

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - JANUARY 6, 1988

A 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 7:10 p.m.

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

ABSENT Council Members - NONE

STAFF PRESENT James Hendrickson, City Manager; Myrna Erway, City Clerk; Greg Hulsizer, Assistant City Manager; Jeff Oderman, City Attorney; Jim Holloway, Community Development Director; Bill Cameron, City Engineer; and certain other staff members present in the audience.

INVOCATION

Pastor Alan Morse, Victory Bible Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Lorch led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

Matt Hayes advised he is working toward a Scout Citizenship Badge and is attending this Council meeting to fulfill a badge requirement.

2. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

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3. PUBLIC HEARINGS

A. Specific Plan 87-01 Tentative Tract Map No. 13056
(The Lusk Company)

Public Hearing to consider a Planned Residential Development of 233 attached condominium units located on the east side of Avenida Faceta and Via Faisan in Planning Area 2 of Marblehead Inland Master Plan.

AND

B. Specific Plan 87-02 Tentative Tract Map No. 13054
(The Lusk Company)

Public Hearing to consider Planned Residential Development totaling 185 single family residential units located on the east side of Avenida Vista Hermosa at Via Turqueza in Planning Area 5 of Marblehead Inland Master Plan.

City Council considered Specific Plan 87-01/Tentative Tract Map No. 13056 and Specific Plan 87-02/Tentative Tract Map No. 13054 concurrently because of their relationship.

Planning Area 2

Associate Planner Philbrick advised the major issues involved in Planning Area 2 include density, access, circulation, site design and visual impacts; summarized staff's analysis of the major issues as contained in the Administrative Report, dated December 16, 1987, and on file in the City Clerk's Department; narrated a slide presentation which focused on the visual impact of the project; advised the subject property has received Tract Map approvals which were recorded in 1984 and, therefore, if the Council chose to direct the applicant to redesign the project to reduce the visual impact, the applicant could elect to pursue the original approvals and hence be exempt from Measure B, inasmuch as the Tract Maps were recorded prior to the effective date of that Ordinance.

Planning Area 5

Associate Planner Philbrick provided an overview of Planning Area 5 as contained in the Administrative Report, dated December 16, 1987, and on file in the City Clerk's Department; noted the visual impacts of Planning

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Area 5 are less significant than Planning Area 2.

Mayor Lorch opened the Public Hearing on Planning Areas 2 and 5.

Rob Johnson, on behalf of The Lusk Company, representing Marblehead, presented a slide presentation relating to the proposal for Planning Areas 2 and 5. The presentation noted that no change in density is being proposed from the Tract Maps which were recorded in 1984, but rather a shift in density is being proposed.

Don Steffensen, representing Marblehead, presented two letters to Council, both dated January 6, 1988, which requested revisions to the proposed Conditions of Approval for Planning Areas 2 and 5.

Council discussion ensued relative to the extent of the proposed project grading; suitability of a 2% slope on the passive public park; the applicant's required fair share participation in the design and construction of the Vista Hermosa Interchange; adequacy of the proposed number of guest parking spaces; desirability of providing a bike path from the beach to the inland areas (possibly extending to Talega Valley).

In response to staff concern relating to the lack of progress on the part of the four major developers for preparation of a traffic model plan, Don Steffensen recommended that staff proceed with the development of a program for the Traffic Model since it would be difficult to achieve consensus between the major developers; stated for the record that Marblehead will fund its share of the Vista Hermosa study.

John Tully, Architect for The Lusk Company, responded to Council inquiries relating to the grade differentials between garage entrances and project walkways/roadways.

Councilmembers discussed Planning Area 5 and made notations as follows:

- . Concern with the proposed visual impact.
- . The project is an improvement over the plan offered in the past.
- . Considerable grading is proposed, but is necessary to accommodate Vista Hermosa.

