

CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING - MAY 25, 1988

An Adjourned Regular Meeting of the City Council of the City of San Clemente, conducted in the Council Chambers, Civic Center Building, 100 Avenida Presidio, was called to order by Mayor Lorch at 7:07 p.m.

PRESENT Council Members - LIMBERG, MECHAM, RICE, VEALE,
MAYOR LORCH

ABSENT Council Members - NONE

ALSO PRESENT James Hendrickson, City Manager; Myrna Erway, City Clerk; Greg Hulsizer, Assistant City Manager; James Holloway, Community Development Director; Michael Sorg, Public Services Director; Tom Dailey, Fire Protection Director; Al Ehlow, Police Chief; Joanne Baade, Deputy City Clerk.

1. BUDGET REVIEW SESSION

City Manager Hendrickson provided an overview of the proposed City budget for FY 1988-89; advised staff is recommending that no full-time positions be added; noted the budget contains recommendations to 1) decrease sewer charges by 10% and increase water service charges by 9%; summarized the priority areas Council identified during the mid-year budget review process; outlined total budget expenditures as compared to the 1987-88 budget; advised that a \$250,000 contingency reserve is included in the budget, but voiced concern that the figure does not represent a prudent reserve; stated no funds have been budgeted to defend the City, if sued by developers, in the event the Citizens' Sensible Growth and Traffic Control Initiative is passed on June 7, 1988; underscored the importance of economic development.

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Assistant City Manager Hulsizer explained the rationale of Project REACH and noted that each City department will utilize Project REACH criteria to elevate their level of service.

Public Works Director Sorg reviewed the proposed budget for the Public Services Department.

Bob Boyer, Human Resources Ad Hoc Committee, urged Council to allocate funds to enable the Human Resources Committee to respond to human needs in the community.

COUNCIL RECESSED AT 9:10 P.M. AND RECONVENED AT 9:25 P.M. WITH ALL MEMBERS PRESENT.

Fire Protection Director Dailey reviewed the proposed Fire Department budget.


COUNCIL RECESSED AT 10:55 P.M. AND RECONVENED AT 11:07 P.M., WITH ALL MEMBERS PRESENT.


Police Chief Ehlow provided an overview of the Police Department's proposed budget.

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn at 11:55 p.m. to 6:00 p.m. on June 1, 1988 for the purpose of continuing the budget review session.

The next Regular Council Meeting will be held at 7:00 p.m. on June 1, 1988.


MYRNA ERWAY, City Clerk of the
City of San Clemente,
California


MAYOR of the City of San
Clemente, California

AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

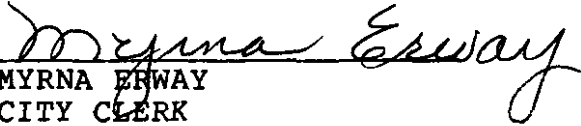
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at a Regular City Council meeting held on MAY 25, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on May 26, 1988 at the hour of 10:30 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 May 26, 1988 at San Clemente, California.



MYRNA ERWAY
CITY CLERK

