

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED REGULAR MEETING - MAY 27, 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 at 7:05 p.m.

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

ABSENT Council Members - NONE

ALSO PRESENT James B. Hendrickson, City Manager; Greg Hulsizer, Assistant City Manager; Jim Holloway, Community Development Director; Bill Cameron, City Engineer; Robert Morris, City Treasurer; Myrna Erway, City Clerk; and certain other staff members present in the audience.

COMMUNITY DEVELOPMENT DEPARTMENT

Community Development Director Holloway reviewed the proposed budgets for the Water Utility (operating fund), Water Fund Depreciation Reserve; Water Fund Acreage Fee Reserve; Sewer Utility (operating fund), Sewer Fund Depreciation Reserve; and Sewer Fund Connection Fee Reserve.

Community Development Director Holloway relayed that staff is recommending an 8% increase in the water rate, noting that even with the increase, the City's rate will still be substantially lower than other cities surveyed; advised that two additional positions are being requested.

Councilmember Limberg opined that a cash balance of \$419,630 for the Sewer Fund is excessive and suggested that the reserve be reduced.

CITY COUNCIL MINUTES  
MAY 27, 1987  
PAGE 2

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve an 8% increase in the City's water rates.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to reduce the sewer rate fee to a level which would enable a \$200,000 ending cash balance in the sewer fund budget.

GENERAL GOVERNMENT

Assistant City Manager Hulsizer referenced Account #45300 in the RDA budget and requested that the \$3,000 for display supports at Del Mar and El Camino Real be appropriated for 1986-87 be carried over to the 1987-88 budget.

City Council

Assistant City Manager Hulsizer reviewed the proposed City Council budget.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to increase City Council Account No. 44760 from \$1,200 to \$3,600.

Mayor Veale spoke in support of displaying a City Wreath at next year's Memorial Day ceremony.

Council requested that staff follow up on establishing an appropriate memorial for Officer Richard Steed, who was killed in the line of duty in 1979.

Councilmember Lorch suggested that the Council Chambers be refurbished, particularly in light of the upcoming cable broadcasting of Council meetings.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to install voting lights in the Council Chambers.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to install the type of microphones currently in use by the Mayor, at the Council dais.

Council requested that Communications investigate improving the public address system for other City locations used for meetings.

CITY COUNCIL MINUTES  
MAY 27, 1987  
PAGE 3

City Manager

Assistant City Manager Hulsizer provided an overview of the proposed FY 1987/88 budget for the City Manager's Office.

City Clerk

City Clerk Erway reviewed the proposed FY 1987/88 budget for the City Clerk's Department.

Councilmember Mecham recommended regulating temporary parking lot/sidewalk vendors; recommended that the Police Department be provided a listing of vendors who have been issued permits as a method of enforcing non-licensed vendors on weekends.

Finance Department

Finance Director Porter reviewed the proposed FY 1987/88 budget for the Finance Department, focusing on the proposed word processing system for the City.

City Treasurer

City Treasurer Morris reviewed the proposed FY 1987/88 budget for the City Treasurer's Department.

Councilmember Limberg opined that both the City Treasurer and City Clerk should be appointed, rather than elected.

City Attorney

Assistant City Manager Hulsizer reviewed the proposed FY 1987/88 budget for the City Attorney operations; advised the retainer fee will increase.

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to recess to Closed Session at 9:30 p.m. to discuss a personnel matter. The City Manager and Assistant City Manager were in attendance.

MEETING RECONVENED

Council reconvened at 10:25 p.m., with all members present.

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adjourn at 10:25 p.m. to 8:00 a.m. on May 30, 1987, to discuss a personnel matter.

*Myrna Erway*  
CITY CLERK of the City of  
San Clemente

*Wally A. Udale*  
MAYOR of the City of  
San Clemente

AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

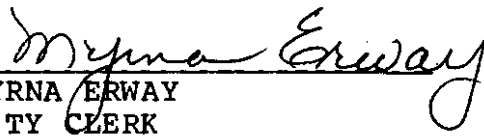
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS.  
CITY OF SAN CLEMENTE )

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at the adjourned regular meeting of the City Council held on May 27, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on May 28, 1987 at the hour of 11:15 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 May 28, 1987 at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK

## NOTICE OF ADJOURNMENT

## EXCERPT FROM THE MINUTES OF THE CITY COUNCIL

MINUTES OF MAY 27, 1987

A regular meeting of the San Clemente City Council was held in the Council Chambers on May 27, 1987 and was called to order at 7:00 p.m.

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

                  ABSENT:    NONE

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adjourn to an adjourned regular meeting to be held at 8:00 a.m. on Saturday, May 30, 1987 in the Council Chambers, 100 Avenida Presidio, for purposes of discussing matters of personnel.

  
\_\_\_\_\_  
MYRNA ERWAY  
City Clerk