

**CITY OF MURRIETA
Council Chambers
1 Town Square
Murrieta 92562**



**Tuesday, September 10, 2024
1:00 PM SPECIAL MEETING
CLOSED SESSION ONLY
MINUTES**

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the City Clerk Department at (951) 461-6031 or email at CityClerk@murrietaca.gov at least 72 hours in advance. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the City Clerk's department 72 hours prior to the scheduled City Council meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at CityClerk@MurrietaCA.gov or call (951) 461-6031. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

NOTICE IS HEREBY GIVEN that on August 22, 2024, the Mayor of the City of Murrieta has called a Special Meeting of the Murrieta City Council to consider the following matters at the time and place listed on the agenda. /s/ Cristal McDonald, City Clerk

**Lori Stone
Mayor**

**Cindy Warren
Mayor Pro Tem**

**Lisa DeForest
Council Member**

**Jon Levell
Council Member**

**Ron Holliday
Council Member**

**Kim Summers, City Manager
Tiffany Israel, City Attorney
Cristal McDonald, City Clerk**

**MURRIETA CITY COUNCIL (CC)
MURRIETA COMMUNITY SERVICES DISTRICT (CSD)
MURRIETA FIRE DISTRICT (FD)
MURRIETA LIBRARY BOARD (LB)
MURRIETA REDEVELOPMENT SUCCESSOR AGENCY (RSA)
MURRIETA HOUSING AUTHORITY (HA)
MURRIETA FINANCING AUTHORITY (FA)**

**YOU MAY VIEW THE MEETING LIVESTREAMED VIA THE CITY'S WEBSITE AT
<https://murrieta.legistar.com/Calendar.aspx>**

1:00 PM SPECIAL MEETING

CALL TO ORDER 1:00 p.m.

ROLL CALL

Present: Council Member Jon Levell
Council Member Ron Holliday
Mayor Pro Tem Cindy Warren
Council Member Lisa DeForest
Absent: Mayor Lori Stone

On behalf of Mayor Stone, under California Government Code 54953f(2), City Clerk Cristal McDonald requested the City Council approve Mayor Stone’s virtual participation in the Closed Session due to a medical emergency circumstance, as defined in California Government Code 54953(1).

Action: Approve the virtual participation of Mayor Stone in Closed Session.

The motion carried by the following vote:

Ayes: Levell, Holliday, Warren, DeForest
Noes: None
Absent: Stone

City Clerk Cristal McDonald noted for the record that Mayor Stone confirmed that no one over the age of 18 years of age was present from where she will participate virtually.

PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Clerk Cristal McDonald announced the following Closed Session item:

CS1. Public Employee Appointment

The City Council will conduct a closed session, pursuant to Government Code section 54957(b), to continue the process for the future appointment of an employee to the position of City Manager.

RECESS TO CLOSED SESSION 1:03 p.m.

RECONVENE SPECIAL MEETING Approximately 4:33 p.m.

ROLL CALL

Present: Council Member Jon Levell
Council Member Ron Holliday
Mayor Pro Tem Cindy Warren
Council Member Lisa DeForest

Absent: Mayor Lori Stone
(Participated in Closed Session Virtually)

ANNOUNCEMENT OF CLOSED SESSION ACTION

City Attorney Tiffany Israel: No reportable action on Item No. CS1.

ADJOURNMENT Approximately 4:37 p.m.

Cristal McDonald, City Clerk