

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular City Council Meeting – June 16, 2015

*These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.*

A Regular Meeting of the San Clemente City Council was called to order on June 16, 2015 at 5:04 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Hamm.

**PRESENT**           BAKER, BROWN, DONCHAK, WARD, MAYOR HAMM

**ABSENT**            NONE

**STAFF PRESENT** James Makshanoff, City Manager; Scott Smith, City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

#### **CLOSED SESSION**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, CARRIED 5-0, to recess to Closed Session at 5:07 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case Name: Capistrano Shores, Inc. v. City of San Clemente

Case Numbers: OC SC 30-2014-00709987 and 30-2014-00726889

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

Initiation of Litigation

Number of potential cases: 9

C. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:

Agency Negotiator: Erik Sund, Assistant City Manager

Employee Organizations: San Clemente City Employees Association, Management Employees, Mid-Management Employees and Confidential Employees.

In attendance for the full Closed Session were all members of the City Council, City Manager Makshanoff, Assistant City Manager Sund, and City Attorney Smith. Community Development Director Gallardo-Day was in attendance for Item A only.

**MEETING RECONVENED**

Council reconvened at 6:16 p.m., with all members present.

**INVOCATION**

Pastor Mike Fanning, Heritage Christian Fellowship, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Boy Scouts in attendance led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

**A. Presentation of Commendation – Janet Dunford (Crime Prevention Specialist)**

Mayor Hamm presented a Commendation to Janet Dunford, Crime Prevention Specialist, in recognition of 32 years of outstanding service to the citizens of San Clemente, San Clemente Police Department and the Orange County Sheriff's Department.

**B. Presentation of Commendation – Joseph Bell, Eagle Scout and Recipient of all Boy Scout Merit Badges**

Mayor Hamm and Councilmember Brown presented a Commendation to Joseph Bell, Eagle Scout, in recognition of achieving every merit badge offered by the Boy Scouts of America.

**C. San Clemente High School Update**

San Clemente High School students McKenna Brownell and Daniel Klevit narrated a PowerPoint entitled "June 2015 @ SCHS". Mayor Hamm presented Ms. Brownell and Mr. Klevit with Certificates in gratitude for providing high school updates during the past school year.

**2. ORAL COMMUNICATIONS (PART 1)****Ashes 2 Glory Event – Youth Addiction**

Gregg Lancer, San Juan Capistrano, invited Council to attend the Ashes 2 Glory Event on June 26, 2015, which will focus on youth addiction awareness and possible solutions.

**LOVE San Clemente**

Holland Davis, Pastor of Calvary Chapel San Clemente, invited Council to attend the LOVE San Clemente event which will focus on ways that local churches can benefit the community.

**Request for Stop Sign - Calle Del Cerro**

Geoff Harris, San Clemente, voiced concerns that individuals who egress the Villagio II development are placed in a dangerous situation due to the speed of vehicles traveling on Calle Del Cerro and the lack of adequate sight distance; presented a petition, signed by residents representing 66 homes in Villagio II, urging the City to install a stop sign at Calle Del Cerro at its intersection with Calle Sol.

**Car Show Update**

Josh Cunningham, representing the Downtown Business Association, thanked Council for the extra space that was provided at the 2015 Car Show and reported that the event was a success.

3. MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR HAMM, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

**4. CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

None.

**5. CLOSED SESSION REPORT - CITY ATTORNEY****Closed Session Item B – Potential Litigation**

City Attorney Smith reported that during this evening's Closed Session, Council took action on Closed Session Item B; advised that through unanimous consensus, Council approved initiating nine cases of litigation; stated that further information about those cases would not be disclosed over concern about the City's ability to effectuate service of process.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to approve the Consent Calendar, with the removal of Items H, M, N and Q.

A. **City Council Minutes**

None.

