



MINUTES

CITY COUNCIL SPECIAL MEETING

January 30, 2018
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 2:05 p.m. on January 30, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Lynn Schott
		Mayor Pro Tempore:	Christina Shea
		Mayor:	Donald P. Wagner

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 ***PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957 - Title: Interim City Manager***

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 2:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 4:12 p.m. Councilmembers Lalloway and Schott were noted absent.

City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

2. COUNCIL BUSINESS

2.1 DISCUSSION OF CITY COUNCIL ELECTION ACTIONS AND ADOPTION OF RESOLUTIONS CONTAINING A REVISED BALLOT LABEL RELATED TO THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 5, 2018

Jeff Melching, City Attorney, presented the staff report and responded to questions.

Judith Gass and Mary Ann Gaido spoke in opposition to the proposed revised ballot label and suggested alternative language.

City Council discussion included: discussing the content of the revised ballot label and whether such language was easy to understand and impartial; inquired about the 75-word count limit and noted the importance of including as much information as possible without exceeding that limit; and reiterated that the underlying issue was related to the location of a veterans cemetery, further noting that the cemetery would not be moving off the former military site.

City Attorney Melching clarified the concerns raised by Ms. Gaido, and reiterated that the ballot label as proposed was sustainable and complied with Election Code requirements.

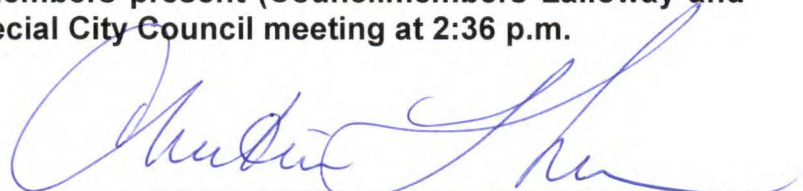
ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmembers Lalloway and Schott absent), to:

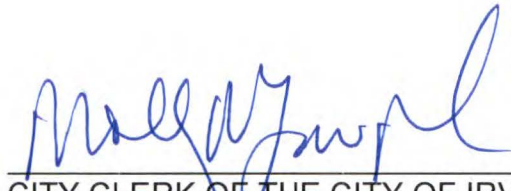
- 1) Adopt RESOLUTION NO. 18-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUPERSEDING RESOLUTION 18-04 AND CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 5, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A REFERENDUM

- 2) Adopt RESOLUTION NO. 18-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUPERSEDING RESOLUTION 18-05 AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2018, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE

ADJOURNMENT

Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmembers Lalloway and Schott absent) to adjourn the special City Council meeting at 2:36 p.m.


MAYOR PRO TEMPORE OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

February 13, 2018