San Clemente, California July 28, 1980

Special meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Monday, July 28, 1980, at 8:30 A.M., Mayor Karoline Koester presiding.

## ROLL CALL

PRESENT: Council Members - LANE, LIMBERG, MECHAM, O'KEEFE, AND KOESTER

ABSENT: Council Members - NONE

Also Present: George A. Caravalho, City Manager; Max L. Berg, City Clerk

## SPECIAL BUSINESS

Subject: 49 - Resolutions No. 51-80, 52-80, and 53-80 Relating to November 4, 1980, Special Municipal Election.

IN RE: Report from City Clerk regarding an urgent matter relating to the November 4, 1980 Special Municipal Election.

Noting the necessity and purpose of the Special Meeting, the City Clerk advised that it has just been recently learned that a new change in the Election Code provides that when a City election is consolidated with a statewide election the nomination period shall commence 113 days prior to the election instead of the usual 89 days; that this provision had also caught other cities off-guard; and that due to this already being July 28th there will have to be a shorter nomination period than usual ending August 8th for the City's Special Election to fill two Council seats.

Following further explanation, the Clerk then presented the necessary Resolutions related to the Special Election.

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried, RESOLUTION NO. 51-80, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON THE 4TH DAY OF NOVEMBER, 1980, FOR THE PURPOSE OF ELECTING TWO MEMBERS TO THE CITY COUNCIL FOR UNEXPIRED TERMS ENDING APRIL, 1982; AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE THE SPECIAL MUNICIPAL ELECTION OF SAID CITY WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY PURSUANT TO SECTION 23302 OF THE ELECTIONS CODE, was regularly introduced, passed, and adopted.

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried, RESOLUTION NO. 52-80, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO PERMIT THE REGISTRAR OF VOTERS TO RENDER CERTAIN SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON THE 4TH DAY OF NOVEMBER, 1980, SAID SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY, was regularly introduced, passed, and adopted.

Upon motion of Councilman Mecham, seconded by Councilman O'Keefe, and unanimously carried, RESOLUTION NO. 53-80, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 4, 1980, was regularly introduced, passed, and adopted.

## ADJOURNMENT

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the meeting be adjourned at 8:45 P.M.

CITY CLERK and ex-officio Clerk of the City Council

MAYOR and President of the City Council