

An adjourned joint meeting of the City Council, Planning Commission, Parks & Recreation Commission, Cultural Heritage Board, Design Review Committee, and Golf Course Committee at the Ole Hanson Beach Club, 105 Avenida Pico, Wednesday, August 29, 1984, at 7:00 P.M., Mayor Kenneth E. Carr presiding.

CALL TO ORDER AND ROLL CALL

(City Council)

PRESENT: Council Members - DIEHL, KOESTER, LIMBERG, MECHAM, AND CARR  
ABSENT: Council Members - NONE

(Planning Commission)

PRESENT: Commissioners - ABRATE, KEMPTON, AND DANIELSON  
ABSENT: Commissioners - KWESKIN, AND VEALE

(Parks & Recreation Commission)

PRESENT: Commissioners - HEDBERG, JOHNSON, AND MITCHELL  
ABSENT: Commissioners - WOHLFARTH, AND ARROWSMITH

(Cultural Heritage Board) - no quorum present

PRESENT: Board Members - OLIVER  
ABSENT: Board Members - COFFIN, LANDEN, AND WELTON

(Design Review Committee) - no quorum present

PRESENT: Committee Members - L. DAVIS  
ABSENT: Committee Members - McADOO, STEVENS, STOVALL-DENIS, AND T. DAVIS

(Golf Course Committee)

PRESENT: Committee Members - EINSELE, SMITH, AND DUNN  
ABSENT: Committee Members - SADELL, AND SCHAAR

Also Present: Gary E. Brown, Interim City Manager; Max L. Berg, City Clerk;  
and certain other members of the City Staff.

OPENING REMARKS

Welcoming remarks were made by Mayor Carr who then called for self introductions of invited guests, City Staff members, and members of the audience.

PRESENTATIONS RE NOVEMBER 6, 1984 BALLOT MEASURES

Informational, unbiased presentations were made on the following measures scheduled for the November 6, 1984 General election:

(1) "Safe and Sane" Fireworks Measure - Proposition "N"

Fire Protection Director Ron Coleman presented a comprehensive report relating to the advisory measure and gave information concerning the numbers of agencies which either allow or prohibit the sale of "safe and sane" fireworks; statistics as to numbers and percentage of fire losses and injuries attributable to illegal vs. legal fireworks; report as to number of local organizations that obtain permits each year to sell "safe and sane" fireworks and who pay \$400 each to help fund the annual fireworks show; that loss of this revenue would put the burden back on the City to fund the entire display; that approximately 1/3 of the fireworks sold are exported into San Diego County; that enforcement is the major aspect of the fireworks matter whether sales are banned or continued; information as to fees and fines retained by the court system in case sales are banned; and statistical dollar amounts of fire losses in the City related to fireworks. Chief Coleman's presentation was followed by a general question and answer period.

(2) Recreational Vehicle Parking Measure - Proposition "O"

Fire Marshal Gary Carmichael gave an explanation of the proposed advisory measure; reviewed the history of the current regulations; reviewed the wording of the ballot measure; noted studies made by a previous ad-hoc citizens committee on the issue; explained the interpretation and application of setback requirements as such relate to the parking of boats, trailers, and recreational vehicles over a certain size on private property; and survey statistics as to the number of "vehicles" which are affected by the current regulations and which are under a temporary moratorium as to enforcement.

The Fire Marshal's presentation was followed by a question and answer period.

(3) Sewer Treatment Plant Measure - Proposition "P"

Community Development Director Harry Weinroth read the text of the ballot measure; gave an overview of the sewer treatment plant issue; noted that the ballot measure is a result of two years of study including the preparation of reports prepared by John Carollo Engineers entitled "Project Report Update - 1984 - Water Reclamation Plant" at the existing site, and "Design Report - Water Reclamation Plant Relocation" at the site commonly referred to as "middle Pico".

Gail Lynch of John Carollo Engineers posted a map indicating the general location of the existing plant site and the "middle Pico" site; posted and explained various charts and diagrams; reviewed the report which updates the 1981 Project Report and specifically examines those facilities required to expand the existing wastewater treatment facilities from the present capacity of 4.0 MGD up to 6.8 MGD at an estimated cost of \$29,899,000; and reviewed the design report for relocating and constructing a new 6.8 MGD plant to the "middle Pico" site at an estimated cost of \$36,121,000.

The presentation was followed by a lengthy question and answer period.

ROUND TABLE DISCUSSION

Following a brief recess, Mayor Carr called on the Chairpersons or representative member of each of the Commissions/Boards/Committees to express any ideas, questions, and concerns regarding subjects related to their areas of responsibility.