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MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, to:

1. Continue the Public Hearing on Specific Plan 87-01/Tentative Tract Map No. 13056 and Specific Plan 87-02/Tentative Tract Map No. 13054 to the City Council meeting of January 20, 1988.
2. Direct staff to comment on the proposed revisions to the Conditions of Approval, as contained in the two letters from The Lusk Company, dated January 6, 1988, and on file in the City Clerk's Department.
3. Direct staff to comment on the proposal by The Lusk Company that staff, rather than the four developers, proceed with the development of a program for the Traffic Model.

Councilmembers discussed Planning Area 2 and made notations as follows:

- . The project would create a heavy visual impact.
- . A "canyon" effect could be created by the depressed driveways.
- . Desire for mature, augmented landscaping and specimen trees.
- . Desire to retain the present appearance of the natural ridgeline, possibly by constructing one-story homes in lieu of two-story homes.

THE MOTION ON THE FLOOR CARRIED 5-0.

10. RESOLUTIONS/ORDINANCES FOR ADOPTION

A. Resolution No. 87-098 (Kain)

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to consider Item 10-A (Resolution No. 87-098 - Kain) at this point in the meeting).

City Attorney Oderman summarized the contents of Resolution No. 87-98; noted that Mr. Kain has provided Council with additional information regarding his application; advised that Council closed the Public Hearing on this item at the December 17, 1987 meeting and hence Council is not permitted to consider new evidence; advised the

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only alternative would be for Council to re-notice and reconsider the application; opined the supplemental information provided by Mr. Kain does not contain data to indicate that the tentative decision made by Council at the December 17, 1987 meeting is legally inappropriate.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-1 (COUNCILMEMBER RICE VOTING NOE), to adopt Resolution No. 87-98 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DENYING TENTATIVE PARCEL MAP NO. 87-337 (KAIN).

The following testimony was received later in the meeting during the "Oral Communications" portion of the agenda.

John Kain, 350 Cristobal, protested Council considering Agenda Item 10-A out of order; requested that the issue be continued to allow provision of additional information to Council.

Council advised that Item 10-A was considered early in the meeting so that the people who had come to the meeting to hear that item would not have to stay until late in the meeting; noted that the meeting commenced at 7:00 p.m. and that it is the responsibility of all interested persons to arrive at the meeting on time to assure that they will not miss their particular item.

COUNCIL RECESSED AT 9:10 P.M. AND RECONVENED AT 9:30 P.M., WITH ALL MEMBERS PRESENT.

3. PUBLIC HEARINGS - CONTINUED

C. Local Coastal Plan

Continued Public Hearing to consider the Land Use Element of the Coastal Plan, including the issue of public access in the southern end of the community.

City Clerk Erway advised that the Council, at its meeting of December 17, 1987, continued the Public Hearing on the Local Coastal Plan to the Council meeting of February 17, 1988; hence, this item was removed from the agenda.

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D. Fees for Development Procedures and Services Provided by the Planning Division

Continued Public Hearing to consider the establishment of new fees for development procedures and services provided by the Planning Division.

City Planner Barnes provided an overview of the proposal; stated the fees will cover staff's cost to provide developer-related services which have previously been performed at no charge and for staff to administer the newly-established review procedures; stated these fees will help the Community Development Department to be a self-funded operation.

Mayor Lorch opened and closed the Public Hearing, there being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 88-04 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA ESTABLISHING NEW FEES FOR SERVICES PROVIDED BY THE PLANNING DIVISION, with the understanding that the City Attorney will make clerical changes to the Resolution to clarify that required deposits on fees shall be applied against actual costs incurred.

E. Use Permit 86-33, Robert Battin - 137 Avenida Sierra

Public Hearing to reconsider permitting a second residential accessory dwelling unit on a single family lot in an R-1 Zone subject to three amended conditions.

In staff presentation, City Planner Barnes advised the staff recommendation is based on a court ruling that the City should require three covered parking stalls.

Mayor Lorch opened and closed the Public Hearing, since there was no public testimony.

