

**MINUTES  
SPECIAL MEETING OF THE  
CANYON LAKE CITY COUNCIL**

**Monday, September 17, 2018**

**Open Session – 12:00 p.m.**

**City Council Chamber  
31516 Railroad Canyon Road  
Canyon Lake, CA 92587**

**Open Session – 12:00 p.m.**

**1. Call Open Session to Order**

Mayor Warren called the meeting to order at 12:02 p.m.

**2. Flag Salute**

Flag Salute was led by Jack Wamsley.

**3. Roll Call**

Present: Councilmembers Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren.

Absent: Councilmembers Bonner and Haggerty,

**4. Approval of the City Council Agenda**

**Moved by Councilmember Ehrenkranz, seconded by Mayor Pro Tem Greene to approve the agenda as presented.**

**Motion carried 3-0-2 with Councilmember Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren voting Aye, and Councilmembers Bonner and Haggerty absent.**

**5. Public Comment**

There were no public comments.

**6. Business Items**

**6.1 Authorize payment of travel expenses for the Mayor to attend a meeting of female Mayors from throughout the United States at the White House in Washington D.C.**

City Manager Palmer introduced the item. He explained that the City received a last minute invitation for the Mayor to attend this meeting and per Council policy, is requesting authorization of funds.

Mayor Pro Tem Greene spoke in favor of this item.

City Manager Palmer acknowledged having one person there to speak.

Deputy City Clerk Ana Sauseda clarified that the resident withdrew his request to speak.

Mayor Warren discussed the item.

**Moved by Councilmember Ehrenkranz, seconded by Mayor Pro Tem Greene to approve \$2000.00 for travel for the Mayor.**

**Motion carried 3-0-2 with Councilmember Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren voting Aye, and Councilmembers Bonner and Haggerty absent.**

Councilmember Ehrenkranz made one additional comment about the date of the event.

**7. Announcements**

The next regular City Council meeting is scheduled for **October 3, 2018 at 5:30 p.m. for Closed Session and 6:30 p.m. for Open Session.**

**8. Adjournment**

Mayor Warren adjourned the meeting at 12:08 p.m.

Respectfully submitted,



Ana V. Sauseda, Deputy City Clerk