

An adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, May 23, 1984, at 7:00 P.M., Mayor Kenneth E. Carr presiding.

ROLL CALL

PRESENT: Council Members - DIEHL, LIMBERG, MECHAM, AND CARR
ABSENT: Council Members - KOESTER (arrived at 7:10 P.M.)

Also Present: George A. Carvalho, City Manager; Dean Porter, Finance Director; Marjorie L. Will, Deputy City Clerk; and certain other Staff members.

BUDGET REVIEW

Subject: 30 - Review of 1984-85 Budget.

IN RE: Consideration of 1984-85 budget.

The Council commenced review of the 1984-85 budget and on a page by page basis reviewed the Water, Sewer, Fire, and Police portions.

The City Manager presented opening remarks noting that the sewer budget is increasing by 14.7% and that we are recommending the addition of a Chief Operator to assist the supervisor in managing the plant operation; that we will not need to implement a 4% rate increase since after consultation with San Diego Gas & Electric we were advised that the electrical costs will be the same as last year; and that we have recommended removal of the old outfall pipeline at North Beach which will cost approximately \$60,000. He further noted that the water fund is increasing by 8.5% and the only change is that the department is assuming the responsibility from CARES for the meter service cleaning program; that an additional fire inspector is being added to keep up with the increasing new development, code enforcement and the CARES program; that we are working with SDG&E to acquire property for Station #2 and that perhaps a 55-year lease might be worked out; that funds are budgeted for land acquisition and construction of Fire Station #2, land acquisition for the public safety facility, and the City's participation in a county-wide 800 MHZ fire department communications system.

During the Council's review, Staff responded to various questions and explained their budget requests. Some of the major points of discussion concerned the CARES program, paramedics budget, fire prevention, and other miscellaneous items.

ITEMS FROM CITY MANAGER

The City Manager advised that he has met with certain individuals relative to the possible development of an auto park center on land currently owned by John D. Lusk & Son in the Marblehead Coastal area; and that they have requested a letter from the City indicating that the City would look favorably on an auto park center being established in the City. Councilman Limberg suggested that this should be considered along with the General Plan for implementing Plan 2000; that the zoning of the property would be considered at that time; and that the City is recommending that area be considered for commercial development.

ITEMS FROM COUNCIL MEMBERS

Mayor Carr referred to the article in the L.A. Times wherein San Jose, the State's 4th largest City, recently discovered a \$60 million investment loss in its \$500 million General Fund; that inasmuch as the General Government section will be discussed at the next budget session he is requesting that the City Treasurer be present and be prepared to comment on the San Jose situation and confirm that there would be no possibility of anything like this occurring in San Clemente.

ADJOURNMENT TO CLOSED SESSION

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to adjourn to a Closed Session to discuss a personnel matter.

MEETING RECONVENED AND ITEMS FROM COUNCIL MEMBERS (continued)

Subject: 36 - Recruitment for City Manager.

IN RE: Recruitment for City Manager.

Following a Closed Session, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN DIEHL, AND CARRIED to direct the City Manager and Personnel Officer to engage the services of Ralph Anderson and Associates, an executive search firm in Sacramento, to recruit a City Manager. Councilwoman Koester "ABSTAINED".

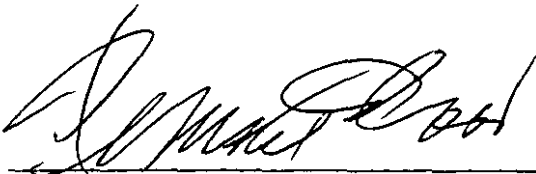
ADJOURNMENT

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 9:40 P.M. to Tuesday, May 29, 1984 at 7:00 P.M.

MAX L. BERG

CITY CLERK and ex-officio
Clerk of the City Council

By: Marjorie Z. Will
Deputy City Clerk



MAYOR and President
of the City Council

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

AFFIDAVIT OF POSTING
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 ~~regular~~ ^{adjourned} meeting of
the City Council of the City of San Clemente, held May 23, 1984 ,
said meeting was ordered adjourned to the time and place specified in the
Order of Adjournment ATTACHED HERETO; that on May 24, 1984 , at the
hour of 9:00 AM , 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
May 23, 1984 , was held.

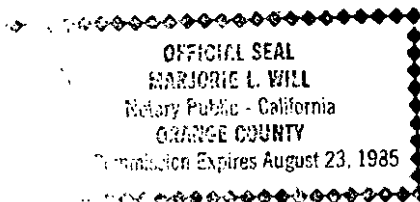
MAX L. BERG

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

By: Marjorie L. Will
Marjorie L. Will, Deputy City Clerk

Subscribed and sworn to before
me this 24th day of May, 1984

Marjorie L. Will



ORDER OF ADJOURNMENT

Adjourned

Regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, May 23, 1984, at 7:00 P.M., Mayor Kenneth E. Carr presiding.

ROLL CALL

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

Also Present: George A. Carvalho, City Manager; Dean Porter, Finance Director, and Marjorie L. Will, Deputy City Clerk

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 9:40 P.M. to Tuesday, May 29, 1984 at 7:00 P.M.

MAX L. BERG

CITY CLERK and ex-officio
Clerk of the City Council

By: Marjorie L. Will
Marjorie L. Will, Deputy City Clerk

Kenneth E. Carr
MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the May 23,
1984 Council Minutes

Dated this 24th day of May, 1984.

M MAX L. BERG
CITY CLERK, City of San Clemente

By: Marjorie L. Will
Marjorie L. Will, Deputy City Clerk