CITY OF WILDOMAR CITY COUNCIL SPECIAL MEETING MINUTES AUGUST 26, 2021

CALL TO ORDER -SPECIAL SESSION - 6:00 P.M.

The Special Meeting of August 26, 2021 of the Wildomar City Council was conducted in-person at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California, and electronically pursuant to the provisions of Governor's Executive Orders N-08-21 and was called to order by Mayor Nigg at 6:00 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: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, City Clerk Morales, Planning Director Bassi, Administrative Services Director Howell, Project Consultant Riley, Economic Development Director Davidson, Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Mayor Nigg

PUBLIC COMMENTS

The following residents provided public comment on items not on the agenda: George Taylor and Gina Castanon with 3 minutes donated by resident Ruben Castanon.

APPROVAL OF THE AGENDA AS PRESENTED

There were no changes to the agenda as presented.

1.0 CONSENT CALENDAR

There were no items scheduled.

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Tres Lagos Affordable Housing Project (PA 21-0006)

Mayor Nigg read the title.

Planning Director Bassi and applicant presented the staff report.

The following residents provide public comment in opposition of the item: Clayton Loback, Suzie Redman, Kaylen Donnelly, George Garrett, Mari Bacon with 3 minutes donated by resident Kathleen Kovich, Don Summers. Janice Hare with 3 minutes donated by resident Dawn Fraschetti, Gina Castanon with 3 minutes donated by resident Ruben Castanon. Veronica Langworthy, Kenny Mayes, Monty Goddard with 3 minutes donated by Mary Goddard, Nailah, Enola Mena and Kory Stare.

The City Council took a recess at 8:11 P.M. and reconvened with all members present at 8:21 P.M.

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

RESOLUTION NO. 2021 - 44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA APPROVING A DENSITY BONUS AND GRANTING CONCESSIONS, INCENTIVES AND WAIVERS OF CERTAIN DEVELOPMENT STANDARDS FOR THE TRES LAGOS AFFORDABLE HOUSING PROJECT LOCATED AT THE SOUTHEAST CORNER OF CATT ROAD AND ARNETT ROAD (APN: 380-100-008, 380-100-009, 380-100-010, 380-100-011, & 380-100-012)

MOTION carried 4-1, by the following vote:

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

NAY: Morabito ABSTAIN: None ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist presented the report.

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Nigg declared the meeting adjourned at 9:10 p.m.

Submitted by:

Approved by:

City Clerk

Dustin Nigg

Mayor

pro Tem Mayor