#### CITY OF SAN CLEMENTE

#### CITY COUNCIL MINUTES

# ADJOURNED REGULAR MEETING - NOVEMBER 18, 1987

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 Deputy City Clerk Baade at 6:00 p.m.

PRESENT Council Members - NONE

<u>ABSENT</u> Council Members - LIMBERG, LORCH, MECHAM, RICE, MAYOR VEALE

ALSO PRESENT Joanne Baade, Deputy City Clerk

Deputy City Clerk Baade adjourned the Adjourned Regular Meeting, due to lack of a quorum.

The next Regular Meeting of the San Clemente City Council will be held on November 18, 1987 at 7:00 p.m.

DEPUTY CITY CLERK of the City of San Clemente

MAYOR of the City of

San Clemente

#### CITY OF SAN CLEMENTE

#### CITY COUNCIL MINUTES

#### REGULAR MEETING - NOVEMBER 18, 1987

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 Veale at 7:10 p.m.

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

\*Left at 9:45 p.m.

ABSENT Council Members - NONE

James Hendrickson, City Manager; Greg Hulsizer, Assistant City Manager; Myrna Erway, City Clerk; Jeff Oderman, City Attorney; Jim Holloway, Community Development Director; Bill Cameron, City Engineer;

Joanne Baade, Deputy City Clerk; and certain other staff members present in the audience.

#### INVOCATION

Mrs. Mary Leonard, First Church of Christ, Scientist, gave the invocation.

#### PLEDGE OF ALLEGIANCE

Mayor Veale led the Pledge of Allegiance.

#### 1. SPECIAL PRESENTATIONS

#### A. Walk for a World of Difference Day

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCIL-MEMBER LIMBERG, CARRIED 5-0, to co-sponsor with the Lutheran Church of Our Savior, in name only, the "Walk for a World of Difference" to be held on 11-22-87.

Mayor Veale presented to Mrs. Huggenvik (representing the Lutheran Church of Our Savior), a proclamation designating November 22, 1987 as "Walk for a World of Difference Day."

#### ELECTION OF MAYOR AND MAYOR PRO TEM

Mayor Veale expressed appreciation to Council for their help and support during her mayoral term.

Council complimented and thanked Mayor Veale for her exceptional leadership and dedication.

#### Election of Mayor

City Clerk Erway opened nominations for the office of Mayor. Councilmember Rice nominated Councilmember Lorch. MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER RICE, CARRIED 4-1 (COUNCILMEMBER LIMBERG VOTING NOE), to close the nominations. Councilmember Lorch was elected Mayor by a 3-2 vote (Councilmembers Limberg and Mecham voting noe.)

Mayor Lorch expressed appreciation to the Council; advised Council and staff will continue to work diligently for the benefit of the City.

#### Election of Mayor Pro Tem

Mayor Lorch opened nominations for the office of Mayor Pro Tem. Councilmember Limberg nominated Councilmember Rice. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to close the nominations. Councilmember Rice was elected Mayor Pro Tem by a 5-0 vote.

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

#### 3. PUBLIC HEARINGS

A. Fireworks - Public Sale and Use Within City of San Clemente

Public Hearing to consider banning the public sale and use of fireworks within the City of San Clemente.

Fire Protection Director Dailey reviewed the contents of the Administrative Report; voiced concern that San Clemente is currently the only area in South Orange County where fireworks are permitted; advised fireworks are prohibited in San Diego County.

Mayor Lorch opened the Public Hearing.

The following person spoke in support of banning the public sale and use of fireworks within the City of San Clemente:

C.L. Snider, 303 Calle Rica, San Clemente

The following persons spoke in opposition to banning the public sale and use of fireworks within the City of San Clemente:

Jerald Farley, Magic Dragon Fireworks, 1851 Downs Way, Fullerton.

Wes Landen, 613 Calle del Cerrito, San Clemente.

Ty Williams, 3113 Sombreado, San Clemente.

Steve Wittman, Attorney representing Freedom Fireworks, 101 W. Broadway #510, San Diego.

Pam Zanelli, 2730 N. Concord Street, Santa Ana, California 92701 (distributed a letter from Pyrotronics Corporation, dated November 18, 1987.)

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER 956 entitled introduce Ordinance No. OF THE ORDINANCE OF THE CITY COUNCIL CITY OF SAN CALIFORNIA AMENDING SECTION 20-3 (q) OF THE CLEMENTE, THE CITY OF SAN CLEMENTE PERTAINING CODE OF FIREWORKS.

SUBSTITUTE MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, to place on the ballot of the next regular election the question of whether or not the use and sale of fireworks within the City should be banned.

MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER MECHAM, to amend the Substitute Motion to direct the City Attorney to prepare an Ordinance which would prohibit fireworks pending the results of the city election. Following discussion, Councilmembers Veale and Mecham withdrew their motion.

