

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - May 26, 1998

An Adjourned Regular Meeting of the San Clemente City Council was called to order on May 26, 1998 at 7:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT AHLE, ANDERSON, APODACA, BERG, MAYOR DAHL

ABSENT NONE

STAFF PRESENT Michael Parness, City Manager; Myrna Erway, City Clerk.

PLEDGE OF ALLEGIANCE

Mayor Dahl led the Pledge of Allegiance.

1. **PROPOSED FY 1998-99 Budget**

City Manager Parness explained that this evening's workshop on the proposed FY 1998-99 budget represents a culmination of the work that Council has devoted to the budget since February 1998; stated that the purpose of this workshop is to demonstrate how the departments have incorporated Council's previously approved priorities into next year's spending plan.

Director of Finance and Administrative Services Gudgeirsson narrated a powerpoint presentation entitled "FY 1998-99 Proposed Budget." A hard copy of Mr. Gudgeirsson's presentation is on file with the City Clerk.

Budget Officer Johnson narrated a powerpoint presentation entitled "General Fund Proposed Budget FY 1998-99". A hard copy of Ms. Johnson's presentation is on file with the City Clerk.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the proposed General Fund budget as amended for the 1998-99 fiscal year.

Controller McKay narrated a powerpoint presentation entitled "All Funds FY 1998-99". A hard copy of Ms. McKay's presentation is on file with the City Clerk.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the Special Revenue Funds budgets for the City of San Clemente as stated in the proposed budget for the 1998-99 fiscal year.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to approve the transfer of monies budgeted in the Street Improvement Fund for Estrella I, Estrella II, Caballeros, Redondel, Esperanza, and Allesandro street projects in the total amount of \$1,018,530 to the Street Improvement Bond Fund for FY 1997-98.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER AHLE, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the Capital Project Funds budgets for the City of San Clemente as stated in the proposed budget for the 1998-99 fiscal year.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the Debt Service Fund budget for the City of San Clemente as stated in the proposed budget for the 1998-99 fiscal year.

MOTION BY COUNCILMEMBER AHLE, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the Golf Enterprise Fund budget for the City of San Clemente as stated in the proposed budget for the 1998-99 fiscal year.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the Internal Service Funds budgets for the City of San Clemente as stated in the proposed budget for the 1998-99 fiscal year.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to authorize the City Manager to declare Units 639, 663, 708, 719, 728, 760, 801, 838, 840, 843, 860, and 876 surplus property and authorize the disposal of the vehicles in accordance with established policies and procedures.

During the course of discussion, individual Councilmember(s) made requests as follows: 1) That the lifespan of the Redevelopment Agency be checked to ensure that the debt does not exceed the duration of the RDA; and 2) that an actual cost-based methodology system be utilized for future budgets.

Public Works/Economic Development Director Lund narrated a powerpoint presentation entitled "Utility Funds FY 1998-99." A hard copy of Mr. Lund's presentation is on file with the City Clerk.

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER APODACA, CARRIED 5-0, to direct Staff to prepare a resolution adopting and approving the Utility Enterprise Funds budgets for the City of San Clemente as stated in the proposed budget for the 1998-99 fiscal year.

Public Works/Economic Development Director Lund narrated a powerpoint presentation entitled "Proposed Capital Improvement Program FY 1998-99." A hard copy of Mr. Lund's presentation is on file with the City Clerk.

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to approve the Capital Improvement program for FY 1998-99.

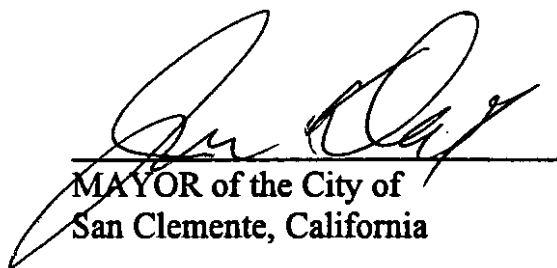
PUBLIC INPUT

None.

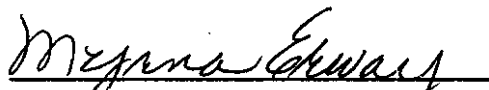
ADJOURNMENT

MOTION BY COUNCILMEMBER APODACA, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to adjourn at 8:25 p.m.

The next Regular Meeting will be held on June 3, 1998 at 7:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California