

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED REGULAR MEETING - JUNE 15, 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 Mayor Veale at 7:00 p.m.

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

ABSENT Council Members - NONE

ALSO PRESENT James B. Hendrickson, City Manager; Myrna Erway, City Clerk; Greg Hulsizer, Assistant City Manager; Dean Porter, Finance Director.

Review of the Proposed FY 1987/88 City Budget.

City Manager Hendrickson reviewed the contents of a memorandum from the Director of Public Services, dated June 11, 1987, concerning "Contract Maintenance of Street Lighting" and an Administrative Report from the Finance Director, dated June 16, 1987, concerning "Adoption of Budget for Fiscal Year 1987-88"; advised the Administrative Report contains budget revisions pursuant to Council recommendations during prior budget meetings; reviewed the possibility of funding for the following: 1) Urban Design Study; 2) RDA Projects; 3) Community Organization requests; 4) Fire Department budget regarding a second paramedic unit and three-man manning at two stations.

Norman Paddock, representing the Sister City Association, referenced a letter he had sent to Council; requested Council allocate \$1,000 for the Sister City Association; advised the Association's annual budget is \$2,415.

City Manager Hendrickson indicated that the City has paid \$200 annually in dues to Sister Cities International and that \$200 is budgeted for this purpose in FY 1987/88; added the City has also provided City stationery and supplies for official Sister City use.

Council reviewed the following items in which interest had been expressed in prior budget meetings:

- (1) URBAN DESIGN STUDY - \$110,000 - First Phase \$40,000

Council continued consideration of this project until

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the RFP concept has been defined by the Community Development Department.

(2) RDA PROJECTS

(A) Pier Bowl Rehabilitation (\$160,000)

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG to authorize \$160,000 for the RDA Pier Bowl rehabilitation.

SUBSTITUTE MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to support the concept of completing a Master Plan Study and based upon that study, completing some rehabilitation work for FY 1987/88.

Following additional discussion, MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 3-2 (COUNCILMEMBERS LORCH AND RICE VOTING NOE), to allocate \$100,000 for the Pier Bowl rehabilitation.

B. Area Enhancement Program - (\$100,000)

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE to table the issue of funding the Area Enhancement Program.

SUBSTITUTE MOTION BY MAYOR VEALE, SECOND BY COUNCILMEMBER MECHAM, to continue consideration of the Area Enhancement Program to enable staff to assess the amount of revenue this program could generate.

Following discussion, THE ORIGINAL MOTION CARRIED 5-0.

3. COMMUNITY ORGANIZATION REQUESTS

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to authorize \$3,800 for the CSP Youth Shelter.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0 to deny the request of the South Orange County Volunteer Center for funding in the amount of \$34,275.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to appropriate a total of \$1,000 to the Sister Cities Organization (\$200 is currently in budget for annual dues - \$800 budget increase.)

MOTION BY COUNCILMEMBER MECHAM, SECOND BY MAYOR VEALE, CARRIED 5-0, to investigate the use of RDA low income reserves to help support the ESA homeless family program.

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4. FIRE DEPARTMENT

- A. Second Paramedic Unit (\$191,700) (Annual Cost - \$265,000)
- B. Three-Man Manning - Two Stations (Annual Cost \$240,000)

The Fire Protection Director was questioned and advised that three-man manning is of higher priority. Following discussion re the need to assess the feasibility of funding to support continuing the same level of service, Council continued these items pending additional cost information.

CLOSED SESSION

Council recessed to Closed Session at 9:10 p.m. to discuss matters of personnel. The City Manager, Assistant City Manager, and Attorney Dave Larsen were in attendance.

MEETING RECONVENED

Council reconvened at 9:50 p.m., with all members present.

BUDGET CONSIDERATION (CONTINUED)

MOTION BY COUNCILMEMBER MECHAM to delete the following from the 1987/88 proposed budget: 1) Psychological Evaluations (001-122-43660), and 2) Polygraph Evaluations (001-122-43670). The motion died for lack of a second.

Mayor Veale spoke on the need for an additional code enforcement officer position. Staff advised the new infraction and bail schedule should improve the code enforcement program.

Councilmember Mecham spoke in support of an ordinance which would prohibit renting to two or more parties in a single family residence and citing parties who knowingly do so.

Councilmember Lorch referenced the City Budget Summary and voiced concern relative to the proposed funding for Auto Allowances, Travel and Training, and Dues and Subscriptions; recommended circulating publications and placing in the reference library.

MOTION BY COUNCILMEMBER LORCH to reduce the Travel and Training budget by \$15,000 and that a \$15,000 appropriation be made for the purchase of three personal computers for Planning, Engineering and one other worthy department, with the understanding that if any of the departments do not wish to purchase a personal computer, that the funds revert back to the Travel and Training budget. The motion died for lack

of a second.

Councilmember Limberg left the meeting at 10:30 p.m.

Councilmember Lorch spoke in support of reinstating the Traffic/Parking Committee/Commission and establishing an Economic Development Committee/Commission.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to direct the City Manager to meet with the Chamber of Commerce, Downtown Business Association, backcountry developers, and possibly the industrial area to discuss impacts of a possible Economic Development Committee and address job opportunity aspects.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, that in conjunction with the overall data processing procurements, that if a cost savings can be achieved, that the City investigate the possibility of purchasing personal computers to be dedicated to the departments that can best utilize them.

Scheduling of Meeting Date to Conduct Interviews and Make Appointments to the Commissions and Committee.

Council agreed to schedule a meeting for June 23, 1987 at 7:00 p.m. for the purpose of conducting interviews and making appointments to the Commissions and Committee.

Adjournment

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to adjourn at 10:45 p.m. to Wednesday, June 17, 1987 at 5:30 p.m.

Maryna Erway  
CITY CLERK of the City  
of San Clemente

Stacy A. Veale  
MAYOR of the City  
of San Clemente

AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

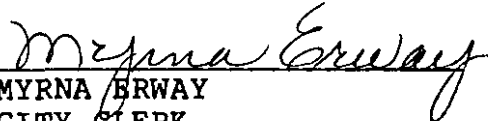
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS.  
CITY OF SAN CLEMENTE )

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at the regular adjourned meeting of the City Council held on JUNE 15, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on June 16, 1987 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 June 16, 1987 at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK

NOTICE OF ADJOURNMENT  
EXCERPT FROM THE MINUTES OF THE CITY COUNCIL  
MINUTES OF JUNE 15, 1987

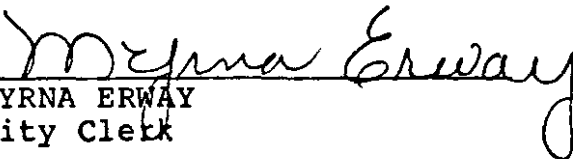
An adjourned regular meeting of the San Clemente City Council was held in the Council Chambers on June 15, 1987 and was called to order at 7:00 p.m.

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

                  ABSENT:    NONE

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn to an adjourned regular meeting to be held at 5:30 p.m. on June 17, 1987 in the Mayor's Conference Room, 100 Avenida Presidio, San Clemente, for purposes of holding a joint meeting with the City Planning Commission.

  
MYRNA ERWAY  
City Clerk