

**NOTICE AND CALL OF SPECIAL MEETING OF THE
SAN CLEMENTE CITY COUNCIL**

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on June 26, 2019 at 1:00 p.m. The meeting will take place in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

The Special City Council Meeting of June 26, 2019 is called for the purpose of considering the following:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **FY 2019-20 Police Services Contract**

Report from the Assistant City Manager concerning the proposed Police Services contract for FY 2019-20.

Staff Recommendation

1. Approve, and authorize the Mayor Pro Tem to execute, Contract C19-50, by and between the City of San Clemente and the County of Orange, providing for police services for the 2019-20 fiscal year, in the amount of \$16,345,966.
2. Approve a budget transfer in FY2019-20 for a total of \$87,000 to General Fund Account 001-218-43625 (Police Contract Services) with \$37,000 funded from Account 001-218-48630 (PERS Liability) and \$50,000 funded from Account 001-617-45700 (Major Maintenance – Facilities).
3. Approve and authorize a supplemental appropriation in FY2019-20 in the amount of \$40,000 to Account 002-217-43625 (Police Contract Services) from the Police Services Grant Fund Unassigned Fund Balance.
4. Approve and authorize a supplemental appropriation in FY2019-20 in the amount of \$267,000 to Account 001-218-43625 (Police Contract Services) from the General Fund Unassigned Fund Balance.

2. **Oral Communications.** Members of the audience who wish to address Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. Each speaker is allotted 3 minutes in which to give his or her presentation. Speaker order is determined by the order in which speaker cards are provided to the City Clerk or Deputy City Clerk at the meeting. When the Mayor calls your name, please step to the podium, state your name and the City in which you reside, and make your presentation. Subject to very limited exceptions, Council is not permitted to discuss or take action on items that do not appear on the agenda.

3. **Adjournment.**

The next Regular Council Meeting will be held on **August 20, 2019** in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. and the regular business meeting will take place at 6:00 p.m.

NOTE: Council previously cancelled its Regular Meetings of July 2, 2019 and August 6, 2019. In addition, it tentatively cancelled its Regular Meeting of July 16, 2019, with the understanding that that meeting could be reinstated if deemed necessary.

DAN BANE, MAYOR PRO TEM
CITY OF SAN CLEMENTE