SUBSTITUTE MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to 1) place on the November, 1988 ballot the question of whether or not the use and sale of fireworks should be banned within the City; and 2) direct the City Attorney to prepare an Ordinance which would prohibit fireworks pending the results of the November, 1988 election.

#### B. Use Permit 87-22 - Sea Coast Estates

Public Hearing to consider an appeal of the Planning Commission decision to allow a temporary sales trailer for Sea Coast Estates, located at 2927 Calle Gaucho.

Barry Richards, Appellant, 619 Calle Reata, relayed his belief that the corner of Calle Guadalajara and Calle Gaucho is an inappropriate location for the sales trailer; stated Calle Guadalajara is a main thoroughfare with a steep grade at the proposed trailer site; felt that situating the sales trailer at the proposed location would increase the accident potential; presented a letter from Lee H. Durst (attorney representing The Coast Homeowners Association) to J. P. Rhoades Development, dated November 4, 1987, which demanded submission of development plans to The Coast Homeowners Association.

Jeffrey Rhoades, Applicant, President of J. P. Rhoades Development, stated the development plans were submitted to The Coast Homeowners Association two weeks ago; stated their insurance carrier is opposed to situating the sales trailer adjacent to models under construction. In response to a question posed by the City Attorney, Mr. Rhoades acknowledged that Rhoades Development is required to submit all plans to the Architectural Review Committee and to obtain their approval.

Ron Mehrens, 2924 Calle Guadalajara, spoke in opposition to the proposed location of the sales trailer; suggested the trailer be located near the western portion of the development.

Robert Sheridan, 2926 Calle Guadalajara, opposed locating the sales trailer at the proposed location, noting that Calle Guadalajara is heavily traveled.

<u>Don Duffey</u>, 2922 Calle Guadalajara, urged Council to deny the request to situate the sales trailer at the proposed location.

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER VEALE to adopt Resolution No. 87-86 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING USE PERMIT 87-22.

SUBSTITUTE MOTION BY COUNCILMEMBER RICE, SECOND BY

COUNCILMEMBER MECHAM to approve Use Permit 87-22, but to require the sales trailer to be relocated to Calle Via Chueca.

City Attorney Oderman opined that relocation of the sales trailer would need to be re-noticed and considered by the Planning Commission.

SUBSTITUTE MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER MECHAM, FAILED 2-3 (COUNCILMEMBERS LIMBERG, MECHAM AND VEALE VOTING NOE), to refer Use Permit 87-22 back to staff and the Planning Commission for re-noticing and consideration of relocating the sales trailer to Calle Via Chueca.

AMENDED MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER VEALE, CARRIED 3-2 (MAYOR LORCH AND COUNCILMEMBER RICE VOTING NOE), to adopt Resolution No. 87-86 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING USE PERMIT 87-22; with the understanding that an additional condition will be added to provide that the sales trailer be removed within 30 days of the issuance of Certificates of Occupancy for the model homes.

#### C. Use Permit 87-21 - Germick and Edmonds Development

Public Hearing to consider approving a 15,500 square foot, 34 foot high office and retail building, located at 1400 N. El Camino Real.

Mayor Lorch opened the Public Hearing.

Tom Coffin. Project Architect, 210 San Antonio, reviewed the architecture of the development.

Frank Germick, 230 Avenida Vista Del Oceano, opined the development would be one of the finest in San Clemente; stated the Community Design Commission unanimously approved the development; stated 43% of the frontage of the building is open because of the courtyard.

Wes Landen, 613 Calle del Cerrito, on behalf of the Community Design Commission, spoke in support of the project; urged Council approval as proposed.

Stephen Scibelli, 612 Avenida Acapulco, stated the project is pleasing and unique; urged Council approval of the project as submitted.

Ed Kweskin, 118 W. Avenida Valencia, representing the Planning Commission, stated the proposal is consistent with the City; felt the project executes desired architecture.

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-87 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING USE PERMIT 87-21.

Councilmember Veale left the meeting at 9:45 p.m.

#### D. Hazardous Materials Disclosure Program

Public Hearing to consider amending the City Code to update the operating guidelines of the hazardous materials disclosure program.

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 4-0, to introduce Ordinance No. 955 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 21B-1 AND 21B-6 OF THE CODE OF THE CITY OF SAN CLEMENTE PERTAINING TO THE DISCLOSURE OF HAZARDOUS MATERIALS.

#### E. 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.

Mayor Lorch opened the Public Hearing; however, no one desired to speak to this issue.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to continue the Public Hearing to the City Council meeting of December 16, 1987.

