

Adjourned meeting of the City Council of the City of San Clemente, California, as required by State Elections Code Section 22932 and Government Code Section 36801, Council Chambers, Civic Center Building, 100 Avenida Presidio, Tuesday, April 17, 1984, at 7:00 P.M., Mayor G. Scott Diehl presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance to the Flag of the United States of America was led by Mayor Diehl. Invocation was given by Mayor Diehl.

ROLL CALL

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

Also Present: Max L. Berg, City Clerk

DECLARATION OF ELECTION RESULTS

In accordance with Resolution No. 30-84, the canvass of the returns of the election held April 10, 1984, was made on April 17, 1984, and the Clerk then read the results and presented his "Certificate of Canvass".

Upon motion of Councilman Carr, seconded by Councilman Limberg, and unanimously carried, RESOLUTION NO. 30-84, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF SAN CLEMENTE ON THE 10TH DAY OF APRIL, 1984, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW was regularly introduced, passed, and adopted.

RESOLUTION NO. 30-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF SAN CLEMENTE ON THE 10TH DAY OF APRIL, 1984, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW

WHEREAS, a regular general municipal election was held and conducted in the City of San Clemente, County of Orange, State of California, on Tuesday, the 10th day of April, 1984, as required by law; and

WHEREAS, notice of said election was duly and regularly given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects said election was held and conducted and the votes cast thereat, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in cities; and

WHEREAS, pursuant to Resolution No. 8-84, adopted the 4th day of January, 1984, the City Clerk of the City of San Clemente canvassed the returns of said election and has certified the results to this City Council, said results are received, attached and made a part thereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. That there were 17 voting precincts established for the purpose of holding said election consisting of consolidations of the regular election precincts in the City of San Clemente as established for the holding of state and county elections.

SECTION 2. The said regular general municipal election was held for the purpose of electing the following officers of said City as required by the laws relating to cities in the State of California, to wit:

Two members of the City Council of said City for the full term of four years;

A City Clerk of said City for the full term of four years;

A City Treasurer of said City for the full term of four years.

SECTION 3. That at said regular general municipal election, the following initiative measure was submitted to the electors of said City, to wit:

<p><u>PROPOSITION A</u></p> <p>Shall the Ordinance be adopted which (a) prohibits closing down the existing wastewater treatment facility located at Avenida Pico in the City of San Clemente, (b) prohibits shifting such services to any other wastewater treatment facilities, (c) requires that all future needs for such services be met by expansion of the existing wastewater treatment facility, and (d) that said ordinance shall be amended or repealed only by the voters?</p>	YES	
	NO	

SECTION 4. That the whole number of votes cast in said City (except absent voter ballots) was 4898.

That the whole number of absent voter ballots cast in said City was 207, making a total of 5105 votes cast in said City.

SECTION 5. That the name of persons voted for at said election for Member of the City Council of said City are as follows:

(NAMES OF NOMINEES)

- MAURICE N. "MORRIE" HANSEN
- CHARLES M. "CHUCK" MITCHELL
- BILL MECHAM
- MICHAEL T. SHERREITT
- DAN CHILTON
- LEE G. COLLINS
- ROBERT CHESTER RUSIN
- ROBERT D. "BOB" LIMBERG
- WILLIAM J. "BILL" WALSH

That the names of the persons voted for at said election for City Clerk of said City are as follows:

(NAMES OF NOMINEES)

- MAX L. BERG

That the names of the persons voted for at said election for City Treasurer of said City are as follows:

(NAMES OF NOMINEES)

- ROBERT F. "BOB" MORRIS

That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which said persons were candidates and for and against the measure were as listed in Exhibit "A" attached.

SECTION 6. The City Council does declare and determine that;

ROBERT D. "BOB" LIMBERG was elected as Member of the City Council of said City for the full term of four years;

BILL MECHAM was elected as Member of the City Council of said City for the full term of four years;

MAX L. BERG was elected City Clerk of said City for the full term of four years;

ROBERT F. "BOB" MORRIS was elected City Treasurer of said City for the full term of four years.

