

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - NOVEMBER 5, 1986

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 Mecham at 7:00 p.m.

INVOCATION AND THE PLEDGE OF ALLEGIANCE were conducted by Mayor Mecham.

PRESENT Council Members - CARR, DIEHL, LIMBERG,  
MAYOR MECHAM

ABSENT Council Members - KOESTER

ALSO PRESENT James B. Hendrickson, City Manager; Myrna Erway, City Clerk; Jeff Oderman, City Attorney; Greg Hulsizer, Acting Community Development Director; Bill Cameron, City Engineer; Joanne Baade, Deputy City Clerk; and certain other staff members present in the audience.

1. SPECIAL PRESENTATION

Mayor Mecham, with the assistance of Community Services Officer Jan Sener and McGruff, the Crime Prevention Dog, presented awards to the winners of the "Just Say No to Drugs" poster contest, which was held in conjunction with Crime Prevention Month and Safe School Month.

Mayor Mecham presented a Certificate of Commendation to Jan Sener, Community Services Officer, in recognition of her election as State President of the California Crime Prevention Officers' Association.

RECESSED AT 7:15 P.M. AND RECONVENED AT 7:20 P.M. WITH ALL MEMBERS PRESENT, EXCEPT COUNCILWOMAN KOESTER.

ELECTION RESULTS

Myrna Erway, City Clerk, reported on the results of the November 4, 1986 election, advising that the three successful candidates were Holly Veale, Tom Lorch and Brian Rice. She stated that the new Councilmembers will be seated on November 19, 1986, provided the County Registrar of Voters is able to canvass the election by November 18, 1986.

2. MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 4-0, to waive reading in full of all Resolutions and Ordinances.

3. PUBLIC HEARINGS

A. Tentative Tract Map No. 12864 - Dividend Development  
- File No. 105.1

Public Hearing to consider a request to subdivide approximately 42 acres into 141 residential lots and 9 lettered lots, within Planning Area 21.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 4-0, to continue the Public Hearing to the City Council meeting of November 19, 1986.

4. CONSENT CALENDAR

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to approve the Consent Calendar with the removal of Item I.

A. MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to approve the City Council minutes of October 15, 1986.

B. MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to receive and file the Parks and Recreation Commission Minutes of September 23, 1986 and October 14, 1986.

C. Bid Award - Passenger/Utility 4x4 Vehicle - File No. 90

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to:

1. Accept the bid in the amount of \$16,923.96 as submitted by Jim Click Ford to purchase one new 4x4 Ford Bronco passenger/utility vehicle.
2. Authorize the total transfer of \$1,923.96 from the following accounts to Capital Outlay Acct. #001-223-45600 to increase its funding from \$15,000 to \$16,923.96:

Amount	From	To
\$600.00	001-223-41410	001-223-45600
\$400.00	001-223-42490	001-223-45600
\$500.00	001-223-45400	001-223-45600
\$423.96	001-221-43410	001-223-45600

D. Bid Award - 1987 Mid-Size 4x2 Vehicle - File No. 90

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to accept the bid in the amount of \$13,348.12 as submitted by Allen Oldsmobile, Cadillac, GMC Inc. for the purchase of one 1987 GMC "Jimmy" 4x2 vehicle (Fleet replacement for Fire Department vehicle #587.)

E. Bid Award - Two 1987 Mid-Size Pickup Trucks - File No. 90

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to accept the bid in the amount of \$15,756.37 as submitted by Grand Chevrolet, Inc. for the purchase of two 1987 mid-size Chevrolet S-10 pickup trucks (Fleet replacements for Community Development Water and Public Services Fleet Maintenance Units 540 and 522).

F. Bid Award - Two 1987 Mid-Size, 2-Door Coupes - File No. 90

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to accept the bid in the amount of \$21,722.36 as submitted by Grand Chevrolet, Inc. for the purchase of two 1987 Chevrolet Celebrity 2-door mid-size coupes (Fleet replacement for Police Department Units #607 and 608).

- G. Proposed Prohibited Parking - Various Locations -  
File No. 106.1

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to adopt Resolution No. 86-112, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1946, ESTABLISHING "NO PARKING" REGULATIONS AT VARIOUS LOCATIONS.

- H. Final Map Approval - Tract 12766 (Davison & Ferguson) in Rancho San Clemente - File No. 105.1

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to approve the final map of Tract 12766, enter into a subdivision agreement with the developer, Davison and Ferguson, accept final fees and securities, and authorize the City Clerk to sign and file the map for recordation.

- J. Wastewater Treatment Plant Expansion - Repayments from Bond Proceeds to Developers - File No. 27

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to authorize payment to the developers (John D. Lusk, WSLA Development, Estrella Properties, and Santa Margarita Co.) in the amounts shown on the schedule attached to the Administrative Report, for a total payment of \$1,375,696.29.

- K. Bid Award - Construction Contract at 101 W. El Portal - File No. 40.3

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to approve the low bid of \$7,400.00 from G.S.E. for the purchase and installation of modular walls and partitions associated with the interior improvements to the property at 101 West El Portal.

CONSENT CALENDAR ITEMS REMOVED FOR DISCUSSION

- I. South Ola Vista Street Reconstruction - Project No. 20-83 - File No. 100

In answer to a question posed by Councilman Limberg, City Manager James Hendrickson advised that the proposed reconstruction will still result in some areas that will not have sidewalks. He explained that a continuous sidewalk was not deemed necessary due to 1) lack of sufficient funds; 2) the fact that a continuous sidewalk would result in loss of

landscaping and sprinklers; 3) neighbors opposed the installation of sidewalk; and 4) staff believes that health and safety would not be impaired due to the lack of a continuous sidewalk.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to:

1. Delete sidewalk construction where abutting property owners object to its installation and authorize staff to review and approve/disapprove future requests for sidewalk deletion based on overall project impacts and effectiveness.
2. Authorize staff to incorporate into the contract plans the installation of curb and gutter along 213 to 227 Santa Barbara to correct drainage problem.