# F. <u>Proposed Revisions - Measure B Implementation and Ordinance No. 922</u>

Continued Public Hearing to consider amending Chapter 38 of the Code of the City of San Clemente and the point and criteria standards used to implement Chapter 38.

Mayor Lorch opened the Public Hearing; however, no one desired to speak to this issue.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to continue the Public Hearing to the November 24, 1987 Adjourned Regular Meeting.

#### 4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to approve the Consent Calendar.

#### A. City Council Minutes

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCIL-MEMBER MECHAM, CARRIED 4-0, to approve the City Council minutes of October 29, 1987 Adjourned Regular Meeting and the November 4, 1987 Regular Meeting.

#### B. Commission Minutes

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCIL-MEMBER MECHAM, CARRIED 4-0, to receive and file:

- (1) Planning Commission minutes of Adjourned Special Meeting of October 15, 1987 and Regular Meeting of October 20, 1987.
- (2) Community Design Commission Minutes of October 13, 1987 and October 27, 1987.
- (3) Parks and Recreation Commission Minutes of October 27, 1987 and November 4, 1987.

#### C. "T" Street Beach Concession

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to direct the Public Services Department staff to negotiate a new five-year agreement with Mr. and Mrs. Cropley for the operation of the "T" Street Beach concession. (Contract #C87-068.)

#### D. Pier Telescope Lease

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to direct the Public Services Department staff to negotiate a month-to-month lease agreement with Carden's Coin Telescopes for the operation of two pier telescopes. (Contract #C87-070)

# E. Flex-Spending Program - Third Party Administrator

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to:

1. Approve, and authorize the Mayor to execute, the Agreement by and between the

City of San Clemente and Group Services, Inc.

- 2. Authorize the City Manager to execute the Service Agreement.
- 3. Adopt Resolution No. 87-88 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA AUTHORIZING THE OPENING OF A NEW BANK ACCOUNT AT SECURITY PACIFIC NATIONAL BANK FOR THE PAYMENT OF CLAIMS OF THOSE EMPLOYEES IN THE EMPLOYEE FLEXIBLE-SPENDING PROGRAM.

# F. Agreement to Extend Deadline for Funding of Pier Repairs

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to approve and authorize the Mayor to execute Amendment No. 1 to the Orange County agreement for reconstruction of the pier, dated August 24, 1983, which formally extends the agreement until August 24, 1989.

G. Award of Contract - Calle Mirador Street Reconstruction - Project No. 11-85

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to:

- Award the bid for Calle Mirador Street Reconstruction, Project No. 11-85, to Sully Miller Contracting Company in the bid amount of \$99,229.91 (Contract #C87 073);
- 2. Approve the transfer of \$9,000 from the Water Fund to the Miscellaneous Grants Fund; and
- 3. Approve the transfer of \$8,230 from the 2106 Gas Tax Fund to the Miscellaneous Grants Fund.

### H. Nuisance Abatement - 1803 Arriba Linda

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to adopt Resolution No. 87-89 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DECLARING ITS INTENTION TO DETERMINE WHETHER A PUBLIC NUISANCE EXISTS AT 1803 ARRIBA LINDA AND SETTING A PUBLIC HEARING FOR THE CITY COUNCIL MEETING OF DECEMBER 16, 1987.

#### I. Claim for Damages - Pacific Bell

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to deny the Claim for Damages filed by Pacific Bell in the amount of \$304.75.

#### 5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to approve Warrant Nos. 69007 through 69147 excluding Payroll Warrant for period 10-26-87 through 10-30-87 (Voids 69004-69006) in the amount of \$275,951.04; Warrant Nos. 69148 and 69152 through 69326 for period 11-2-87 through 11-6-87 (Voids 69149 69151) in the amount of \$1,097,551.61; Payroll Warrant No. 69129 for period 10-19-87 through 11-1-87 in the amount of \$231,156.59; for a total Warrant Register of \$1,604,659.24.

#### 6. UNFINISHED BUSINESS

None.

#### 7. NEW BUSINESS

None.

#### 8. ORAL COMMUNICATIONS

Karoline Koester, 401 Via Pajaro, congratulated newly- elected Mayor Lorch and Mayor Pro Tem Rice.

#### 9. REPORTS

#### A. Commission and Committee

None.

#### B. <u>City Manager</u>

- (1) City Manager Hendrickson requested a Closed Session to discuss the Base of the Pier Concession, pursuant to Government Code Section 54956.8 James Hendrickson, Negotiator.
  - (2) City Manager Hendrickson requested a Closed Session to discuss pending litigation (Measure B lawsuits) pursuant to Government Code Section 54956.9(a).
  - (3) City Manager Hendrickson requested a Closed Session to discuss matters of personnel.

