



**City of Lake Elsinore
City Council
Special Meeting Minutes
Wednesday, February 1, 2017**

Call to Order

A Special meeting of the City Council of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 5:02 p.m. by Mayor Magee.

Pledge of Allegiance

The Pledge of Allegiance to the Flag was led by Mayor Magee.

Invocation – Moment of Silence

Mayor Magee requested a moment of silence.

Roll Call

Present: Council Members Hickman, Manos and Tisdale; Mayor Pro Tem Johnson and Mayor Magee

Absent: None

City Council Comments

Council Member Hickman complimented Council Member Johnson on the presentation she provided at the Save Our Lake meeting

Public Comments – Non-Agendized Items

There were no members of the Pubic appearing to speak.

Consent Calendar

It was moved by Mayor Pro Tem Johnson, seconded by Council Member Manos, and unanimously carried, to approve the Consent Calendar.

1) Alberhill Villages Specific Plan (AVSP) Initiative Election – adopted the Resolutions.

Resolution No. 2017-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017, FOR THE SUBMISSION OF A PROPOSED ORDINANCE

Resolution No. 2017-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROVIDING FOR THE FILING OF A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

Resolution No. 2017-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

Resolution No. 2017-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017

Recess / Reconvene

The meeting recessed to Closed Session at 5:04 p.m. and reconvened at 5:27 p.m. with all Members present.

City Council Closed Session

1) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)

Pacific Clay Products, Inc. v. City of Lake Elsinore

Superior Court Case No. RIC 1608797

2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)

Pacific Clay Products, Inc. v. City of Lake Elsinore

Superior Court Case No. RIC 1611695

Closed Session Report

City Attorney Leibold listed the items discussed by Council and stated that there was no reportable action.

Adjournment

The meeting adjourned at 5:28 p.m. to the Regular meeting on Tuesday, February 14, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Robert E. Magee

Robert E. Magee

Mayor

Susan M. Domen

Susan M. Domen, MMC

Clerk