

Meeting of the City Council of the City of San Clemente, California, as required by Elections Code Section 22932 and Government Code Section 36801, Council Chambers, Civic Center Building, 100 Avenida Presidio, April 15, 1980, Mayor Roy Hamm presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

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

ROLL CALL

PRESENT: Council Members - AHLMAN, HURLBUT, KOESTER, AND HAMM.
ABSENT: Council Members - KALSCHED

Also Present: Max L. Berg, City Clerk

DECLARATION OF ELECTION RESULTS

In accordance with Resolution No. 35-80, the canvass of the returns of the election held April 8, 1980, was made on April 10, 1980, and the Clerk then read the results and presented his "Certificate of Canvass".

Upon motion of Councilwoman Koester, seconded by Councilman Ahlman, and unanimously carried, RESOLUTION NO. 35-80, 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 8TH DAY OF APRIL, 1980, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW was regularly introduced, passed, and adopted.

RESOLUTION NO. 35-80

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 8TH DAY OF APRIL 1980, 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 8th day of April, 1980, 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. 28-80, adopted the 19th day of March, 1980, 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 hereof 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 City measures were submitted to the electors of said City, to wit:

<u>PROPOSITION A</u>	ADVISORY VOTE ONLY	
Shall the City Council acquire funds and authorize the necessary work to resurface and widen El Camino Real approximately eight feet, from Avenida Pico in the north to the City limits in the south? The project, when completed, will allow four traffic lanes, left-turn lanes, and the retention of existing parking. The project is estimated to cost \$2,750,000.00, and will take approximately one year to complete. The project will not require the acquisition of any private property, and will be funded from gasoline tax and federal grant monies.	YES	
	NO	

<u>PROPOSITION B</u>	ADVISORY VOTE ONLY	
Shall the City of San Clemente be divided into five districts, and members of the City Council elected by such districts? One member of the City Council, being a resident thereof, would be elected by the voters of each district.	YES	
	NO	

<u>PROPOSITION C</u>		
Shall the office of City Treasurer be appointive?	YES	
	NO	

SECTION 4. That the whole number of votes cast in said City (except absent voter ballots) was 5332.

That the whole number of absent voter ballots cast in said City was 164, making a total of 5496 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)

- ROBERT D. (BOB) LIMBERG
- RICHARD T. AHLMAN
- BERNIE ALLEN
- WILLIAM C. (BILL)MECHAM
- BILL WAGNER
- ROBERT CHESTER RUSIN

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)

HOWARD F. MUSHETT

LEONARD G. MARKS

CHARLES P. FOX

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;

WILLIAM C. (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;

LEONARD G. MARKS 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 widening of El Camino Real did not vote in favor thereof, and that said proposition was not carried, and shall not be deemed adopted and ratified.

That as a result of said election, a majority of the qualified voters voting on said measure relating to Council districts did not vote in favor thereof, and that said proposition was not carried, and shall not be deemed adopted and ratified.

That as a result of said election, a majority of the qualified voters voting on said measure relating to appointive City Treasurer did not vote in favor thereof, and that said proposition was not carried, and shall not 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:

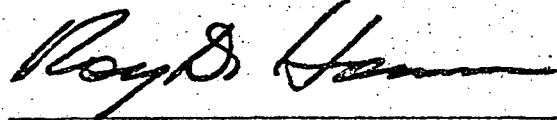
- (1) The whole number of votes cast in the city;
- (2) The names of the persons voted for;
- (3) The measures voted upon;
- (4) For what office each person was voted for;
- (5) The number of votes given at each precinct to each person, and for and against each measure;
- (6) The number of votes given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

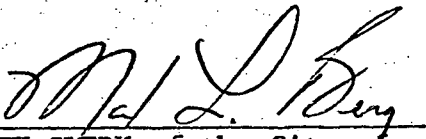
ADOPTED, SIGNED, AND APPROVED this 15th day of April, 1980.

