

CITY OF SAN CLEMENTE
Tuesday, May 23, 2023 1:30 PM
City Council
Adjourned Regular Meeting Minutes



910 Calle Negocio
2nd Floor
San Clemente, California
www.san-clemente.org
Council Chambers

1:30 p.m. - Adjourned Regular Meeting

Mayor Duncan
Mayor Pro Tem Knoblock
Councilmember Cabral
Councilmember Enmeier

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 by Mayor Duncan on June 23, 2023 at 1:30 p.m. in the San Clemente City Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

PRESENT: Cabral, Enmeier, Knoblock and Mayor Duncan

STAFF PRESENT: Andy Hall, City Manager; Elizabeth Mitchell, City Attorney; Laura Campagnolo, City Clerk; Megan Jimenez, Deputy City Clerk

BUDGET WORKSHOP

PLEDGE OF ALLEGIANCE

Financial Services Officer Rahn led the Pledge of Allegiance.

1. BUDGET WORKSHOP

A. PRESENTATION OF THE CITY'S FISCAL YEAR 2023 THIRD QUARTER FINANCIAL REPORT

Financial Services Officer Rahn narrated a PowerPoint Presentation entitled "Mid-Year Financial Report FY 2022-23 as of March 31, 2023" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Motion by Councilmember Cabral, second by Mayor Pro Tem Knoblock, CARRIED 4-0, to receive and file the Administrative Report dated June 23, 2023, and on file with the City Clerk.

AYE: Cabral, Enmeier, Knoblock and Mayor Duncan

NOE: None

B. FISCAL YEAR 2023-24 CITY BUDGET WORKSHOP

Bill Kreutinger, San Clemente, requested Council designate funds for equipment for Tri-Cities RACES.

Patricia Holloway, San Clemente, requested that Council support Public Works request for trees and tree maintenance; urged Council to support the decision package concerning the planting of 100 new trees.

Amanda Q expressed concerns regarding ADA compliance and updating park facilities.

Financial Services Officer Rahn narrated a PowerPoint presentation entitled "City of San Clemente Budget Workshop Fiscal Year 2023-24" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

City staff responded to Council inquiries on projects, line items and decision packages.

Council agreed to schedule a workshop to discuss unfunded pension liability and the best strategies for the City to address potential funding options including a 115 trust. Council deferred discussion and approval of the Transient Occupancy Tax Modification as a part of the General Fund Budgeted Decision Package.

2. Adjournment

Motion by Councilmember Enmeier, second by Mayor Pro Tem Knoblock, CARRIED 4-0, to adjourn at 3:25 p.m. The next Regular Meeting will be held on June 6, 2023. Closed Session will begin at 5:00 p.m. The Business Meeting will commence at 6:00 p.m. The meeting will take place at City Hall Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

AYE: Cabral, Enmeier, Knoblock and Mayor Duncan

NOE: None

MAYOR of the City of
San Clemente, California

CITY CLERK of the City of
San Clemente, California