That as a result of said election, a majority of the qualified voters voting on said measure relating to the wastewater treatment facility located at Avenida Pico in the City of San Clemente voted in favor thereof, and that said proposition was carried, and shall be deemed adopted and ratified.

SECTION 7. The City Clerk shall enter on the records of the City Council of said City a statement of the result of said election, showing:

- (1) The whole number of votes cast in the city;
- (2) The names of the persons voted for;
- (3) The measure voted upon;
- (4) For what office each person was voted for;
- (5) The number of votes given at each precinct to each person, and for and against each measure;
- (6) The number of votes given in the City to each person, and for and against each measure.

SECTION 8. That the City Clerk shall immediately make and deliver to each of such persons so elected a Certificate of Election signed by the City Clerk and duly authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the State Constitution of the State of California and shall have them subscribe thereto and file the same in the office of the City Clerk. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

APPROVED, ADOPTED, and SIGNED this 17th day of April, 1984.

D. Scott Diehl, DMR

MAYOR

(SEAL)
ATTEST: *M. L. Berg*

CITY CLERK of the City of
San Clemente, California

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

I, MAX L. BERG, Clerk of the City of San Clemente, California, hereby certify that the foregoing is a true and correct copy of a Resolution of the City Council of said City numbered 30-84, adopted by the City Council of said City on the 17th day of April, 1984, and was so passed and adopted by the following stated vote, to wit:

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

and was thereafter on said day signed and approved by the Mayor of said City.

ATTEST: *M. L. Berg*

CITY CLERK of the City of
San Clemente, California

Council of said City on the 4th day of Jan., 1984, do hereby certify that I have canvassed the returns of the regular general municipal election held in said city on the 10th day of April, 1984, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective offices for which said persons were candidates and for and against the measure were as follows:

Dated April 17, 1984

[Signature]
 City Clerk of the City of San Clemente

PRE- CINCT NO.	FOR MEMBER OF THE CITY COUNCIL										FOR CITY CLERK	FOR CITY TREASURER	PROPOSITION A (Sewage Treatment Plant)		TOTAL VOTES CAST A PRECIN
	MAURICE N. "MORRIE" HANSEN	CHARLES M. "CHUCK" MITCHELL	BILL MECHAM	MICHAEL T. SHERRETT	DAN CHILTON	LEE G. COLLINS	ROBERT CHESTER RUSIN	ROBERT C. "BOB" LIMBERG	WILLIAM J. "BILL" WALSH	MAX L. BERG			ROBERT F. "BOB" MORRIS	YES	
1	72	46	69	64	73	5	2	80	36	178	171	138	95	234	
2	95	22	51	35	43	11	1	54	10	133	130	85	82	172	
3	91	97	120	110	113	22	2	122	39	287	280	227	147	376	
4	175	134	144	172	151	28	6	176	104	438	422	351	207	562	
5	89	112	87	140	82	12	4	92	37	289	268	237	104	346	
6	118	71	141	148	137	13	5	137	45	335	320	249	171	430	
7	64	36	101	65	90	15	4	87	34	203	191	165	98	263	
8	145	89	87	117	95	27	1	98	50	299	286	253	113	385	
9	107	92	91	136	116	7	0	98	42	283	271	252	105	360	
10	64	56	57	75	61	15	2	52	39	176	168	150	69	226	
11	74	71	46	101	68	9	9	49	26	173	163	172	65	244	
12	64	64	71	55	58	5	1	68	30	165	161	140	73	223	
13	75	21	41	49	59	8	2	41	36	143	133	104	65	171	
14	26	15	52	33	44	13	1	36	13	97	97	56	63	120	
15	54	23	157	46	36	12	1	174	34	229	219	127	145	277	
16	75	48	101	103	101	11	0	101	22	233	228	182	110	294	
17	78	45	84	41	42	13	0	77	30	175	174	95	116	215	
TOTAL	1466	1042	1500	1490	1369	226	41	1542	627	3836	3682	2983	1828	4898	
BSENT OTES	57	50	56	58	62	7	0	62	21	165	155	126	69	207	
TOTAL OTES AST	1523	1092	1556	1548	1431	233	41	1604	648	40	3837	3109	1897	5105	

OATH OF ALLEGIANCE

Mayor Diehl administered the Oath of Allegiance to the City Clerk and presented him with his certificate of election.

