

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - December 11, 1991

An Adjourned Regular Meeting of the City Council of the City of San Clemente, conducted at the Wastewater Treatment Plant, located at 390 Avenida Pico, San Clemente, California, was called to order by Mayor Anderson at 6:35 p.m.

PRESENT BENEDICT, DIEHL, HAGGARD, LORCH*, MAYOR ANDERSON

*Arrived at 6:45 p.m.

ABSENT NONE

STAFF PRESENT Michael Parness, City Manager; Mike Sorg, Assistant City Manager - Operations; Joanne Baade, Deputy City Clerk.

Blue Ribbon Committee - Work Program

Consideration of the Work Program for the Blue Ribbon Committee.

Council advised that the purpose of this meeting is to consider establishing a task force to offer recommendations to Council regarding program priorities in light of the reduced resources available during the current recession; noted the information provided by the Committee would be used in preparing the City's FY 1992/93 budget; summarized Council's workshop of December 2, 1991, at which time the possibility of establishing a Blue Ribbon Committee to draft a contingency plan was initially discussed.

City Manager Parness explained that the gradual economic recovery that was anticipated at the time the FY 1991/92 budget was prepared has not materialized; spoke in support of the City taking precautionary measures to cushion the impact of a prolonged economic downturn; reviewed City cost control measures that are currently in effect, i.e., 1) hiring restriction, 2) reduction in overtime, 3) preservation of reserve funds, 4) deferral of capital and equipment expenditures, 5) investigation of potential salary/benefit saving opportunities, and 6) improved monitoring of revenue and expenditures. Additionally, City Manager Parness relayed recommendations concerning the composition, role, responsibilities and parameters of the Blue Ribbon Committee. The City Manager's report is addressed in

detail in an Administrative Report, dated December 11, 1991, which is on file in the City Clerk's Department.

Ray Harbour, on behalf of Taxpayers Action Network of Orange County (TAN), P.O. Box 8865, Fountain Valley, presented a letter, dated December 11, 1991, which is on file in the City Clerk's Department. Mr. Harbour stated the goals of TAN are to identify and expose government waste, reduce taxes, encourage balanced government budgets with prudent reserves, and to promote legislation that encourages business and associated employment; spoke in support of the following: 1) Council become apprised relative to the state of the City's budget; 2) City Manager voluntarily rescind his previously approved 5% pay increase; 3) City employees voluntarily rescind pay increases for the next twelve months; 4) Council address the 80% reduction in building permit values and the means by which that reduction affects revenues and staffing; 5) Council establish pay rates and benefits commensurate with private industry; and 6) Council assume the functions of the Blue Ribbon Committee.

Karoline Koester, 604 Via Pavon, stated it is incumbent upon the City's elected representatives and City management to guide the City's operations through the recession; voiced concern that General Fund expenditures surpass revenues; suggested that overtime and travel and training appropriations be reduced.

John Koch voiced concern that employee costs have increased 34% over the last two years; suggested an across-the-board pay reduction for all employees with the caveat that pay rates will be restored at such time as the budget is brought into balance.

Frank Denison, 504 Monterey Lane, stated that Council should address the City's financial situation as opposed to establishing a Blue Ribbon Committee; voiced concern with the condition of City streets as well as the existence of gangs; suggested that City meeting room(s) should be made available to the Veterans of Foreign Wars without charge.

MOTION BY COUNCILMEMBER DIEHL, SECOND BY MAYOR PRO TEM BENEDICT to develop a Blue Ribbon Committee, including the selection process, guidelines, parameters and schedule of activities as described in the Administrative Report, dated December 11, 1991, which is on file in the City Clerk's Department.

SUBSTITUTE MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, FAILED 2-3 (COUNCILMEMBER DIEHL, MAYOR PRO TEM BENEDICT AND MAYOR ANDERSON VOTING NOE), that Council assume the task of determining program priorities, in lieu of a Blue Ribbon Committee, with the understanding that all individuals (i.e., Blue Ribbon Committee nominees, Staff, and the public) will be invited to provide input to Council either verbally at the meetings or by written communication.

THE ORIGINAL MOTION CARRIED 3-2 (COUNCILMEMBERS HAGGARD AND LORCH VOTING NOE).

MOTION BY COUNCILMEMBER LORCH that each Councilmember select three individuals to serve on the Blue Ribbon Committee, in lieu of the selection process recommended by Staff. The Motion died for lack of a second.