Planning Commission Chairman Danielson expressed his pleasure with the present makeup of the Commission; commented that they are watching with interest matters called up for review by the Council but will continue to make recommendations to the Council in the direction they feel is appropriate; noted the need to clarify City ordinances and make certain recommendations to the Council which would help applicants coming before City bodies to better understand requirements and conditions; and noted that recommendations would be forthcoming to the Council regarding parking problems on Del Mar and the matter of mixed use zoning.

Parks and Recreation Commissioner John Mitchell noted the Commission's recent motion to the Council to actively pursue location of the National Fitness Academy in the San Clemente area; extension of the swim program; and need for heating and air conditioning of the Beach Club.

Golf Course Committee Chairman Tom Dunn explained a proposal submitted by a marketing firm which has been under consideration by the Committee, involving the placement of informational tee signs on the Municipal Golf Course. Chairman Dunn displayed a sample of one of the decorative wood signs which diagrams each hole and contains information as to the par, length, location, hazards, etc. A small advertising plaque is affixed to each sign and the City would control what type of advertising or business would be placed on each sign. It was noted that such involved certain legal questions and would require variance consideration since it involved off-site advertising; and a recommendation from the Committee will be forthcoming to the Council. Chairman Dunn also briefly reported on the status of the proposed San Onofre Golf Course, and responded to various questions on other matters.

Leslie Davis, representing the new Community Design Commission which becomes official on September 1, 1984, noted the success of the Sign Design Guidelines and that they will be taking up the matter of developing Architectural Guidelines for Council consideration.

ADJOURNMENT OF COMMISSIONS, BOARDS, AND COMMITTEES

There being no further business, the Chairpersons or representative members of the various Commissions, Boards, and Committees declared their meetings adjourned at 9:05 P.M.

CONTINUATION OF COUNCIL MEETING

The Council remained in session to take up certain urgent or unfinished business matters.

ITEMS FROM CITY MANAGER

Subject: 97 - Reconstruction of 8" Sewer Line Between Patero de Oro and Avenida de la Paz.

IN RE: Report from Community Development Director and Interim City Manager reporting on bids received for reconstruction of 8" sewer line between Patero de Oro and Avenida de la Paz which was recently discovered to be leaking.

IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MECHAM to waive formal bid procedure pursuant to Section 5-6(h) of the City Code, and authorize installation of a new 8" ductile iron sewer line between Patero de Oro and Avenida de la Paz by Pandza Constructors at the bid price of \$15,500; and appropriate \$15,500 from the retained earnings of the Sewer Fund to Account No. 54-4343-530, Improvements Other than Buildings, to cover the recommended installation cost.

During discussion on the motion, certain concerns were expressed by Council why this had to wait for Council approval since it involved an emergency situation. THE QUESTION WAS THEN CALLED AND UNANIMOUSLY CARRIED.

UNFINISHED BUSINESS

Subject: (96) - Possible Appointment of an Ad-Hoc Treatment Plant Advisory Committee.

IN RE: Further consideration of report from Community Development Director and Interim City Manager relating to proposed appointment of an ad-hoc Treatment Plant Advisory Committee.

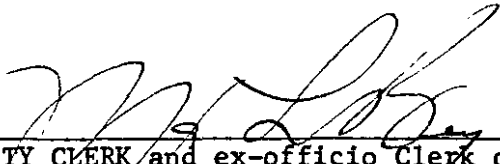
Following discussion as to make-up of such a committee, IT WAS MOVED BY MAYOR CARR, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that the matter be continued to the meeting of 9-5-84.

IN RE: Status report regarding proposed agreement with ranch land developers reference expansion of existing sewer treatment plant or relocation and construction of a new sewer plant.

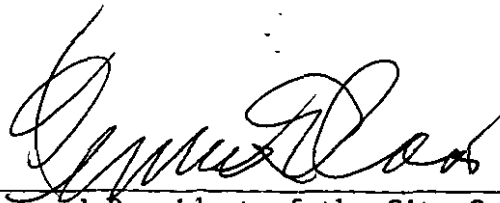
The Interim City Manager reported that a draft agreement prepared by the City Attorney between the ranch land developers and the City for either expanding the existing site or relocation to the "middle Pico" site has been reviewed by two of the ranch land developers and that negotiations are progressing well.

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN DIEHL, AND UNANIMOUSLY CARRIED that the meeting be adjourned at 9:25 P.M.



CITY CLERK and ex-officio Clerk of the City Council and for and on behalf of Secretaries of the various Commissions, Boards, and Committees



Mayor and President of the City Council

Chairman of the Planning Commission

Chairman pro tem of the Parks & Recreation Commission

Chairman pro tem of the Cultural Heritage Board - no quorum present

Chairman pro tem of the Design Review Committee - no quorum present

Chairman of the Golf Course Committee