

**MINUTES
CITY COUNCIL SPECIAL MEETING
AUGUST 23, 2018**

CALL TO ORDER

The special meeting of the City Council of the City of Highland was called to order at 4:30 p.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: Lilburn, McCallon, Timmer
Absent: Chavez, Solano (Due to Conflict of Interest)

PUBLIC COMMENT

None

CITY COUNCIL LEGISLATIVE

1. City Clerk's Certification that There are Not More Candidates Than Offices (1) to be Elected in District 2 and Possible Appointment of Candidate for City Council District 2

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

A MOTION was made by Council Member Timmer, seconded by Council Member Lilburn, to receive and file the City Clerk's Certification that there are not more candidates than offices to be elected (1) in City Council District 2 and direct staff accordingly pursuant to California Elections Code § 10229. Motion carried, 3-2, with Mayor Pro Tem Chavez absent and with Council Member Solano absent due to a conflict of interest.

RESOLUTION NO. 2018-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICE OF
CITY COUNCIL MEMBER FOR DISTRICT 2 OF THIS CITY
THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 6, 2018

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 4:31 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor