

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED REGULAR MEETING - MARCH 11, 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 7:10 p.m.

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

\*COUNCILMEMBER RICE ARRIVED AT 7:20 P.M.

ABSENT Council Members - NONE

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

CLOSED SESSION

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0 (COUNCILMEMBER RICE ABSENT) to recess to Closed Session at 7:10 p.m., pursuant to Government Code 54956.8 to provide the City's negotiator, City Manager Hendrickson, with instructions regarding potential property acquisition of a civic center site on the Marblehead Coastal property.

RECONVENE

Council reconvened at 7:40 p.m., with all members present.

PLEDGE OF ALLEGIANCE

Mayor Veale led the Pledge of Allegiance.

1. Budget Policy Issue Papers

City Manager Hendrickson provided an overview of the Budget Policy Issue Papers, advising that the revenue

availability for 1987/88 is unknown at this time; advised that 35 new position are proposed; requested Council feedback on staff's requests.

a. Request for new Personnel and Consultant Services Within the Planning Division -- Community Development Department.

Community Development Director Holloway reviewed staff's request for new personnel and consultant services for a 5-year phasing plan to update the General Plan.

City Manager Hendrickson recommended a mid-year budget adjustment to add one Assistant Planner position in the Advance Planning Division and one Associate Planner in the Current Planning Division to alleviate the current workload; stated documents will be presented for Council approval on a future agenda if Council concurs.

Steve Kingston, 4011 Calle Abril, urged code enforcement of existing parking regulations.

Councilmember Mecham stated a preference to complete the General Plan update in two years if possible.

Mayor Veale recommended early revision of the Commercial Zoning District.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to approve a mid-year budget adjustment to add one Assistant Planner position in the Advance Planning Division and one Associate Planner in the Current Planning Division, and to approve the concept of adding an additional Principal Planner position in the 1987/88 budget.

b. Centralized Capital Improvement Project Management -- Community Development Department.

City Engineer Cameron advised that staff is proposing the addition of one Civil Engineering Assistant position and one Public Works Inspector position, to provide a centralized capital improvement project management program.

c. Addition of Eight Police Officers -- Police Department

Police Chief McDaniel provided an overview of the budget request, advising that staff is recommending

the addition of eight Police Officer positions.

COUNCIL RECESSED AT 9:15 P.M. AND RECONVENED AT 9:20 P.M.,  
WITH ALL MEMBERS PRESENT.

d. Ambulance Services - Fire Department

Fire Chief Dailey demonstrated the need for additional manpower and a second paramedic unit in the Fire Department.

e. Reorganization, Addition of One Program, and Additional Staffing in Maintenance Services Division -- Public Services Department.

Public Services Director Sorg reviewed staff's request to reorganize the Maintenance Services Division, which includes dividing one program into two and adding personnel and equipment.

Councilmember Limberg recommended studying the feasibility of contracting some of the maintenance services such as street maintenance and concrete repair.

f. Addition of Data Processing Operations Manager -- Finance Department.

Finance Director Porter reviewed staff's request for the addition of a Data Processing Operations Manager position.

Councilmember Lorch recommended ensuring that this position also include capabilities for personal computers.

g. Water Resource Management Program -- Community Development Department.

Community Development Director Holloway reviewed staff's proposal for the establishment of a Water Resource Management Program for inclusion into the Annual Water Division Operating Budget.

2. ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn at 11:20 p.m. to an Adjourned Regular Meeting to be held at 6:00 p.m. on March 18, 1987, for purposes of holding a Closed Session.

Meyna Eruby  
CITY CLERK of the City of  
San Clemente

Wally A. Veale  
MAYOR of the City of  
San Clemente

AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

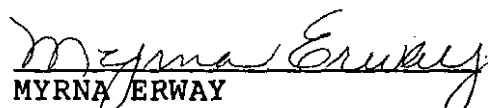
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS.  
CITY OF SAN CLEMENTE )

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at the regular meeting of the City Council held on March 11, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on March 12, 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 March 12, 1987 at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK

## NOTICE OF ADJOURNMENT

## EXCERPT FROM THE MINUTES OF THE CITY COUNCIL

MINUTES OF MARCH 11, 1987

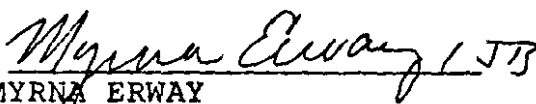
A adjourned regular meeting of the San Clemente City Council was held in the Council Chambers on March 11, 1987 and was called to order at 7:10 p.m.

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 6:00 p.m. on March 18, 1987 in the Council Chambers, 100 Avenida Presidio, for purposes of holding a Closed Session.

  
MYRNA ERWAY  
City Clerk