## CITY OF SAN CLEMENTE

### **City Council Minutes**

#### Regular City Council Meeting – May 2, 2017

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 May 2, 2017 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Ward.

PRESENT

BROWN, DONCHAK, HAMM, SWARTZ, MAYOR WARD

**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 SWARTZ, CARRIED 5-0, to recess to Closed Session at 5:00 p.m. to discuss the following:

#### CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION A.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of potential cases: 2

#### В. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing litigation pursuant to Government Code section 54956.9(d)(1) Number of Cases: 6

Case Name: Sober Network Properties et al. v. City of San Clemente Case Number: USDC 8:16-cv-00668

Case Name: Jim Bieber v. City of San Clemente, et al.

Case Number: OCSC 30-2017-00906718

Case Name: Emergency Shelter Coalition v. City of San Clemente

Case Number: OCSC 30-201400758880

Closed Session items continued on following page

Case Name: City of San Clemente v. Dual Diagnosis Treatment Center, Inc.

Case Number: OCSC 30-2015-00805214

Case Name: Dual Diagnosis Treatment Center, Inc. v. City of San Clemente

Case Number: USDC 8:15-cv-01611CJC-JCG

Case Name: San Clemente Vacation Rental Alliance v. City of San Clemente

Case Number: OCSC 30-2016-00858999-CU-WM-CJC

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.

#### **MEETING RECONVENED**

Council reconvened at 6:05 p.m., with all members present.

#### INVOCATION

Councilmember Donchak gave the invocation.

#### **PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Brown led the Pledge of Allegiance.

### 1. SPECIAL PRESENTATIONS

## A. San Clemente High School Update

This item was deferred to the Council meeting of June 6, 2017.

#### B. Planning Commission Update

Don Brown, Planning Commission Chair, provided an update on Planning Commission activities, focusing on recent accomplishments, ongoing efforts, and future involvements. A hard copy of Mr. Brown's presentation is on file with the City Clerk.

#### 2. ORAL COMMUNICATIONS (PART 1)

## Recovery and Group Counseling Facilities (Request for Repeal of Ordinances 1616 and 1622)

Beau Mittleman, Palm Springs, urged Council to repeal Ordinances 1616 and 1622.

<u>Charles Newland</u>, Palm Springs, expressed that all lives matter and opined that Ordinances 1616 and 1622 should be revoked.

Richard Noble, Palm Springs, suggested that persons in recovery should be treated without discrimination; urged Council to repeal Ordinances 1616 and 1622.

Melissa Mucci, Laguna Niguel, reported that she was able to recover from severe depression because of a treatment home; urged Council to repeal Ordinances 1616 and 1622 to save lives.

<u>Joshua Henderson</u>, San Clemente, reported that he works in a treatment facility; stated that allowing persons with addictions and mental health disorders to be treated in sober living homes prevents them from suffering on the streets.

Roschelle Brackman, San Clemente, spoke of her family's experience with bipolar disorder; explained the importance of treatment facilities and urged Council to repeal Ordinances 1616 and 1622.

Martin Lugo, San Clemente, spoke on the importance of supporting persons suffering from addictions and mental illness; urged Council to repeal Ordinances 1616 and 1622.

Amanda Merritt urged Council to repeal Ordinances 1616 and 1622; noted the importance of sober living facilities.

<u>Bernard Oakley</u>, Tustin, stated that he works at a San Clemente treatment home, noting that it has a good-neighbor policy; urged Council to repeal Ordinances 1616 and 1622.

<u>Jacob Bennett</u>, Vista, stated that he works at a San Clementé treatment facility that helps individuals suffering from mental illness; urged Council to repeal Ordinances 1616 and 1622.

Hector Espinosa, Aliso Viejo, urged Council to repeal Ordinances 1616 and 1622.

<u>Suzanne Helfing</u>, Aliso Viejo, reported that she suffered from addiction in the past and is now in recovery because of the help she received at treatment centers.

City Attorney Smith explained that Ordinances 1616 and 1622 regulate short-term rentals of all types within the City and do not single out sober living facilities or group homes; explained that specific requirements can be waived if Americans with Disabilities are implicated; pointed out that the Ordinances created new zones to facilitate specialty hospital and medical uses that can be used for recovery and group counseling facilities.

#### **Hospital Site**

<u>Warren Vidrine</u>, San Clemente, spoke on the importance of finding a location for a hospital in San Clemente and suggested the vacant lot at the corner of La Pata and Vista Hermosa should be considered as an option.

