

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
AUGUST 25, 2016**

CALL TO ORDER

The special meeting of the City Council of the City of Highland was called to order at 9:00 a.m. by Mayor Pro Tem Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: Lilburn, Racadio, Scott, Timmer
Absent: McCallon

COMMUNITY INPUT

None

CITY COUNCIL LEGISLATIVE

1. City Clerk's Certification that There are Not More Candidates Than Offices (1) to be Elected in District 3 (Continued from the August 23, 2016, City Council Meeting)

Mayor Pro Tem Lilburn excused herself from participating in the discussion as she was not present for the August 11, 2016 City Council Special Meeting.

Mayor Pro Tem Lilburn turned the meeting over to Councilman Timmer and left the dais.

City Clerk Hughes gave a brief review of the staff report.

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to receive and file the City Clerk's Certification that there are not more candidates than offices to be elected (1) in the City Council District 3; appointed Penny Lilburn to office, the one person who was nominated; and canceled the election in District 3. Motion carried, 3-0, with Mayor Pro Tem Lilburn abstaining and with Mayor McCallon being absent.

RESOLUTION NO. 2016-053
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICE
IN DISTRICT 3 OF THIS CITY THAT WAS TO BE ELECTED ON
TUESDAY, NOVEMBER 8, 2016

ADJOURN

There being no further business, Councilman Timmer adjourned the meeting at 9:06 a.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor