

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular City Council Meeting – May 24, 2016

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.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on May 24, 2016 at 4:06 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Baker.

PRESENT BROWN, DONCHAK, HAMM, WARD, MAYOR BAKER

ABSENT NONE

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

1. **Fiscal Year 2017 Proposed City Budget**

Public Hearing and workshop concerning the City of San Clemente proposed budget for FY 2017.

Assistant City Manager Sund provided introductory comments and narrated the "Budget Highlights" portion of the PowerPoint presentation entitled "Fiscal Year 2017 Budget Workshop/Public Hearing". A hard copy of the PowerPoint, dated May 24, 2016, is on file with the City Clerk.

Deputy Administrative Services Director Vincent reviewed the "Budget Overview" portion of the PowerPoint presentation and responded to Council inquiries.

During the course of discussion, Council provided direction as follows:

- Requested that Staff return to Council with a 5-year Strategic Plan for all Public Safety functions (i.e., Police Services, Fire Services, Marine Safety and Code Enforcement).
- Requested that Staff negotiate with the Orange County Fire Authority to seek a more-equitable cost-sharing agreement for a fourth firefighter on Engine 50.

- Requested that Staff report back during the next Long-Term Financial Plan process relative to possible ways to fund street maintenance that do not involve the General Fund.
- Council noted that Standard & Poor's stated that the City maintains an unreserved fund balance of more than 40% of expenditures and requested a chart that demonstrates how Standard & Poor's arrived at the 40% figure.
- Requested that Staff provide a comprehensive summary of the annual cost to maintain the beach trail.
- Requested that Staff provide Council with possible expenditures for the revenue that was collected from water penalties.

MEETING RECESSED

Council recessed at 5:31 p.m. and reconvened at 5:52 p.m., with all members present.

Principal Civil Engineer/Asset Manager Knatz reviewed the "Capital Improvement Program" portion of the PowerPoint presentation and responded to Council inquiries.

Transportation Engineering Manager Frank reviewed the "Decision Packages" portion of the PowerPoint presentation and responded to Council inquiries.

Mayor Baker opened the Public Hearing.

Robert Coff, representing San Clemente Village, provided an update on the San Clemente Village and urged Council to continue its financial support.

Lauren Freeman, representing Age Well Senior Services, spoke on the function of Age Well Senior Services in helping seniors remain in their homes; urged Council to continue its support of the program.

Mary Gray Perdue, representing Family Assistance Ministries (FAM), provided an overview of the services provided by FAM and thanked Council for its continued support.

Pondo Vleisides and Terry Steele, representing Community Outreach Alliance (COA), reported on the ways by which COA helps youth who are at risk for substance abuse; urged Council to support the COA grant.

Susan Parmalee, San Clemente Wellness and Prevention Center, explained that the Center is conducting a community assessment survey to determine the substance abuse issues that exist in the City, noting that the results will be used in the Center's application for a Federal Drug Free Communities grant; thanked Council for its partnership and urged its continued support.

Eva O'Keefe, San Clemente, voiced concern that crime in San Clemente is increasing and urged Council to fund additional Sheriff deputies.

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

Council determined by a 4-1 vote (Mayor Baker voting noe), to direct Staff to include the San Clemente Trolley project in the FY 2017 City budget.

Council determined by a 5-0 vote to direct Staff to include the Intersection Control-Forster Ranch Park Entrance project, located at Camino Vera Cruz and Costa, in the FY 2017 City budget.

The City Council will consider adopting the FY 2017 City budget at its meeting of June 13, 2016.


2. **Oral Communications**

None.

3. **Adjournment**

MOTION BY MAYOR PRO TEM WARD, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to adjourn at 7:13 p.m. to an Adjourned Regular Council Meeting to be held on June 13, 2016 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The public business session will commence at 6:00 p.m.

Note: The Regular Council Meeting of June 7, 2016 was previously rescheduled to June 13, 2016 to allow the Council Chambers to be used as a polling site for the Presidential Primary Election on June 7, 2016.


CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California