MOTION BY COUNCILMEMBER DIEHL, SECOND BY COUNCILMEMBER HAGGARD to require that Blue Ribbon Committee members be San Clemente residents and not currently serving on a standing City Commission or Committee.

SUBSTITUTE MOTION BY COUNCILMEMBER LORCH to permit Committee members to be non-residents, provided they own property in the City. The Substitute Motion died for lack of a second.

THE ORIGINAL MOTION CARRIED 4-0-1 (COUNCILMEMBER LORCH ABSTAINING).

By virtue of the above membership criteria, the following nominees were deemed ineligible and consequently removed from the ballot: Bob Burleson, Tom Dunn, Lou Elia, Don Knox and Dick Whitton.

It was agreed that Councilmembers would rank their preferences for Committee membership by written ballot, with each Councilmember's first choice being identified by a #1, second choice by #2, etc. It was agreed that the first choice of each Councilmember would be automatically appointed to the Committee, with the remaining Committee members being selected by majority support.

MEETING RECESSED

Council recessed at 8:12 p.m. and reconvened at 8:30 p.m., with all members present.

The results of the vote are as follows:

<u>Nominee</u>	<u>Anderson</u>	<u>Benedict</u>	<u>Diehl</u>	<u>Haggard</u>	<u>Lorch</u> (Abstained)
Ken Bellis	13		2	12	
Wilma Bloom	12	5	8	2	
Ray Campbell	11	3	14	15	
Mark Carr	14		6		
Mimi Collier	1	2		8	
Al Cullen			4		
Mike Dunahee	4		1	14	
Roy Garbarine	7	4	3	9	
Steve Garrett				10	
Ray Giacomini	8		15	13	
Bob Hayden	10		7	6	
Jim Hill	2	1	11	1	
Dick Koorsgaard	6		9	7	
Frank Kroeger		6	13	3	
Byron Marshall	3		10	11	
Don Mattingly					
Dick McArthy	9		5	5	
Dan Millington					

Voting Results (Continued)

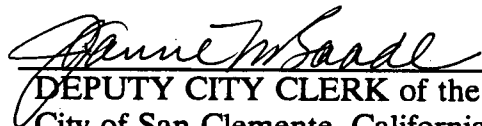
<u>Nominee</u>	<u>Anderson</u>	<u>Benedict</u>	<u>Diehl</u>	<u>Haggard</u>	<u>Lorch</u> (Abstained)
Bob Morris	5		12	4	
Bill Morrison					
Jim Neville					
Tom Padberg					

MOTION BY COUNCILMEMBER DIEHL, SECOND BY COUNCILMEMBER BENEDICT, CARRIED 4-0-1 (COUNCILMEMBER LORCH ABSTAINING) to ratify the following ranking of Blue Ribbon Committee nominees. The City Manager is to contact the nominees in order of rank, verify their eligibility as per the established membership criteria, and is to continue contacting the nominees until eleven qualified individuals have agreed to serve on the Blue Ribbon Committee:

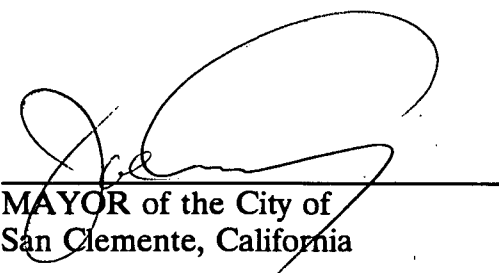
- 1) Roy Garbarine
- 2) Wilma Bloom
- 3) Ray Campbell
- 4) Jim Hill
- 5) Mike Dunahee
- 6) Mimi Collier
- 7) Dick Koorsgaard
- 8) Bob Morris
- 9) Dick McArthy
- 10) Bob Hayden
- 11) Byron Marshall
- 12) Frank Kroeger
- 13) Ray Giacomini
- 14) Ken Bellis

ADJOURNMENT

Council adjourned at 8:37 p.m. to December 18, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The next Regular Meeting will commence at 7:00 p.m. on December 18, 1991 in the Council Chambers.



DEPUTY CITY CLERK of the
City of San Clemente, California



MAYOR of the City of
San Clemente, California

CITY OF SAN CLEMENTE
AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at an Adjourned Regular City Council meeting held on December 11, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on December 12, 1991 at the hour of 11:30 a.m. a copy of said order was posted at a conspicuous place near the door at which said meeting was held.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 12, 1991 at San Clemente, California.


MYRNA ERWAY
City Clerk

