

CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED REGULAR COUNCIL MEETING - NOVEMBER 29, 1988

An Adjourned Regular Meeting of the City Council of the City of San Clemente, conducted at the Community Center, 100 Seville, San Clemente, was called to order at 7:05 p.m. by Mayor Pro Tem Rice.

PRESENT Council Members - LIMBERG, MECHAM, RICE, VEALE

ABSENT Council Members - MAYOR LORCH

ALSO PRESENT James Hendrickson, City Manager; Myrna Erway, City Clerk; Greg Hulsizer, Assistant City Manager; James Holloway, Community Development Director; and Joanne Baade, Deputy City Clerk.

1. CITY COUNCIL MINUTES

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to approve the minutes of the City Council meeting of November 2, 1988 as submitted.

2. CERTIFICATION OF ELECTION RESULTS

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to adopt Resolution No. 88-113 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY ON NOVEMBER 8, 1988, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
NOVEMBER 29, 1988
PAGE 2

3. ON-SHORE OIL FACILITIES

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 4-0, to adopt Ordinance No. 988 entitled AN ORDINANCE OF THE PEOPLE OF THE CITY OF SAN CLEMENTE AMENDING APPENDIX "A" OF THE CODE OF THE CITY OF SAN CLEMENTE BY ADDING SECTION 5.57 REGARDING ONSHORE OIL FACILITIES.

4. SWEARING-IN CEREMONY

- A. Deputy City Clerk Baade administered the Oath of Office to newly-elected City Clerk Myrna Erway and City Treasurer Kenneth Carr.
- B. City Clerk Erway administered the Oath of Office to newly-elected Councilmember Scott Diehl.

5. RECOGNITION TO RETIRING COUNCILMEMBERS

Andy Mecham, on behalf of the Mecham Family, expressed appreciation to Council and expressed pride for his father's efforts on behalf of the City.

Mike Eggers, on behalf of Congressman Packard, presented Certificates of Achievement and Congressional cufflinks to retiring Councilmembers Limberg and Mecham.

Julie Froeberg, on behalf of Senator Bergeson, presented Resolutions honoring the professional and civic accomplishments of Councilmembers Limberg and Mecham and presented each with a Senatorial lapel pin.

Bob Scott read poems honoring Councilmembers Limberg and Mecham.

Mayor Pro Tem Rice presented Plaques for Dedicated Service to the City of San Clemente to Councilmembers Limberg and Mecham.

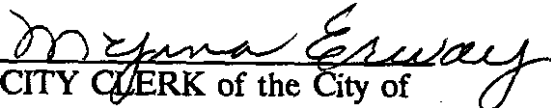
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
NOVEMBER 29, 1988
PAGE 3

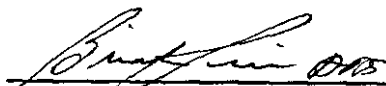
Councilmember Limberg commended his fellow Councilmembers and City Staff; reflected upon the accomplishments of the City; urged that Council continue the momentum for a quality City.

Councilmember Mecham summarized the City's major achievements; expressed appreciation to his family; praised City staff for their dedication; relayed his best wishes to the new Council.

ADJOURNMENT

Council adjourned at 8:05 p.m. to November 30, 1988 at 7:00 p.m. at the Casa Romantica, 415 Avenida Granada, for the purpose of holding a Joint Council/Commissions/Committee meeting.


CITY CLERK of the City of
San Clemente


MAYOR PRO TEM of the City of
San Clemente

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

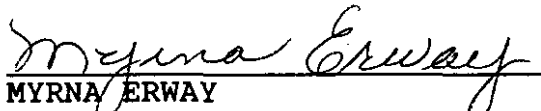
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

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 November 29, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on November 30, 1988 at the hour of 8:30 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 November 30, 1988 at San Clemente, California.



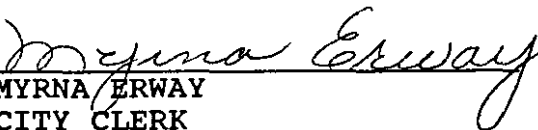
MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE
CITY COUNCIL
MEETING OF NOVEMBER 29, 1988

ROLL CALL: PRESENT: LIMBERG, MECHAM, RICE, VEALE
 ABSENT: MAYOR LORCH

ADJOURNMENT

Council adjourned to an Adjourned Regular Meeting to be held on Wednesday, November 30, 1988 at 7:00 p.m. at the Casa Romantica, 415 Avenida Granada, San Clemente, for the purposes of conducting a joint Council/Commissions/Committee meeting.


MYRNA ERWAY
CITY CLERK