# CITY OF SAN CLEMENTE

#### City Council Minutes

### Special Meeting - March 27, 1991

A Special Meeting of the San Clemente City Council, conducted in the Council Chambers, 100 Avenida Presidio, San Clemente, California, was called to order by Mayor Diehl at 6:30 p.m.

**PRESENT** 

ANDERSON, BENEDICT, HAGGARD, LORCH, MAYOR DIEHL

**ABSENT** 

**NONE** 

STAFF PRESENT

Michael Parness, City Manager; Myrna Erway, City Clerk; Michael Sorg, Interim Assistant City Manager; William Cameron, City Engi-

neer; Handan Cirit, Project Engineer.

## Abatement of Asbestos-Containing Material - Incinerator at the Water Reclamation Plant

City Engineer Cameron reviewed the contents of the Administrative Report, dated March 26, 1991, and on file in the City Clerk's Department.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to authorize the City Manager to award a contract, and/or approve a Change Order as necessary, to abate asbestos-containing material in the incinerator at the Water Reclamation Plant and to approve hiring a consultant, if needed, to assist in the assessment of the problem and to monitor the abatement, for a total cost not to exceed \$140,000.

#### **Adjournment**

MOTION BY COUNCILMEMBER LORCH, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adjourn at 7:00 p.m. The next Regular Council Meeting will be held on April 3, 1991 at 7:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

CLERK of the City of

San Clemente, California

MAYOR of the City of San Clemente, California