

San Clemente, California
August 21, 1984

An adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Tuesday, August 21, 1984, at 7:00 P.M., Mayor pro tem William C. Mecham presiding.

ROLL CALL

PRESENT: Council Members - DIEHL, KOESTER, AND MECHAM
ABSENT: Council Members - LIMBERG, AND CARR

Also Present: Gary E. Brown, Interim City Manager; and Max L. Berg,
City Clerk

UNFINISHED BUSINESS

Subject: 96 - Proposed Committee to Review the Two Reports Prepared
by John Carollo Engineers.

IN RE: Report from Community Development Director and Interim City Manager relating to proposed appointment of an ad-hoc Treatment Plant Advisory Committee to review the two reports prepared by John Carollo Engineers and other related reports.

Interim City Manager Brown explained the contents of the report and the suggestions and alternatives contained therein. He also explained that the attachment to the report, which contained numerous names of possible committee members, had initially been designated as not for public dissemination since time constraints had not permitted contact with any of the persons to determine if they were even interested or would consider serving on such a committee.

Following brief Council discussion, it was agreed and ordered that the matter be continued to the joint meeting to be held Wednesday, August 29th.

ADJOURNMENT TO CLOSED SESSION

IT WAS MOVED BY COUNCILWOMAN KOESTER, SECONDED BY COUNCILMAN DIEHL, AND UNANIMOUSLY CARRIED to adjourn to a Closed Session to discuss a personnel matter.

MEETING RECONVENED

The Council meeting reconvened at 8:47 P.M.

ITEMS FROM COUNCIL MEMBERS

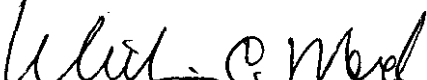
Subject: 79 - Recruitment of City Manager.

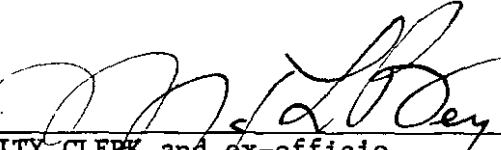
IN RE: Recruitment of City Manager.

Mayor pro tem Mecham made a public announcement relating to the Closed Session that 116 applications for the City Manager position had been screened to nine finalists, and that interviews of the finalists will be conducted on September 7, 1984. He also commented that the Council is very pleased with the work which has been performed by Ralph Andersen & Associates in this recruitment program.

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY MAYOR PRO TEM MECHAM, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 8:50 P.M. to 7:00 P.M., Wednesday, August 29, 1984, at the Ole Hanson Beach Club.

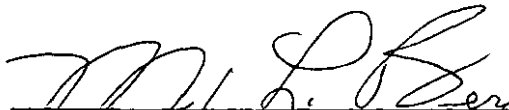

Mayor pro tem and President
of the City Council


CITY CLERK and ex-officio
Clerk of the City Council

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

AFFIDAVIT OF POSTING
ORDER OF ADJOURNMENT
OF MEETING

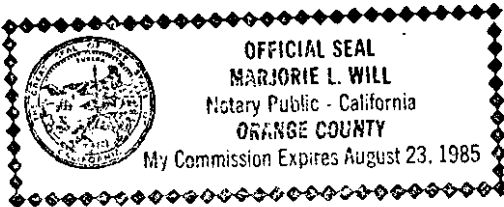
I, MAX L. BERG, being first duly sworn deposes and says:
that I am the duly chosen, qualified, and acting ex-officio Clerk of the
City Council of the City of San Clemente; that at the ^{adjourned} regular meeting of
the City Council of the City of San Clemente, held August 21, 1984 ,
said meeting was ordered adjourned to the time and place specified in the
Order of Adjournment ATTACHED HERETO; that on August 22, 1984 , at the
hour of 9:30 A.M. , I posted a copy of said Order of Adjournment at the
conspicuous place on or near the door of the place at which said meeting of
August 21, 1984 , was held.



CITY CLERK and ex-officio
Clerk of the City Council
City of San Clemente

Subscribed and sworn to before
me this 22nd day of August, 1984





ORDER OF ADJOURNMENT

~~Adjournd~~ Adjournd regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio,

ROLL CALL

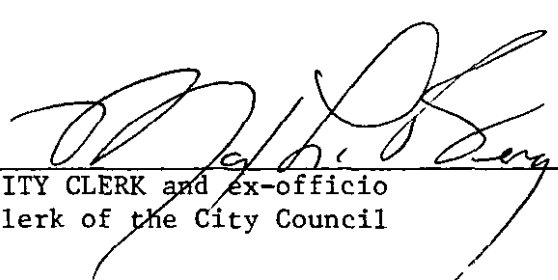
PRESENT: Council Members - DIEHL, KOESTER, AND MECHAM
ABSENT: Council Members - LIMBERG, AND CARR

Also Present: Gary Brown, Interim City Manager; and Max L. Berg, City Clerk.


(Following completion of business.)

ADJOURNMENT

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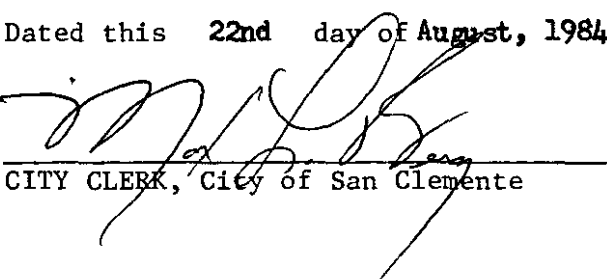
CITY CLERK and ex-officio
Clerk of the City Council



MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the August 21,
1984, Council Minutes

Dated this 22nd day of August, 1984



CITY CLERK, City of San Clemente