B. **Commission and Committee Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to receive and file:

- 1. Minutes of the Regular Beaches, Parks and Recreation Commission Meeting of May 12, 2015.
- 2. Minutes of the Regular Zoning Administrator Meeting of June 3, 2015.
- 3. Minutes of the Regular Planning Commission Study Session of June 3, 2015.
- 4. Minutes of the Regular Planning Commission Meeting of June 3, 2015.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to approve the following:

Wire Transfers 1398 through 1401,  
 paid on 5/29/15, Warrant Nos. 524818  
 through 524945, paid on 5/29/15,  
 in the amount of.....\$1,608,537.38

Handwrite No. 525101 paid on 6/5/15,  
 and Warrant Nos. 524946 through 525100,  
 paid on 6/5/15, in the amount of.....\$2,913,686.75

TOTAL WARRANT REGISTER.....\$4,522,224.13



**Payroll Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to approve the following:

Bank Adjustment Replacement Check 393,  
Warrant Nos. 394 through 398 and  
Automatic Deposit Advises 24180 through 24515  
for the period 5/11/15 through 5/24/15,  
paid on 5/29/15, in the amount of.....\$ 401,866.15

TOTAL PAYROLL REGISTER.....\$ 401,866.15

D. **Notice of Completion – Sewer Collection and Water System SCADA, and El Levante Pump Station Electrical Rehabilitation**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Accept the Sewer Collection and Water Systems SCADA, Project Nos. 12605 and 13501, and El Levante Pump Station Electrical Rehabilitation, Project No. 19408.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for Sewer Collection and Water Systems SCADA and El Levante Pump Station Electrical Rehabilitation.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against Technical Systems, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

E. **Utility Easement – San Diego Gas & Electric Company (SDG&E) for the Avenida La Pata and Camino Del Rio Gap Closure Project**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, the Easement Document granting a utility easement for electrical service facilities to SDG&E.
2. Authorize the City Clerk to record the Easement Document with the County of Orange Clerk-Recorder.

F. **Contract Award – Cathodic Protection Rectifier Stations and Reservoir No. 8 Cathodic Protection System**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve plans and specifications for the Cathodic Protection Rectifier Station and Reservoir No. 8 Cathodic Protection System, Project Nos. 26402 and 19405.
2. Approve a supplemental appropriation in the amount of \$43,000 from the Water Fund Depreciation Reserve to Account 052-466-43420-000-22401 and a transfer of \$77,000 from the Sewer Fund Depreciation Reserve to Account 052-466-43420-000-22401 for the Cathodic Protection Rectifier Station and Reservoir No. 8 Cathodic Protection System.
3. Approve, and authorize the Mayor to execute, Contract C15-41 by and between the City of San Clemente and Corrpro, providing for construction of the Cathodic Protection Rectifier Station and Reservoir No. 8 Cathodic Protection System, in the amount of \$615,000.

G. **Contract Award and Amendment – Via Ballena Storm Drain Relocation**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve the plans and specifications for the Via Ballena Storm Drain Relocation, Project No. 13016.

*Motion continued on following page*

2. Approve, and authorize the Mayor to execute, Contract C15-42 by and between the City of San Clemente and PALP Inc., DBA Excel Paving Company, providing for construction of the Via Ballena Storm Drain Relocation, in the amount of \$864,917.
3. Approve, and authorize the Mayor to execute, Amendment No. 1 to Contract AC-581 by and between the City of San Clemente and GeoKinetics. This amendment provides for construction inspection and testing for the Via Ballena Storm Drain relocation project and increases the contract amount from \$14,960 to \$35,280, an increase of \$20,320.

I. **Contract Amendment – Steed Park Landscape Maintenance**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 6 to Contract C07-38, by and between the City of San Clemente and E. Stewart and Associates, providing for landscape maintenance at Steed Park. The amount of \$13,300 will be transferred from Parks Maintenance of Landscaping Program Account 001-635-43425 to Account 001-639-43425 for Steed Park Landscape Maintenance, increasing the annual supplemental funds for Steed Park Landscape Maintenance from \$41,700 to \$55,000 until June 30, 2015.

J. **Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount Equal to or Greater than that Required by Government Code Section 22892(b)**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to adopt Resolution No. 15-29 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY GOVERNMENT CODE SECTION 22892(b).

K. **Contract Award – Street Rehabilitation and Slurry Seal for Avenida La Pata, from Via Onda to Calle Extremo**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve the plans and specifications for the Street Rehabilitation and Slurry Seal for Avenida La Pata, from Via Onda to Calle Extremo, Project No. 15312.
2. Approve, and authorize the Mayor to execute, Contract C15-43 by and between the City of San Clemente and All American Asphalt, providing for the rehabilitation and slurry seal of Avenida La Pata, from Via Onda to Calle Extremo, in the amount of \$559,559.