- 3. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.
- 4. CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION

  None.

#### 5. <u>CLOSED SESSION REPORT – CITY ATTORNEY</u>

City Attorney Smith advised that Council did not take any reportable actions during this evening's Closed Session.

#### 6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve the Consent Calendar, with the removal of Items D and E.

### A. City Council Minutes

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

(1) Approve the Adjourned Regular City Council Meeting minutes of April 4, 2017.

#### В. Receive and file:

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

- Minutes of the Special Golf Course Committee Meeting of March 2, (1) 2017.
- (2)Minutes of the Regular Zoning Administrator Meeting of April 5, 2017.
- Minutes of the Regular Study Session of the Planning Commission (3)of April 5, 2017.
- (4) Minutes of the Regular Meeting of the Planning Commission of April 5, 2017.
- (5)Minutes of the Regular Study Session of the Planning Commission of April 19, 2017.
- (6)Minutes of the Regular Meeting of the Planning Commission of April 19, 2017.

#### C. Warrant Register

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

Wire Transfers Nos. 1625 through 1628, paid on 4/14/17, and Warrant Nos. 540514 through 540683, paid on 4/14/17, in the amount of......\$ 1.455.257.87

Wire Transfers No. 1629, paid on 4/21/17, and Warrant Nos. 540684 through 540811, paid on 4/21/17, in the amount of......\$ 1,426,636.19

TOTAL WARRANT REGISTER...... \$ 2,881,894.06

#### Payroll Register

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

Approve Warrant Nos. 570 through 572, and Automatic Deposit Advises 39342 through 39645, for the period of 3/27/17 through 4/9/17, paid on 4/14/17, in the amount of......\$ 424,256.78

TOTAL PAYROLL REGISTER......\$ 424,256.78

#### F. <u>Contract Amendment – Housing Element and Emergency Shelter</u> Overlay Zone

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

- 1. Approve, and authorize the Mayor to execute, Amendment No. 1 to Contract C15-50, by and between the City of San Clemente and Veronica Tam and Associates, providing for continued services related to the City's Housing Element and Emergency Shelter Overlay Zone (ESOZ). This contract amendment increases the contract amount from \$58,740 to \$66,580, an increase of \$7,840.
- 2. Authorize a supplemental appropriation in the amount of \$7,840 to Other Contractual Services, Account 001-431-43890, from the General Fund Unassigned Fund Balance.

#### G. <u>Contract Amendment – Marine Safety Building Structural Assessment</u>

**SECOND** MOTION BY COUNCILMEMBER HAMM. BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 1 to Contract AC-706, by and between the City of San Clemente and TransSystems, relating to a structural assessment of the Marine Safety building. This contract amendment increases the contract amount from \$17,300 to \$66,400, an increase of \$49,100, and extends the contract term to June 30, 2018.

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

# D. Acceptance of Jim Johnson Memorial Sports Park in the Marblehead Coastal Development (Tract 8817) and Release of Performance and Labor and Material Bonds

Mimi Johnson, Irvine, thanked Council and Staff for naming the Sports Park in Marblehead Coastal in honor of her late husband, Jim Johnson; suggested that revenues from sales from the concession area could be used to help fund maintenance of the park.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 5-0, to adopt Resolution No. 17-09 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF JIM JOHNSON MEMORIAL SPORTS PARK AND RELEASE OF PERFORMANCE AND LABOR & MATERIAL BONDS RELATED TO THE MARBLEHEAD COASTAL DEVELOPMENT IN TRACT 8817.

## E. Notice of Completion – Community Development Block Grant (CDBG) San Luis Rey Park Playground Equipment Replacement

Deputy Public Works Director Bonigut expanded the recommendations contained in the Administrative Report to include the following: 1) authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion (if no liens have been levied against the contractor), and 2) authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

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

- 1. Accept the CDBG San Luis Rey Playground Replacement Project, from the contractor, NR Development; Project No, 12724.
- Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the CDBG San Luis Rey Park Playground Replacement Project.
- 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 the contractor, NR Development, Inc.
- Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

#### 7. **PUBLIC HEARINGS**

#### A. Weed Abatement 2017 – Order to Abate

Public Hearing to consider all objections or protests, if any, to the proposed abatement of weeds, rubbish, refuse, and dirt upon streets, sidewalks, parkways and private property within the City of San Clemente.

