

# CITY OF SAN CLEMENTE

## City Council Minutes

### Adjourned Regular City Council Meeting – May 22, 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.*

An Adjourned Regular Meeting of the San Clemente City Council was called to order on May 22, 2017 at 4:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Ward.

**PRESENT**            BROWN, DONCHAK, SWARTZ, MAYOR WARD

**ABSENT**            HAMM

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

### **PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Brown led the Pledge of Allegiance.

#### 1. **Fiscal Year 2017-18 Proposed City Budget**

Public Hearing and workshop concerning the City of San Clemente proposed budget for FY 2017-18.

Assistant City Manager Sund provided introductory comments and narrated the "Budget Highlights" portion of the PowerPoint presentation entitled "City of San Clemente Annual Budget Fiscal Year 2017-2018". A hard copy of the PowerPoint is on file with the City Clerk.

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

Principal Civil Engineer/Asset Manager Knatz narrated a PowerPoint presentation entitled "Capital Improvement Program Overview" and responded to Council inquiries. A hard copy of Mr. Knatz's presentation is on file with the City Clerk.

Mayor Ward opened the Public Hearing.

Ryan Aguilar, San Clemente, spoke in favor of additional lighting at the Ralphs Skate Park; noted that the San Clemente Skate Park Coalition is looking forward to collaborating with the City on future Skate Park projects.

Matt Denison, San Clemente, urged Council to research alternative contractors for Fire Services; recommended that the possibility of outsourcing Marine Safety services be examined; opined that the Marine Safety building should not be located on the beach, and suggested alternatives, including structure relocation or utilizing a portable building.

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

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

- Staff is to fast track the filling of six vacant positions within the Community Development Department. Proposed contracts for interim Planning services are to be agendized for Council consideration in the near future.
- Staff is to revisit the possibility of partnering with an outside organization for operation of the Vista Hermosa Sports Park/Aquatics Center.
- Staff is to provide Council with organization charts that reflect the newly organized Beaches, Parks and Recreation Department and Marine Safety Division.
- San Clemente Police Services is to implement the Matrix Study and provide regular transparent and easy-to-understand data for the public concerning crime trends, response times, etc. If the subject endeavor involves budget implications, Staff is to report back to Council.
- Staff is to report back to Council relative to Fall programming options, with an emphasis on the possibility of restoring the Island Nights event at the Ole Hanson Beach Club in place of a Halloween event. Staff is to involve the Beaches, Parks and Recreation Commission in the subject discussion. Council included \$5,000 in the FY 2017/18 budget for an annual special event to be determined.
- The Beaches, Parks and Recreation Commission and Staff are to return to Council in the future with a proposal and budget recommendation for the City's 90<sup>th</sup> anniversary celebration.
- Staff is to revisit the hours of operation/programming for the City swimming pools, with a focus on the potential to restore water aerobics classes for senior citizens/disabled persons at the Ole Hanson Beach Club. Staff is to work with the Beaches, Parks and Recreation Commission in this regard.
- After Council considers the water cost-of-service study and provides direction on the type of rate structure desired, Staff is to explain to the public, via the City's website and Proposition 218 noticing, the rationale for the need for a 12% water rate increase.

- Staff is to provide a report to Council within six months that identifies recommendations for expenditure of the \$879,546 that currently exists in the In-Lieu Affordable Housing Fee fund. Opportunities for leveraging the use of the subject funding are to be identified.
- Staff is to correct the FY 2017/18 budget to accurately reflect that the City will contribute \$100,000, and the Skate Park Coalition will contribute \$50,000, toward lighting of the Ralphs Skate Park. After completion of the collaborative effort for lighting, future partnership opportunities with the Skate Park Coalition may be considered.
- Requested that the Strategic Transportation Plan be expedited for integration into the Long-Range Transportation Plan modeling. Council noted the importance of retaining an independent consultant who represents only the City of San Clemente, and not conflicting interests.
- Staff is to inform Council relative to the ability of contract planners to effectively plan for San Clemente's long-range future.

The City Council will consider adopting the FY 2017-18 City budget at its meeting of June 6, 2017.

## **ANNOUNCEMENTS**

### **Orange County Transportation Authority (OCTA) Transit Vision**

Councilmember Donchak reported that OCTA is seeking public input on methods to improve Orange County's transit system and encouraged the public to visit [www.OCtransitvision.com](http://www.OCtransitvision.com) to complete a survey. Staff is to publicize the availability of the subject survey on the City's website and social media.


### **2. Oral Communications**

None.

### **3. Adjournment**

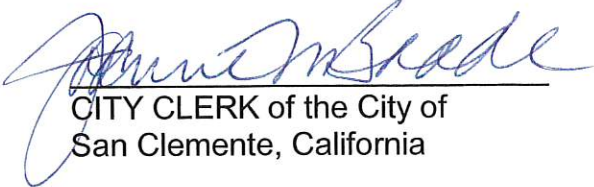
MOTION BY COUNCILMEMBER SWARTZ, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adjourn at 5:57 p.m. to an Adjourned Regular Council Meeting to be held on May 30, 2017 at 7:00 p.m. for the purpose of meeting in joint session with the City's Commissions and Committees. The meeting will take place at the San Clemente Golf Course, Wedgewood Banquet Room, located at 150 Avenida Magdalena, San Clemente, California.

A subsequent Adjourned Regular Meeting will be held on May 31, 2017 at 4:00 p.m. The meeting will take place in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of interviewing and making appointments of public c members to the Public Safety Task Force.



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MAYOR of the City of  
San Clemente, California



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CITY CLERK of the City of  
San Clemente, California