L. **Acceptance of a Storm Drain Easement for the Avenida Vaquero Storm Drain Replacement**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Accept the Storm Drain Easement from GC8, a joint venture of LHC Investments LLC and James and Suzan Wu, for the Avenida Vaquero Storm Drain Replacement Project, Project No. 16001.
2. Authorize the City Clerk to submit the Storm Drain Easement Deed to the Orange County Recorder for recordation.

O. **Appropriations Limit for Fiscal Year 2016**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve selection of the following annual adjustment factors:
  - a. Population increase for the County of Orange
  - b. Increase in California per capita personal income
2. Adopt Resolution No. 15-30 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

**P. Contract Award – Management of City’s Investment Portfolio**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Contract C15-44 by and between the City of San Clemente and Chandler Asset Management, providing for management of the City’s Investment Portfolio, for a period of three (3) years, with two (2) one-year renewal options.
2. Authorize an additional FY 2015 appropriation of \$12,000 to Account 001-192-43690-000-00000 for additional costs for investment advisory services for FY 2015.

**R. Single-Tenant Office Lease – 1100 N. El Camino Real**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, the Standard Single-Tenant Office Lease – Gross for the lease of the property located at 1100 N. El Camino Real by and between the City of San Clemente and Novella Royale, Inc.
2. Approve a supplemental appropriation of \$8,860 to Account 001-203-43605 (Broker Commissions) from the General Fund unassigned fund balance.

**ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

**H. Renewed Measure M (M2) Annual Funding Eligibility – Fiscal Year 2015/2016**

Transportation Engineering Manager Frank responded to Council inquiries.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to:

1. Approve the M2 Seven-Year Capital Improvement Program for Fiscal Years 2015/2016 through 2022/2023.
2. Adopt Resolution No. 15-28 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONCERNING THE STATUS OF THE CIRCULATION ELEMENT AND MITIGATION FEE PROGRAM FOR THE RENEWED MEASURE M (M2) PROGRAM.

*Motion continued on following page*

3. Authorize the Public Works Director/City Engineer to submit M2 funding eligibility requirements on behalf of the City of San Clemente to the Orange County Transportation Authority (OCTA).

**M. Amendment to Concession Agreement – Golf Course Pro Shop at the San Clemente Municipal Golf Course**

Dave Cook, Golf Course Pro Shop Concessionaire, expressed his appreciation for Staff's recommendation that he be awarded a new 5-year agreement for operation of the golf course pro shop concession.

Dick Veale, representing the Golf Course Committee, stated that he served as a liaison between Dave Cook and Staff during contract negotiations and complimented the smooth process; acknowledged Dave Cook's contributions to community non-profits; expressed gratitude for the proposed 5-year contract.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER WARD, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 2 to Contract C87-04, by and between the City of San Clemente and Dave Cook (Golf Professional), providing for the operation of the Golf Pro Shop Concession at the San Clemente Municipal Golf Course.

**N. Citizens Option for Public Safety Program (COPS)**

Council requested that Police Services give a presentation at a future Council meeting concerning distracted driving and other safety issues.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY MAYOR HAMM, CARRIED 5-0, to approve the use of COPS Grant funds for a portion of one patrol deputy position for FY 2016.

**Q. Contract Award – Turf Removal at San Gorgonio Park and Ralph's Skate Court**

Public Works Director/City Engineer Cameron responded to Council inquiries.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY MAYOR HAMM, CARRIED 5-0, to approve, and authorize the City Manager to execute, Contract C15-45, by and between the City of San Clemente and E. Stewart and Associates, providing for turf removal at San Gorgonio Park and Ralph's Skate Court at Richard T. Steed Memorial Park, in the amount of \$28,179.11, as part of Turf Removal and Irrigation Retrofit for Water Conservation, Project No. 15104.

**MEETING RECESSED**

Council recessed at 7:02 p.m. and reconvened at 7:09 p.m., with all members present.

7. **PUBLIC HEARINGS**

A. **U-Haul Left Turn Lane (310 Avenida Pico) – Amendment to Conditional Use Permit (CUP) 80-11**

Continued Public Hearing to consider an amendment to Conditional Use Permit (CUP) 80-11, U-Haul Left Turn Lane, located at 310 Avenida Pico.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to table CUP 80-11 (U-Haul Left Turn Lane at 310 Avenida Pico).