Code Compliance Manager Atamian reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Ward opened and closed the Public Hearing, there being no one desiring to speak on this issue.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 5-0, to adopt Resolution No. 17-10 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ORDERING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO ABATE THE NUISANCES BY HAVING WEEDS, RUBBISH, REFUSE AND DIRT REMOVED FROM VACANT PROPERTIES AND UNOCCUPIED, DEVELOPED PROPERTIES WITHIN THE CITY.

#### 8. **UNFINISHED BUSINESS**

### A. Consideration of City Position on Nuclear Energy Interim Storage

Report from the Assistant City Manager concerning the possibility of taking a City position on nuclear energy interim storage.

Assistant City Manager Sund reviewed the contents of the Administrative Report.

Councilmember Donchak reported that in accordance with Council direction of April 18, 2017, Mayor Pro Tem Brown and she refined the proposed letter to the California Coastal Commission (CCC); highlighted the modifications between the initial draft and the revised draft letter. The revised draft letter, that was distributed in a supplemental agenda packet on April 28, 2017, is on file with the City Clerk.

Ryan Kloostra, San Clemente, stated that he is opposed to the storage of nuclear waste at SONGS; opined that Council's letter to the California

Coastal Commission (CCC) should include language that is resolute and inspirational.

<u>Steve Hops</u>, San Clemente, voiced concern that placing the nuclear waste in dry cask storage at SONGS would relieve pressure on the Department of Energy to find a permanent repository for the waste.

<u>Cheryl Heinecke</u>, San Clemente, urged Council to modify its letter to the CCC to stress that nuclear waste should be stored away from the ocean and Newport-Inglewood fault.

<u>Ruth Musser-Lopez</u>, Needles, stated that spent nuclear fuel should not be stored in San Bernardino County.

John Baldwin, San Clemente, commented on the science of rock versus water and suggested that stored nuclear energy will eventually ruin the coastline; urged Council to seek other alternatives for storage of spent nuclear fuel.

Laurie Headrick, San Clemente Green, urged Council to request that the CCC revoke its permit allowing SONGS to bury over 3.5 million pounds of highly-radioactive waste on the shoreline; commented on the hazards associated with storing waste at San Onofre; requested that Councilmember Donchak replace Mayor Pro Tem Brown on the Community Engagement Panel (CEP).

Gary Headrick, San Clemente Green, urged Mayor Pro Tem Brown to resign his position on the CEP; suggested that nuclear waste should not be buried close to the shoreline; requested that Council's letter to the CCC take a strong stance in support of revoking the CCC's permit.

<u>Emily Corbett</u>, Fullerton, noted that the storage of nuclear waste is one of the most important safety and environmental issues facing Southern California; urged Council to send a letter to the CCC urging it to revoke the permit allowing nuclear waste to be stored at SONGS.

Ray Lutz, member of Citizens' Oversight, distributed a letter to Council which is on file with the City Clerk; reported that Citizens' Oversight has sued the CCC with regard to its permit that allows for storage of spent nuclear waste at SONGS; voiced concern that San Clemente was not represented at the CCC meeting at which the permit was issued; opposed the CCC letter as currently drafted and urged that the letter be amended to oppose the permit and ask that it be revoked; opposed the three-minute time limitation imposed on speakers at Council meetings.

<u>Judy Jones</u>, San Clemente, distributed a document entitled "Tell Coastal Commission: REVOKE Nuclear Waste Storage Permit", authored by Donna Gilmore, which is on file with the City Clerk; suggested modifications to strengthen the City's letter to the CCC.

Sharon Williams, San Clemente, noted the importance of the City taking a strong position on the issue of interim nuclear storage; recommended that the City send a letter to the CCC to urge revocation of the storage permit.

<u>lan Cairns</u>, Laguna Beach, stated that his family engages in recreational activities at the beach and commented on the importance of not storing spent nuclear fuel at San Onofre.

Roger Johnson, San Clemente, urged Council to submit a focused letter to the CCC; submitted a proposed alternative letter for Council's consideration, which is on file with the City Clerk; opined that smaller and safer casks are needed; opined that the State and County are not prepared to deal with a radioactive disaster.

<u>Kevin Higgins</u>, Temecula, voiced concern with the safety risks associated with storing spent nuclear fuel at San Onofre, noting that it will not be possible to evacuate 8.5 million people if an accident were to occur.

Mary Fischer, Carlsbad, spoke on her love for the ocean and marine life as well as the connection of the environment to humankind.

Michelle Brooks, San Clemente, reported that a Government Superfund was established as the result of an incident that occurred at the Hanford Nuclear waste site; suggested that the City is not prepared to respond to a leak of nuclear fuel.