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER MECHAM to amend Condition No. 1 on Exhibit "A" of Resolution No. 88-02 requiring enclosed parking stalls (i.e., a garage).

Council questioned and ascertained that applicant Robert Battin was not present at the meeting.

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THE MOTION CARRIED 4-1 (COUNCILMEMBER LIMBERG VOTING NOE).

MOTION BY COUNCILMEMBER MECHAM, SECOND BY MAYOR LORCH, CARRIED 4-1 (COUNCILMEMBER LIMBERG VOTING NOE), to adopt Resolution No. 88-02 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA ADOPTING A NOTICE OF EXEMPTION AND APPROVING USE PERMIT NO. 86-33, with the amendment of Condition No. 1 of Exhibit "A".

Council expressed concern for the lack of discretionary power on this matter and directed staff to prepare an Ordinance which will provide better protection for the City in the future.

F. Fire/EMS Response Standard for New Development

Public Hearing to consider codifying existing fire department response standards into the Municipal Code.

Director of Fire Protection Dailey reviewed the contents of the Administrative Report; presented maps which demonstrate the service area of Fire Station #3 and provided alternatives for serving the Marblehead Coastal and Inland areas.

Mayor Lorch opened the Public Hearing.

Don Steffensen, representing The Lusk Company, voiced concern that the proposed Ordinance would exempt some areas of the City from the response standards.

The Public Hearing was closed, there being no others desiring to speak to this issue.

City Attorney Oderman advised that a small area of the City would be exempted from the response standards and explained the justification therefor.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to introduce Ordinance No. 962 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ESTABLISHING A RESPONSE STANDARD FOR THE PROVISION OF FIRE AND EMERGENCY MEDICAL SERVICES TO NEW DEVELOPMENT.

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4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve the Consent Calendar with the removal of Items 4-B(1) (Planning Commission minutes of December 1, 1987 - Item 7-D only), 4-C, 4-I, and 4-K.

A. City Council Minutes

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve the City Council minutes of November 30, 1987 and December 17, 1987.

B. Planning Commission Minutes

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to receive and file the Planning Commission minutes of December 1, 1987, with the exception of Item 7-D (Interpretation of Congregate Care), which was removed from the Consent Calendar for discussion.

D. Rejection of Bids to Purchase One (1) Full Size Pickup Truck (B87-02)

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to reject all bids received and cancel the replacement of Golf Course unit #592.

E. Claim for Damages - John A. Zwosta

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to deny the Claim for Damages filed by John A. Zwosta in the amount of \$145.00, based on insurance adjuster's recommendation.

F. Local Coastal Plan - Draft Coastal Zoning Ordinance

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve a supplemental appropriation from the fund balance of the General Fund to Account No. 001-431-43540 in the amount of \$8,500 to pay for consultant services for the preparation of a draft coastal zoning ordinance.

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G. Amendment No. 1 to SERRA Ocean Outfall Facilities,
 Project Committee No. 5 Agreement

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve and authorize the Mayor to execute, Amendment No. 1 to Agreement No. C77-200 for acquisition of capacity, construction, use, operation and maintenance of outfall facilities for SERRA on behalf of Project Committee No. 5 regarding specified treated wastewater discharges.

H. Trafalgar Canyon Beach Sewer Trunk Reconstruction,
 Project No. 4-86

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to:

- (1) Approve, and authorize the Mayor to execute, a contract with Wilson's Equipment Rental, Inc., in the amount of \$43,480 for construction of the beach sewer trunk line at Trafalgar Canyon.
- (2) Approve transfer of funds from the Sewer Depreciation Reserve Fund in the amount of \$12,280 to completely fund the project.

J. Final Approval of Parcel Map 86-330 (Rancho San Clemente)

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve Parcel Map 86-330 and authorize the City Clerk to execute and file the map for recordation.