B. **Zoning Amendment – Prohibition of Commercial Mascots**

Public Hearing to consider amending the Code of the City of San Clemente to prohibit commercial mascots in the City of San Clemente.

Code Compliance Supervisor Panas reviewed the contents of the Administrative Report.

Mayor Hamm opened the Public Hearing.

Vicky Wilson, Co-Owner of Liberty Tax San Clemente, referenced the letter that Liberty Tax submitted to the City that addressed the issue of free speech; voiced concern with the proposed sign definition, maintained that a human being does not constitute a sign, and spoke in opposition to discretionary enforcement; expressed willingness to work with the City on an alternate solution.

Brenda Yecke, Co-Owner of Liberty Tax San Clemente, opined that the proposed ordinance is discriminatory and unconstitutional; asserted that Liberty Tax's greeters do not interfere with traffic or distract drivers; stated that City Code Enforcement Officers visited Liberty Tax during its first year of operation and informed the owners that the greeter was acting within City regulations and within the owners' right to free speech as long as the greeter does not hold signs or wear apparel that contains lettering.

Tammy Dunn, Laguna Niguel, suggested that the proposed Code Amendment infringes on freedom of speech; urged Council to vote against the proposed Ordinance; noted that the Liberty Tax greeters have not resulted in any traffic accidents.

Jerry Bittich, employee at Liberty Tax Service, noted a City tree blocks the view of Liberty Tax Service and a signage agreement with the owner of the building prohibits additional signage; opined that 75% of new clients become aware of Liberty Tax Service by the greeters.

Sue Rucker, employee of Liberty Tax, noted that the majority of new clients learn of Liberty Tax from the greeters; stated that Liberty Tax's marketing plan was addressed when it applied for a business license; reported that Liberty Tax receives positive feedback from residents concerning the greeters.

Lew Avera, San Clemente, urged Council to not adopt the proposed commercial mascot ordinance; spoke in support of business owners making an effort to connect with the community.

Connie Licausi, Liberty Tax Area Developer for Orange County, urged Council to reject the commercial mascot ordinance; noted that Liberty Tax receives positive feedback from residents regarding the greeters; opined that discontinuing the greeters would be detrimental to Liberty Tax Service's business since 85% of business results from the greeters.

There being no others desiring to speak, the Public Hearing was closed.

In response to Council inquiry, Code Compliance Supervisor Panas explained that Liberty Tax was informed during the business license process that a greeter would not be allowed under the City's Sign Code; explained that Liberty Tax subsequently removed signage from the greeter's apparel.

Following discussion, MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR HAMM, CARRIED 5-0, to introduce Ordinance No. 1599 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING ZONING AMENDMENT 15-086, FOR THE PURPOSES OF PROHIBITING COMMERCIAL MASCOT SIGNS.

**C. San-O Tires Fence, 2310 South El Camino Real (Minor Architectural Permit 14-508)**

Continued Public Hearing to consider an appeal by the City Council to consider the Zoning Administrator's March 18, 2015 approval of a six foot tall wood fence and gate enclosing the back portion of the site located at 2310 South El Camino Real. The legal description is Lots 1, 2, 3, and 5 of Block 10, of Tract 852, and Assessor's Parcel Number 690-446-20.



City Clerk Baade announced that the applicant has withdrawn his application. City Attorney Smith will prepare an agreement memorializing the withdrawal of the application.

**D. Recreation Sports Partnership Policy – Additional Level and Fees**

Public Hearing to consider amending the Recreation Sports Partnership Policy to add a third recreation sports partnership level and associated fees, and assign names to the various partnership levels.

Recreation Manager Passow reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Hamm opened the Public Hearing, and there being no one desiring to speak, the Public Hearing was closed.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Adopt Resolution No. 15-31 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REVISING THE POLICIES AND FEES GOVERNING THE RENTAL OF THE FIELDS; AND AMENDING RESOLUTION NO. 15-26.
2. Approve the amended Recreation Sports Partnership Policy, with the change in categories from gold, silver and bronze to platinum, gold and silver.

**8. UNFINISHED BUSINESS**

None.

**9. NEW BUSINESS**

**A. Amendment to Regulatory Agreement – Cotton’s Point Senior Housing Development (Conversion of Construction Loan to Permanent Financing)**

Report from the Community Development Director concerning the possibility of amending the City’s Subordination Agreement with Cotton’s Point Senior Housing to pursue permanent financing with the California Department of Housing and Community Development (“HCD”).