Matt Sawyer, Carlsbad, commented that a nuclear disaster would affect people within a large radius of SONGS; noted the importance of the CCC revoking the permit allowing spent nuclear fuel to be stored at San Onofre.

<u>Brett Danson</u> urged Council to take a stand in opposition to the storage of spent nuclear fuel at SONGS and suggested that Council seek support from County and State lawmakers.

During the course of deliberations, Council modified the proposed letter to the CCC as follows:

1: Section 1 of the letter was modified to read in its entirety as follows:

"Due to the absence of significant progress by the Federal Government in approving temporary and permanent Federal fuel storage alternatives for the

waste at SONGS, San Clemente will be forced to be an involuntary "host" community for decades to come.

"The City of San Clemente strongly embraces the 2012 Presidential Blue Ribbon Commission on America's Nuclear Future which recommends 'consent-based siting' of nuclear waste. San Clemente shares the coastline (and a zip code) with SONGS and we wish to make it abundantly clear that the City and its residents strongly oppose indefinite storage of high-level nuclear waste at our border. The City does *not* agree to be an involuntary host for nuclear waste for decades or possibly forever."

2. Section 2 of the letter was expanded to read in its entirety as follows:

"Require that SCE expedite the development of the "Aging Management Plan" to address key questions regarding fuel monitoring and cask repair. We also ask that a comprehensive and transparent air, soil and water monitoring program be developed that is accessible to the public. This should be completed prior to the demolition of the spent fuel pool."

3. A sentence was added to the end of Section 4 as follows:

"We request that the CCC make it a priority to use its authority and influence to assist at every level in the goal of moving nuclear waste to safe and remote regions until permanent solutions are found."

4. Section 5 of the letter was modified to read in its entirety as follows:

"Finally, we request that the CCC require SCE to continue funding all necessary emergency services throughout the entire decommissioning and storage process. PG&E has made such a commitment to the communities surrounding Diablo Canyon and we expect the same commitment to public safety in this region."

5. A new paragraph was added immediately prior to the last paragraph to read as follows:

"If the above conditions cannot be met, San Clemente demands that you revoke the permit."

The "cc" list was expanded to include the San Diego Superior Court and media.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to direct the City Clerk to modify the letter to the California Coastal Commission concerning storage of nuclear energy at SONGS that was prepared by Councilmember Donchak and Mayor Pro Tem Brown to reflect the changes that Council authorized this evening. Councilmember Donchak and Mayor Pro Tem Brown are to approve the modified letter prior to distribution.

#### **MEETING RECESSED**

Council recessed at 8:10 p.m. and reconvened at 8:20 p.m., with all members present.

## B. <u>Public Safety Task Force – Appointment of City Council Representatives</u>

Report from the Assistant City Manager concerning selection of two Councilmembers to serve on the Public Safety Task Force.

Assistant City Manager Sund reviewed the contents of the Administrative Report.

MOTION BY MAYOR **PRO** TEM BROWN. SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0. to appoint Councilmembers Hamm and Swartz to the Public Safety Task Force, with Mayor Ward to serve as an alternate member.

#### C. Trees at Utilities Reservoir No. 1

Report from the Public Works Department regarding the Planning Commission's recommendation for trees at Utilities Reservoir No. 1.

Deputy Public Works Director Bonigut reviewed the contents of the Administrative Report, and along with Maintenance Manager Little, responded to Council inquiries.

<u>Don Brown</u>, Planning Commission Chair, stated the Planning Commission is concerned that a coherent maintenance plan for the City's reservoirs does not exist; noted the trees at Reservoir 1 were planted 40 years ago and are not being maintained; urged that a maintenance and shielding plan for all City reservoirs be established.

Alan Korsen, San Clemente, speculated that the trees were planted at Reservoir 1 to block the water tower from public view; voiced concern that the removal of trees will set a precedent and asserted that the City should adopt a tree ordinance before removing trees; opined that trimming the trees would be a viable compromise; suggested that taxpayer funds should not be used to remove a public asset.

Georgette Korsen, San Clemente, pointed out that the subject trees buffer the view to the Reservoir; urged Council to not trim or remove the trees during nesting season; stated the purpose of the tree ordinance is to preserve trees as opposed to facilitating view protections.

<u>Bill Stewart</u>, San Clemente, reported that he lives directly behind the subject trees; suggested the eucalyptus trees are a fire and safety hazard; explained that his neighbor and he have paid in the past to trim the trees but that action served to stimulate additional growth; urged Council to remove the trees.