- (4) City Manager Hendrickson suggested the possibility of rescheduling the Talega Valley Specific Plan workshop, originally scheduled to be held November 30, 1987, since Lawrence & Associates (authors of the annexation report) cannot attend the November 30, 1987 meeting. Council agreed to not change the meeting date, noting that a subsequent meeting can be scheduled if Council desires additional information.
- (5) City Manager Hendrickson reported that James Roosevelt will retire as Member-at-Large to the Board of the Orange County Transportation Commission at the end of the year; requested Council give thought to possible nominees to fill this post. This item will be agendized for the December 2, 1987 meeting.

#### C. City Attorney

### (1) Battin v. City of San Clemente

City Attorney Oderman advised that the court denied Mr. Battin's Writ of Mandate; however, the Commissioner who heard the case suggested that Council reconsider the application in view of his expressed opinion that a maximum of two additional off-street parking spaces could be required as a Condition of Approval; stated Mr. Battin seemed to indicate he would be willing to comply with that type of condition; hence the Court requested that Council reconsider the matter.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to direct staff to re-notice Use Permit 86-33 (Battin) for public hearing at the next available meeting.

#### (2) DiAngelis v. City of San Clemente

City Attorney Oderman advised the reason he placed this issue on the agenda has been resolved.

# (3) Ordinance Governing Off-Sale Liquor

City Attorney Oderman advised that Assistant City Attorney Goldfarb has investigated the matter and believes there is no time urgency in implementing the subject Ordinance; advised

Mr. Goldfarb will work with the Planning staff in drafting the Ordinance which will be subsequently submitted to the Planning Commission and City Council.

#### D. Council Members

#### Economic Development Committee

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to establish an Economic Development Committee.

Council requested that staff draft bylaws/regulations for this Committee and structuring/composition recommendations for Council consideration at the December 16, 1987 meeting.

Mayor Lorch requested that the issue of County-wide Committees be agendized for December 16, 1987.

In response to a question posed by <u>Mayor Lorch</u>, Community Development Director Holloway advised that a tour of Talega Valley will take place on November 30, 1987 at 9:30 a.m.

Mayor Lorch advised he will hold Mayor's Hours from 9:00 a.m. to 11:00 a.m. the Saturday preceding regularly scheduled Council meetings.

In response to a question posed by <u>Councilmember Mecham</u>, Community Development Director Holloway provided a status report on Will's Auto.

Council requested that the issue of the Community Design Commission structure be agendized for December 16, 1987.

#### 10. RESOLUTIONS/ORDINANCES

# A. Repeal of Regulations for Expired Cable Television Franchise

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to introduce Ordinance No. 957 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA REPEALING ORDINANCE NO. 475 AND ORDINANCE NO. 486, PROVIDING FOR THE GRANTING OF FRANCHISES FOR COMMUNITY ANTENNA TELEVISION SYSTEMS.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to adopt Resolution No. 87-90 entitled A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REPEALING RESOLUTION NO. 117-76 WHICH GRANTED A FRANCHISE FOR A CABLE TELEVISION SYSTEM TO ORANGE COUNTY CABLE COMMUNICATIONS COMPANY.

#### B. Ordinance No. 954 - Second Reading

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to adopt Ordinance No. 954 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF SAN CLEMENTE REGARDING SIGNS AND ADVERTISING.

#### CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to recess to Closed Session at 10:30 p.m. for purposes of discussing 1) Base of the Pier Concession, pursuant to Government Code Section 54956.8 - James Hendrickson, Negotiator; 2) pending litigation (Measure B lawsuits) pursuant to Government Code Section 54956.9(a); and 3) matters of personnel. The City Manager, City Attorney, Community Development Director, Assistant City Manager and Public Services Director were in attendance.

#### MEETING RECONVENED

Council reconvened at 11:45 p.m., with all members present except Councilmember Veale.

#### **ADJOURNMENT**

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to adjourn at 11:45 p.m. in memory of Bill Bundy to an Adjourned Regular Meeting to be held on November 24, 1987 at 7:00 p.m.

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 an adjourned regular meeting of the City Council held on NOVEMBER 18, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on November 19, 1987 at the hour of 9:15 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 19, 1987 at San Clemente, California.

MYRNA ERWAY CITY CLERK

#### NOTICE OF ADJOURNMENT

# EXCERPT FROM THE MINUTES OF THE

### REGULAR CITY COUNCIL

MEETING OF NOVEMBER 18, 1987

A Regular Council Meeting was held in the Council Chambers, 100 Avenida Presidio, San Clemente on November 18, 1987 and was called to order at 7:05 p.m.

ROLL CALL:

PRESENT: LIMBERG, MECHAM, RICE, MAYOR LORCH

ABSENT: VEALE

#### **ADJOURNMENT**

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to adjourn to an Adjourned Regular Meeting to be held at 7:00 p.m. on November 24, 1987.

MYRNA ERWAY

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