Associate Planner Gregg and Tim Soule, Project Coordinator with Meta Housing, responded to Council inquiries.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to:

1. Adopt Resolution No. 15-32 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING A SUBORDINATION AGREEMENT AND ESTOPPEL CERTIFICATE WITH SC SENIOR APARTMENTS, L.P., AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND A FIRST AMENDMENT TO SUBORDINATION AGREEMENT WITH SC SENIOR APARTMENTS, L.P., U.S. BANK NATIONAL ASSOCIATION AND CALIFORNIA COMMUNITY REINVESTMENT CORPORATION IN CONNECTION WITH THE PERMANENT FINANCING FOR THE 76 UNIT COTTON'S POINT AFFORDABLE HOUSING DEVELOPMENT.
2. Approve, and authorize the City Manager to execute, the Subordination Agreement and Estoppel Certificate, the First Amendment to Subordination Agreement for the permanent loan documents, and any other documents necessary for permanent financing.

**B. Fiscal Year 2016 City Budget**

Report from the Assistant City Manager concerning adoption of the Fiscal Year 2016 City Budget.

Assistant City Manager Sund and Finance Manager Vincent reviewed the contents of the administrative report and responded to Council inquiries.

Council requested a reserve analysis be prepared prior to next year's budget process.

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Adopt Resolution No. 15-33 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING AND APPROVING THE BUDGET AT THE FUND LEVEL FOR THE CITY OF SAN CLEMENTE FOR THE 2016 FISCAL YEAR AND THE COMMITMENT OF FUND BALANCE.

*Motion continued on following page*

2. Adopt Resolution No. 15-34 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING A REVISED SALARY SCHEDULE AND NEW CLASSIFICATIONS AND AMENDING RESOLUTION NO. 15-10 AND ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.

C. **FY 2016 Police Services Contract**

Report from the Assistant City Manager concerning the FY 2016 Police Services contract.

Finance Manager Vincent and Lt. Moodie responded to Council inquiries.

MOTION BY COUNCILMEMBER BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C15-46, by and between the City of San Clemente and County of Orange, providing for police services for the 2016 fiscal year.

10. **ORAL COMMUNICATIONS (PART 2)**

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Councilmembers**

**1<sup>st</sup> Marine Division Appreciation Dinner**

Councilmember Brown reported on his attendance at the 1<sup>st</sup> Marine Division Appreciation Dinner that Camp Pendleton hosted to thank cities that adopted marine units; expressed gratitude to Lt. Col Mike Wilonsky for his outstanding command of the 2<sup>nd</sup> Battalion, 4<sup>th</sup> Marines.

**San Clemente High School Choir Concert**

Councilmember Brown reported on his attendance at the San Clemente High School Choir Concert and commended the talent of the students.

**Triton Hall of Fame Golf Tournament**

Mayor Pro Tem Baker reported on his attendance at the Triton Hall of Fame Golf Tournament and displayed photographs of the event. Hard copies of the photographs are on file with the City Clerk.

**I-405 Toll Lanes**

Mayor Pro Tem Baker requested that the I-405 Toll Lane issue be agendaized for the July 7, 2015 Council meeting under “Special Presentations” and requested that the Orange County Transportation Authority (OCTA) be invited to the meeting to provide an update on the project.

12. **RESOLUTIONS/ORDINANCES**

A. **Ordinance No. 1596 (Second Reading) - Water Rates**

MOTION BY MAYOR HAMM, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to adopt Ordinance No. 1596 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 13.04.220, SUBSECTIONS (A), (B), AND (C) OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO WATER RATES.

B. **Ordinance No. 1597 (Second Reading) - Sanitary Sewer Rates**

MOTION BY MAYOR HAMM, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to adopt Ordinance No. 1597 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 13.24.190, SUBSECTION (D) OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO SANITARY SEWER RATES.

13. **ADJOURNMENT**

MOTION BY MAYOR HAMM, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to adjourn at 8:39 p.m., to an Adjourned Regular Council Meeting to be held on June 18, 2015 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of interviewing and making appointments to various City Commissions and Committees.

The next Regular City Council meeting will be held on July 7, 2015 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The Regular Business Meeting will commence at 6:00 p.m.

  
CITY CLERK of the City of  
San Clemente, California

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MAYOR of the City of  
San Clemente, California