L. Claim for Damages - Annie Davis

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to deny the Claim for Damages filed by Annie Davis in the amount of \$1,200, based on insurance adjuster's recommendation.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

4B(1) Planning Commission Minutes of December 1, 1987 -
 Item 7-D (Interpretation of Congregate Care)

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to call up Item 7-D of the Planning Commission minutes of December 1, 1987 (Interpretation of Congregate Care) for Council

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review on January 20, 1988.

C. Bid Award for Lease/Purchase of Three (3) New Ford LTD Sedans B87-06)

MOTION BY MAYOR LORCH to defer the lease/purchase of the vehicles for one year. The motion died for lack of a second.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (MAYOR LORCH VOTING NOE), to accept the bid of Villa Ford in the amount of \$47,226.07 for a thirty-six (36) month lease/purchase of two (2) Ford LTD Crown Victoria "S" sedans and one (1) Ford LTD Crown Victoria "LX" sedan.

I. Pavement Management System Program

Following clarification, MOTION BY COUNCILMEMBER RICE, SECOND BY MAYOR LORCH, CARRIED 5-0, to approve initiation of the Pavement Management Program and authorize staff to request proposals from consultants to prepare the program.

K. Installation of a Blue Star By-Way at the Community Center

Following clarification, MOTION BY COUNCILMEMBER MECHAM, SECOND BY MAYOR LORCH, CARRIED 5-0, to approve the request of the San Clemente Garden Club to install a Blue Star By-Way Marker adjacent to the flag pole at the Community Center.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve Warrant Nos. 69833 through 69982 excluding Payroll Warrant for period 12/7/87 through 12/11/87 (Voids 69831 and 69832) in the amount of \$896,407.38; Warrant Nos. 69988 through 70195 for period 12/14/87 through 12/18/87 in the amount of \$240,751.31; Payroll Warrant No. 69830 for period 11/30/87 through 12/13/87 in the amount of \$255,849.84; Warrant Nos. 70199 through 70309 excluding Payroll Warrant for period 12/21/87 through 12/25/87 (Voids 70196-70198) in the amount of \$207,533.93; Payroll Warrant No. 70297 for period 12/14/87 through 12/27/87 in the amount of \$250,694.64; for a total Warrant Register of \$1,851,237.10.

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6. UNFINISHED BUSINESS

A. Award of Bid for Construction of Fire Station 2

Report from the Director of Fire Protection and City Engineer concerning award of a contract for the construction of Fire Station No. 2 and a supplemental appropriation to fund the project.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG to:

1. Approve and authorize the Mayor to execute a contract with Camco Construction Company in the amount of \$1,015,500 for the construction of Fire Station No. 2.
2. Approve a supplemental appropriation of \$182,600 in the Public Safety Construction Fund to fund the cost of Fire Station No. 2.

Council received copies of a letter from Rainey Construction Company, Inc., dated December 18, 1987, formally protesting the bid submitted by Camco Construction Company because the bid document was not notarized and the list of subcontractors was abbreviated. Council also received a copy of a letter from Camco Construction Company, Inc., dated January 4, 1988, which responded to Rainey Construction Company's protest.

In response to questions posed by City Attorney Oderman, Robert Campbell, Vice President of Camco Construction Company, 2251 Lonsdale Drive, Salt Lake City, Utah, 84121, verified that Camco does intend to use subcontractors which were not listed on their bid document; identified the names and specialties of the omitted subcontractors; stated the omission of the subcontractors was an oversight and not an attempt to evade the intent of Section 4104 of Chapter 2, Division 5, Title 1 of the State Government Code.

City Attorney Oderman stated that Camco Construction Company has inadvertently violated a provision of the State Public Contracts Code since all subcontractors were not listed on the bid document; advised that three alternatives are available to Council, i.e., 1) award the bid to Camco Construction Company; 2) reject the bid of Camco Construction Company as being invalid and award the contract to the next lowest bidder; or 3) reject all bids and re-bid the project; opined the City has the

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authority to award the job to Camco Construction Company.

