



**MINUTES
CITY OF NORCO
SPECIAL MEETING
CITY COUNCIL**

**CONFERENCE ROOMS "A" & "B"
NORCO CITY HALL – 2870 CLARK AVENUE
NOVEMBER 24, 2010**

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1. CALL TO ORDER: Mayor Pro Tem Hanna called the meeting to order at 1:00 p.m.
 2. ROLL CALL: Mayor Pro Tem Berwin Hanna, **Present**
Council Member Kathy Azevedo, **Present**
Council Member Kevin Bash, **Present**
Council Member Harvey C. Sullivan, **Present**
 3. PLEDGE OF ALLEGIANCE: Council Member Azevedo
 4. PUBLIC COMMENTS OR QUESTIONS:

Pat Overstreet. Ms. Overstreet commented on the wonderful memorial service held for former Mayor Malcolm Miller.

5. CITY COUNCIL ITEM FOR ACTION:
 - A. Discussion of the Process to Fill the City Council Vacancy Due to the Passing of Mayor Malcolm G. Miller, M.D.

City Manager Groves stated that in accordance with the California Government Code, the City Council must fill the vacancy by appointment or call a special election. She added that the Riverside County Registrar of Voters has estimated that the cost for the City to hold a special election in March of 2011 would be \$35,000.

Council Member Sullivan received confirmation that the vacated seat term expires in November of 2011.

Council Member Azevedo stated that due to the City's budget constraints, an expenditure of \$35,000 to hold a special election in March of 2011 is a lot of money to spend on a 7-month term. She stated that she supports making an appointment.

M/S Bash/Azevedo to fill the City Council vacancy by appointment. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Mayor Pro Tem Hanna, under discussion, stated that further discussion would be held regarding how the process would work.

Council Member Sullivan stated that because of the short vacant seat term to fill, he is not in favor of holding a special election. He added that he hopes that the Council can pick a person that can do the best job to fill the vacancy.

A short discussion was held regarding the process to make the appointment.

M/S Bash/Sullivan to solicit applications for the Council to review to fill the Council Member vacancy. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

A short discussion was held regarding when to hold a Special Meeting to make the appointment.

M/S Azevedo/Bash to hold a Special Meeting at 7 p.m. on Monday, December 13, 2010 to review the applications and fill the Council Member vacancy by appointment. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

6. **ADJOURNMENT:** There being no further business to come before the City Council, Mayor Pro Tem Hanna adjourned the meeting 1:20 p.m.

BRENDA K. JACOBS
CITY CLERK