

City Of Calimesa
City Council Minutes of Special Meeting
August 20, 2014

CALL TO ORDER 5:30 p.m. by Mayor Davis.

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM HEWITT, COUNCIL MEMBER HYATT, COUNCIL MEMBER MCINTIRE AND COUNCIL MEMBER ZANOWIC.

ABSENT: NONE.

STAFF: CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR EVANS AND POLICE LT. ORTIZ.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jackie Davis.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

Mayor Pro Tem Hewitt and Council Member Hyatt recused themselves from Item No. 1

BUSINESS ITEMS

1. RESOLUTION PROVIDING FOR APPOINTMENTS TO THE OFFICE OF CITY COUNCIL MEMBER THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014 AND CANCELLING THAT ELECTION.

RECOMMENDATION: *That the City Council adopt Resolution No. 2014-35, a Resolution of the City Council of the City of Calimesa, California, providing for the appointments to the office of City Council Member that were to be elected on Tuesday, November 4, 2014 and cancelling that election.*

City Clerk Gerdes presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MCINTIRE, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 3-0 TO ADOPT RESOLUTION NO. 2014-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, PROVIDING FOR THE APPOINTMENTS TO THE OFFICE OF CITY COUNCIL MEMBER THAT WERE TO BE ELECTED ON TUESDAY NOVEMBER 4, 2014 AND CANCELLING THE ELECTION.

Mayor Pro Tem Hewitt and Council Member Hyatt rejoined the Council for the remainder of the meeting.

COUNCIL MEMBERS' COMMENTS & REPORTS

This is the time for additional general comments, announcements, reports on meetings attended at public expense as required by AB 1234, requests of staff, and other issues of concern to Council Members may be presented briefly at this time. The Council may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Council determines that an emergency situation exists, as defined by Government Code § 54956.5 or (2) by a four-fifths vote, the Council determines that there is a need for immediate action and the need for action arose subsequent to the agenda being posted as required by Government Code § 54954.2(b).

Council Member Hyatt thanked the folks who assisted with the incorporation of the City 24 years ago and also thanked his wife Brenda, family and friends for their support. He stated that he has found it satisfying to be a member of the City Council.

Mayor Pro Tem Hewitt thanked the public for their confidence and support.

Council Member McIntire congratulated Mayor Pro Tem Hewitt and Council Member Hyatt for their appointments and expressed her delight in saving the city money by not having to hold the election.

Council Member Zanowic congratulated Mayor Pro Tem Hewitt and Council Member Hyatt for their appointments.


Mayor Davis stated that he looked forward to working with everyone.

City Manager Anstine congratulated Mayor Pro Tem Hewitt and Council Member Hyatt for their appointments and thanked Council Member Hyatt for the donation of cake, and punch to partake of following the adjournment of the meeting.

ADJOURNMENT

Meeting adjourned at 5:43 p.m. to the Regular meeting of the City Council on Tuesday September 2, 2014, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

Approved by Council:

9/2/2014