Bob Steele, San Clemente, asserted that the eucalyptus trees at Reservoir No. 1 represent a safety and fire hazard; commented on the trees' excessive growth; urged that the City accept responsibility and fund the removal of the trees at Reservoir No. 1; recommended that the update of Reservoir No. 1 be conducted in stages, with the first stage being removal of the trees.

Mark Freeman, San Clemente, suggested that tree removal at Reservoir No. 1 be limited to the eucalyptus trees because they are more problematic than the pine trees.

Following discussion, MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-1 (COUNCILMEMBER DONCHAK DISSENTING), to direct Staff to proceed with removal of the eucalyptus trees at Reservoir No. 1 with the following caveats: 1) a cost-sharing arrangement is to be developed with persons negatively affected by the trees; 2) tree removal is not to occur during nesting season; and 3) a replacement plant palette is to be determined when the Reservoir is updated.

#### 9. **NEW BUSINESS**

A. <u>Selection of a Councilmember to Represent San Clemente at Upcoming Orange County Transportation Authority (OCTA)</u>
Transportation Planning Workshops

Report from the Deputy Public Works Director regarding selection of a Councilmember to represent San Clemente at upcoming OCTA Transportation Planning Workshops.

Council appointed Councilmember Donchak and Deputy Public Works Director Bonigut to represent the City on the OCTA Transportation Planning Workshops.

#### B. Undergrounding of Overhead Utilities

Report from the Deputy Public Works Director concerning an update on undergrounding of overhead utilities.

Deputy Public Works Director Bonigut reviewed the contents of the Administrative Report, noting that Avenida Florencia would be eligible for utility undergrounding funding due to a recent change to Rule 20A; responded to Council inquiries.

<u>George Gregory</u>, San Clemente, suggested that undergrounding utilities, particularly on Avenida Florencia, would benefit residents and improve the walkability of the area; urged Council to expedite the project.

Following discussion, Council directed that Staff:

- 1. Develop a policy for underground utility districts (to include a template and set of procedures). Staff is to endeavor to complete this project within one year.
- 2. Investigate the possible formation of an underground utilities district on Avenida Florencia under Rule 20A. Staff is to define the boundaries of the project and obtain a cost estimate from SDG&E for the project's implementation.

### 10. ORAL COMMUNICATIONS (PART 2)

### Camino de Los Mares Road Construction and Dry Cask Storage

<u>Warren Vidrine</u>, San Clemente, urged Council to expedite the two-lane striping project on Camino De Los Mares between Camino Vera Cruz and Camino Del Rio; stated that dry cask canisters are not meant to be transported.

#### 11. REPORTS

A. Commissions and Committees

None.

#### B. City Manager

(1) Toll Road Update

None.

#### C. City Attorney

None.

#### D. Council Members

#### Community Engagement Panel (CEP) Meeting

Mayor Pro Tem Brown reported that the next Community Engagement Panel meeting will take place on May 11, 2017 at 5:30 p.m. at the Laguna Hills Community Center.

#### Jim Johnson Memorial Sports Park Grand Opening

Mayor Pro Tem Brown reported that the grand opening for the Jim Johnson Memorial Sports Park will take place on May 10, 2017 at 4:00 p.m.

#### "SC Rides with Lyft" Ribbon Cutting

Mayor Pro Tem Brown reported that the "SC Rides with Lyft" ribbon cutting ceremony will take place on May 11, 2017 at 618 Avenida Victoria; stated the subject project was nominated for a Golden Hub of Innovations Award.

#### San Clemente High School Dance Team

Mayor Pro Tem Brown reported that he attended San Clemente High School Dance Team's final performance and congratulated the team for winning the National Championship.

### 12. **RESOLUTIONS/ORDINANCES**

## A. <u>Ordinance No. 1641 (Second Reading) – Regulations Related to Drones and Other Unmanned Aviation Systems</u>

MOTION BY COUNCILMEMBER DONCHAK, SECOND COUNCILMEMBER HAMM, CARRIED 5-0, to adopt Ordinance No. 1641 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 8 "HEALTH AND SAFETY", ADDING CHAPTER 8.82 "UNMANNED AVIATION SYSTEMS" TO ESTABLISH REGULATIONS RELATED TO **REMOTELY-OPERATED** DRONES AND OTHER UNMANNED, VEHICLES.

#### 13. ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 5-0, to adjourn at 9:40 p.m. The next Regular Council Meeting will be held on May 16, 2017 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

MAYOR of the City of San Clemente, California