5. WARRANT REGISTER

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to approve Warrant Nos. 60322 through 60611 excluding Payroll Warrant for period 10/17/86 through 10/24/86 in the amount of \$496,016.68; Warrant Nos. 60612 through 60784 for period 10/25/86 through 10/31/86 in the amount of \$583,807.03; Payroll Warrant No. 60588 for period 10-6-86 through 10-19-86 in the amount of \$202,076.91; for a total Warrant Register of \$1,281,900.62.

6. UNFINISHED BUSINESS

A. Proposed Traffic Flow Modification - Calle Vallarta at Avenida Mesita - File No. 106.1

Report from the Acting Community Development Director concerning applicant's request for installation of stop signs on Calle Vallarta at Avenida Mesita.

Civil Engineering Associate, Akram Hindiye, answered Council inquiries relative to the speed survey results.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL to continue this agenda item to the City Council meeting of November 19, 1986 to enable the new City Council to act on the applicant's request.

David Donan, Applicant, voiced concern with the proposed postponement, and urged that Council act on the request this evening.

Mayor Mecham indicated that he would oppose the motion on the floor inasmuch as the current Council has heard the background on the proposal.

THE MOTION CARRIED 3-1 (MAYOR MECHAM VOTING NOE.)

7. NEW BUSINESS

A. Bid Award - Janitorial Service Contract - File No. 46

Report from the Public Services Director concerning the possibility of the City accepting the bid of Advanced Building Maintenance Co. to provide janitorial service to the City of San Clemente.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 4-0, to:

1. Approve and authorize Mayor to execute a contract with Advanced Building Maintenance Co., in the amount of \$39,840 per year for the provision of janitorial service to the City of San Clemente.
2. Authorize an appropriation transfer of \$3,700 from the General Fund Contingency Reserve to Account No. 001-617-43480, Contracted Custodial Services.

B. Jail Facility Feasibility Study - File No. 68.

Comments re long-term jail facility feasibility study - draft report.

Council requested that the City's comments be revised to address the affect of a jail facility on the proposed transportation corridors.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 4-0, to authorize staff to forward comments regarding Task II of the Jail Facility Feasibility Study to the County, and authorize the Mayor to forward a letter to the Board of Supervisors expressing the City's concerns regarding the location of sites in the vicinity of the city limits.

8. ORAL COMMUNICATIONS

None.

9. REPORTS

A. Commissions and Committee

1. Parks and Recreation Commission action pertaining to the disposition of rental income from softball complex. - File No. 77

MOTION BY COUNCILMAN CARR to concur with the Parks and Recreation Commission recommendation to authorize and direct that rental revenue from the proposed Rancho San Clemente Softball Complex be credited to the Parks Acquisition and Development Fund until such time that the fund is fully reimbursed for the amount of \$250,000 which was lost to the fund as a result of negotiations. The motion died for lack of a second.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to 1) receive and file the request of the Parks and Recreation Commission; and 2) direct the City Manager to relay to the Commission the Council's opinion that the appropriate time to consider the request would be in connection with the annual budget review process.

B. City Manager

1. OCTD Proposal to Form an Orange County Freeway Authority - File No. 55

Report from the City Manager concerning the possibility of the City Council endorsing the Orange County Transportation Commission's proposal to pledge approximately 25% of the annual tax increment from the property tax as a source of funds to help improve existing freeways.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0, to:

1. Endorse the Orange County City Managers' Association position to form a research task force composed of City Managers, Finance Directors, and other interested parties to explore other options and alternatives with the OCTC staff; and
2. Authorize the Mayor to send a letter to the chairman of the Orange County Transportation

Commission communicating this position.

C. City Attorney

None.

D. Council Members

Commendation for San Clemente Beautiful - File No. 43

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN CARR, CARRIED 4-0, to formally recognize and commend the public service efforts of San Clemente Beautiful.

Mayor Mecham expressed his congratulations to the newly elected City Council members, Holly Veale, Tom Lorch and Brian Rice, and commended Councilmembers Carr, Diehl, and Koester for their service to the City of San Clemente.

10. RESOLUTIONS/ORDINANCES

For Resolution No. 86-112, see Page 4.

MEETING RECESSED

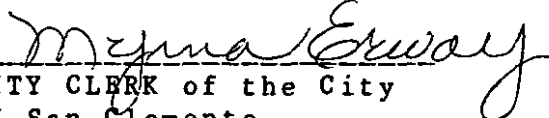
Council recessed to a meeting of the Redevelopment Agency at 7:50 p.m.

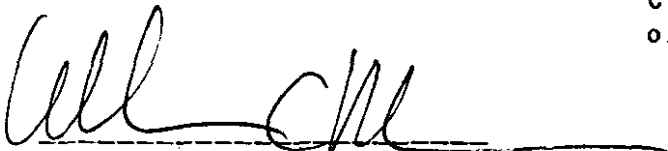
MEETING RECONVENED

Council reconvened at 7:53 p.m., with all members present except Councilwoman Koester.

11. ADJOURN

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-0 to adjourn at 7:54 p.m. in memory of Dee Axtater, and to adopt Resolution No. 86-116, entitled A RESOLUTION OF THE CITY OF SAN CLEMENTE EXPRESSING SORROW AT THE PASSING OF DEE AXATATER AND RELAYING CONDOLENCES TO HER FAMILY.

  
 CITY CLERK of the City  
 of San Clemente

  
 MAYOR of the City of  
 San Clemente