Rick Rainey, representing Rainey Construction Company, 601 West Lambert, La Habra, CA 90631, stated State Law does not enable a bidder to add to a bid document after the fact, but rather provides that sub-contractors already listed may be modified.

City Manager Hendrickson recommended that the project not be re-bid, noting the project has already been through the bid process twice and a re-bid would result in another two month delay; noted the City Attorney has opined that the City has the right to award the bid to Camco Construction Company.

Mayor Lorch spoke in support of re-bidding the project.

THE MOTION ON THE FLOOR CARRIED 4-1 (MAYOR LORCH VOTING NOE).

7. NEW BUSINESS

None.

8. ORAL COMMUNICATIONS

Half-Way Houses

Ginger Page, 215 Via Ballena, voiced concern that half-way houses for substance-dependent individuals have been established in the Shorecliffs Area; urged that half-way houses not be permitted in residential areas.

Gas Line Easement - Pico Pavilion

Harry Weinroth, representing Benco Development Group, requested that Council consider abandoning a gas line easement that crosses the Pico Pavilion property; suggested that the Public Hearing on the proposed abandonment be scheduled for the January 20, 1988 Council meeting in order to expedite the Benco project.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to schedule a Public Hearing for consideration of abandonment of the gas line easement which crosses the Pico Pavilion property for the Council meeting of January 20, 1988.

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Resolution No. 87-98 (Kain)

John Kain, 350 Cristobal, protested Council considering Agenda Item 10-A out of order; requested that the issue be continued to allow provision of additional information to Council.

Council advised that Item 10-A was considered early in the meeting so that the people who had come to the meeting to hear that item would not have to stay until late in the meeting; noted that the meeting commenced at 7:00 p.m. and that it is the responsibility of all interested persons to arrive at the meeting on time to assure that they will not miss their particular item.

(See Page 4 of these minutes for a discussion of Agenda Item 10-A.)

Personal Computers for City Staff

Jay Salsburg, 111 Avenida Granada, distributed and read a letter to Council in support of Macintosh computers.

9. REPORTS

A. Commission and Committee

None.

B. City Manager

(1) City Manager Hendrickson advised that TRW Space and Technology Group will host representatives of the City for a briefing and tour of the Capistrano Test Site on January 8, 1988. Council requested establishment of an alternate date.

(2) City Manager Hendrickson requested a Closed Session to discuss matters of personnel.

C. City Attorney

(1) Application of Measure B to Tract 12254 (Rancho San Clemente)

Dave Christian, representing WSLA, stated Tract 12254 represents the second phase of Misty Ridge; felt Tract 12254 does not negatively impact the City nor violate the

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intent of Measure B.

Gregory Weiler, Palmieri, Tyler, Wiener, Wilhelm & Waldron, opined that Tract 12254 is exempt from Measure B; stated there would be no harm in exempting Tract 12254 from Measure B since it is the only custom lot project in the City.

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 4-1 (COUNCILMEMBER MECHAM VOTING NOE), to:

1. Determine that residential custom lot sale programs are not exempt under Section 2.A of Measure B (Ordinance No. 922).
2. Request the Planning Commission to conduct a public hearing to consider whether the City Council should adopt an ordinance extending the effective life of development allocations for custom lot sale projects.

D. Council Members

- (1) Request by the Anchor House for a one-time capital expenditure of \$1,200.00.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY MAYOR LORCH, CARRIED 5-0, to authorize the appropriation of \$1200 from the Reserve for Low Income Housing of the Redevelopment Agency Funds, to purchase lumber for the construction of a deck at the Anchor House, with this action to be ratified by the Redevelopment Agency.

- (2) Time Extension for Repairing Recreational Vehicles on Private Property.

Councilmember Rice advised that he received a letter from a citizen requesting that a procedure be developed to enable citizens to park recreational vehicles on their property while the vehicles are being repaired.

