CALENDAR

Mayor Nigg pulled the item for a staff presentation.

1.1 City Hall Facility Lease-Eleventh and Final Amendment

Mayor Nigg read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Morabito to approve and authorize the City Manager to sign the proposed Eleventh Amendment to the City Hall Facility Lease.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN:

None

ABSENT:

None

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

There were no items scheduled.

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Nigg adjourned the City Council Meeting at 8:43 p.m.

Submitted by:

Approved by:

Janet Morales, CMC

City Clerk

Ben J. Benoit

Mayor