Mayor Diehl then turned the gavel over to the City Clerk who administered the Oath of Allegiance in unison to Councilman-elect Robert D. Limberg, Councilman-elect William C. Mecham, and City-Treasurer-elect Robert F. Morris. The Clerk then presented them with their "Certificate of Election" and offered congratulations.

The newly elected Council members were seated and the Mayor congratulated Council members Limberg and Mecham and both stated they were very appreciative of the support given them by the community and were looking forward to four more years on the Council.

Mayor Diehl then thanked his wife and children for their support in the past year and thanked God for a successful year. He pointed to a number of Council accomplishments during his "Yes We Can" year, including running the "best run and supported animal shelter in California"; pier reconstruction; the Nixon Library; starting work on the Estrella Golf Course; adding a second police dog to the force; neighborhood watch program reducing crime; establishment of a policy designed to rebuild and cut down costs in street reconstruction; and City assistance in obtaining approval of new Seniors housing complex.

ROLL CALL OF NEWLY CONSTITUTED COUNCIL

The Mayor turned the gavel over to the City Clerk who took the chair and called the roll of the newly constituted Council.

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

SELECTION OF MAYOR

The City Clerk then advised that this was the time and place for the selection of a Mayor for the coming year and called for nominations. Councilwoman Koester nominated Councilman Carr. There being no further nominations the Clerk declared the nominations closed, AND IT WAS MOVED BY MAYOR DIEHL, SECONDED BY COUNCILWOMAN KOESTER, AND UNANIMOUSLY CARRIED that the City Clerk be instructed to cast the unanimous ballot of the Council for Councilman Carr as Mayor of the City of San Clemente.

The Clerk then declared Councilman Carr elected Mayor and passed him the gavel offering congratulations.

SELECTION OF MAYOR PRO TEMPORE

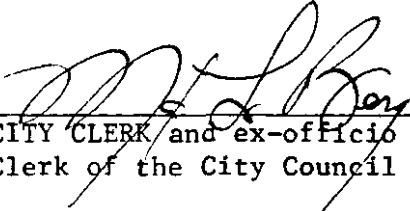
Mayor Carr assumed the chair, and then called for nominations for Mayor Pro Tempore, and Councilman Limberg nominated Councilman Mecham. There being no further nominations the Mayor declared the nominations closed, AND IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the unanimous ballot of the Council be cast for Councilman Mecham as Mayor pro tempore.

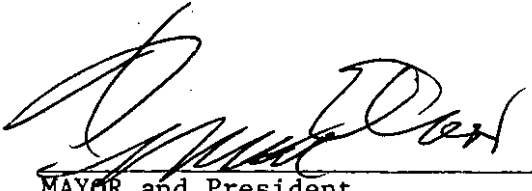
REMARKS FROM COUNCIL MEMBERS

Councilman Mecham then thanked Councilman Diehl for a job very well done this past year noting there were a few difficult meetings; and commended him for his theme of "Yes We Can", and that he was proud to serve with him on the Council. Mayor Carr seconded Councilman Mecham's thoughts noting that Councilman Diehl has done a very creditable job serving as Mayor, and that he will be a hard person to follow. Mayor Carr then presented a plaque to Councilman Diehl for his service to the citizens and successful term as Mayor.

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILWOMAN KOESTER, AND UNANIMOUSLY CARRIED that the meeting be adjourned at 7:30 P.M. in memory of William A. Mecham, recently deceased father of Councilman Mecham.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council