Council authorized the Fire Protection Director to use discretion in enforcement of the Code, re recreational vehicle parking regulations and to provide a future status report to Council.

- (3) Discussion Regarding Border Patrol Pursuit Policies

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Emanual Steenbakker, representing the U.S. Border Patrol, provided a status report on the relocation of the border control station five miles south of its current location; advised the relocation process could take ten years; stated the Border Patrol is presently working with Caltrans to effect changes to the present facility to alleviate the potential for pursuits.

Council requested notification and City representation at future joint agency meetings regarding Border Patrol checkpoint facilities. Councilmember Rice volunteered to represent the City at those meetings.

- (4) Mayor Lorch noted that some cities have a "hotline" phone number and suggested the possibility of establishing a "hotline" in San Clemente. Council took no action, noting that staff is currently responding satisfactorily.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to agendize the issue of establishment of a Human Services Advisory Committee for the Council meeting of January 20, 1988.

Councilmember Limberg requested that all official correspondence to legislators be sent under the Mayor's signature.

Councilmember Veale noted that the Kiwanis Club is hosting a Valentine Gala as part of the City's 60th Birthday celebration. Councilmembers authorized that their names be used as host committee members for the Valentine Gala. Councilmember Veale commended the Assistant City Manager on his efforts in planning the City's 60th Birthday activities; noted the Birthday Committee is seeking monetary contributions for the celebrations.

Councilmember Mecham requested a Closed Session to discuss threatened litigation, pursuant to Government Code Section 54956.9(b)1.

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10. RESOLUTIONS/ORDINANCES

A. Resolution No. 87-098 (Kain)

See Page 4 of these minutes for discussion of Item 10-A (Resolution No. 87-098).

B. Ordinance No. 960 - Second Reading

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to adopt Ordinance No. 960 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA AMENDING SPECIFIED SECTIONS OF CHAPTERS 24, 25, 26, AND 27 OF THE CODIFIED ORDINANCES OF THE CITY OF SAN CLEMENTE ADOPTING BUILDING REGULATIONS FOR THE CITY OF SAN CLEMENTE.

C. Ordinance No. 961 - Second Reading

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Ordinance No. 961 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 32A, SECTION 32A-5.1, OF THE CODE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RELATING TO SEWER CONNECTION CHARGES.

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to a meeting of the Re-development Agency at 12:30 a.m.

MEETING RECONVENED

Council reconvened at 12:32 a.m., with all members present.

CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to Closed Session at 12:32 a.m. for purposes of discussing 1) matters of personnel; and 2) threatened litigation, pursuant to Government Code Section 54956.9(b)1. The City Manager, City Attorney, and Police Chief were in attendance.

MEETING RECONVENED

Council reconvened at 1:00 a.m., with all members present.

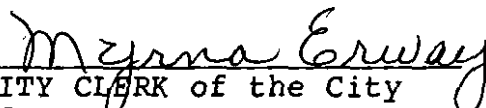
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MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve, and authorize the Mayor to execute, a purchase agreement to effect the sale of Baron Von Willard (retired police canine) to James A. Gularte for the sum of \$1.00.

Mayor Lorch requested that the issue of a City donation to Baron Von Willard's Medical Expense Fund be agendized for the Joint Meeting of January 13, 1988.

ADJOURNMENT

Council adjourned at 1:00 a.m. to 7:00 p.m. on January 13, 1988 at the Community Center, 100 Seville, for purposes of holding a Joint Meeting with City Commissions/Committee.


CITY CLERK of the City
of San Clemente


MAYOR of the 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 a regular meeting of the City Council held on
January 6, 1988 said meeting was adjourned to the time and
place specified in the ORDER OF ADJOURNMENT attached hereto;
and that on January 7, 1988 at the hour of 9:00 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 January 7, 1988 at San Clemente, California.

Myrna Erway
MYRNA ERWAY
CITY CLERK

