CITY OF WILDOMAR CITY COUNCIL SPECIAL MEETING MINUTES APRIL 19, 2021

CALL TO ORDER - SPECIAL SESSION - 10:00 A.M.

The Special meeting of April 19, 2021 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 10:00 a.m.

City Council Roll Call showed the following:

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

Members absent: Mayor Pro Tem Benoit

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

The flag salute was led by Councilmember Morabito.

PUBLIC COMMENTS

There were no public comments.

<u>APPROVAL OF THE AGENDA AS PRESENTED</u>

There were no changes to the agenda as presented.

1.0 CONSENT CALENDAR

A MOTION was made by Councilmember Moore seconded by Councilmember Swanson to approve the Consent Calendar.

MOTION carried 4-0, by the following vote:

YEA:

Moore, Morabito, Swanson, Mayor Nigg

NAY:

None

ABSTAIN:

None

ABSENT:

Mayor Pro Tem Benoit

Faith Bible Church - Murrieta (CUP No. 17-0111): 1.1 Grading Agreement, BMP Facilities Agreement (CFD Maintained BMPs) and BMP Facilities Agreement (Privately Maintained BMPs) Authorized the City Manager to execute the Grading Agreement, the BMP Facilities Agreement (CFD Maintained BMPs) and the BMP Facilities Agreement (Privately Maintained BMPs) with Faith Bible Church - Murrieta.

PUBLIC HEARINGS 2.0

There were no items scheduled.

3.0 GENERAL BUSINESS

There were no items scheduled.

or Moral

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Nigg declared the meeting adjourned at 10:02 a.m.

Submitted by: Approved by:

Dustin Nigg Jamet Morales City Clerk Mayor