(SEAL)



MAYOR of the City of San Clemente, California

ATTEST:


CITY CLERK of the City of San Clemente, California

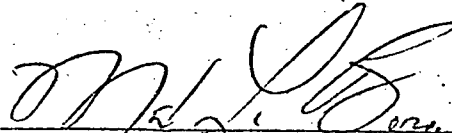
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

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 35-80, adopted by the City Council of said City on the 15th day of April, 1980, and was so passed and adopted by the following stated vote, to wit:

- AYES: Council Members - AHLMAN, HURLBUT, KOESTER, AND HAMM
- NOES: Council Members - NONE
- ABSENT: Council Members - KALSCHED

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

(SEAL)

ATTEST: 
City Clerk of the City of San Clemente, California

I, MAX L. BERG, City Clerk of the City of San Clemente, County of Orange, State of California, duly authorized by Resolution No. 28-80, adopted by the City Council of said City on the 19th day of March, 1980, do hereby certify that I have canvassed the returns of the regular general municipal election held in said city on the 8th day of April, 1980, 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 bond issue were as follows:

Dated April 15, 1980

Max L. Berg
 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 (El Camino Real)		PROPOSITION B (Council Districts)		PROPOSITION C (Appoint. Treas.)		TOTAL VOTES CAST AT PRECINCT
	ROBERT D. (BOB) LIMBERG	RICHARD T. AHLMAN	BERNIE ALLEN	WILLIAM C. (BILL) MECHAM	BILL WAGNER	ROBERT CHESTER RUSIN	MAX L. BERG	HOWARD F. MUSHETT	LEONARD G. MARKS	CHARLES P. FOX	YES	NO	YES	NO	YES	NO	
1	124	22	99	148	127	3	201	106	104	45	85	180	110	157	66	201	276
2	130	15	109	107	94	3	169	82	87	52	62	169	95	130	65	155	239
3	265	32	197	228	162	10	358	139	207	93	92	366	177	275	141	309	463
4	268	32	190	167	138	1	314	131	191	63	67	338	147	254	112	283	420
5	204	18	164	164	143	6	278	113	171	53	79	281	143	210	91	267	368
6	246	23	199	166	138	6	300	124	189	69	114	284	172	220	161	228	407
7	127	20	106	129	115	6	212	109	107	31	44	221	91	174	66	195	275
8	255	22	152	215	150	7	314	162	151	69	48	342	115	264	74	301	424
9	204	24	156	187	144	4	289	129	152	86	39	338	119	252	86	280	391
10	99	16	98	141	129	2	190	110	79	38	34	213	78	159	51	187	259
11	136	19	111	163	140	6	214	131	114	37	53	238	83	201	72	208	314
12	119	16	93	136	140	9	206	123	98	37	40	236	81	191	56	209	286
13	96	8	87	89	59	6	131	57	89	23	28	153	60	117	48	127	188
14	79	4	64	67	42	0	108	49	62	19	31	104	47	88	46	85	138
15	192	13	136	116	74	1	221	65	138	55	58	217	109	164	88	183	281
16	182	27	153	180	150	3	273	129	139	69	70	276	123	222	79	259	369
17	113	20	102	106	88	3	165	79	90	37	74	141	93	124	61	154	234
TOTAL	2839	331	2216	2509	2033	76	3943	1838	2168	876	1018	4097	1843	3202	1363	3631	5332
ABSENT VOTES	100	22	72	60	53	0	121	42	71	39	65	94	46	111	47	108	164
TOTAL VOTES	2939	353	2288	2569	2086	76	4064	1880	2239	915	1083	4191	1889	3313	1410	3739	5496

OATH OF ALLEGIANCE

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

Mayor Hamm 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 Leonard G. Marks. The Clerk then presented them with their "Certificates of Election" and offered congratulations.

The newly elected Council members were seated and the Mayor extended the privilege of the floor to Council members Limberg and Mecham.

Councilman Limberg stated he was looking forward to serving the citizens of the City of San Clemente as a member of the Council; that he is available to anyone at any time regarding City matters; and that while there may be divergent viewpoints he is confident the members of the Council will arrive at decisions which are in the best interest of the City.

Councilman Mecham thanked the citizens of San Clemente for their support; noted that the City has a big future and looks forward to serving the citizens and doing the best job possible to bring about a positive attitude within the City toward City government; that he will be available at all times to the citizens as they should feel free to call on their representatives; and that he looks forward to serving on the Council and helping to bring about the greatness that he feels San Clemente can have.

The Mayor then extended the privilege of the floor to outgoing Council member Ahlman who remarked that it was a very interesting experience serving on the Council this past year; extended best wishes to the new Council members; and noted that the past Council had a successful year of accomplishments. Councilman Ahlman then left the rostrum.

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 - HAMM, HURLBUT, LIMBERG, MECHAM, AND KOESTER
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. Mayor Hamm nominated Councilman Hurlbut, and Councilman Limberg nominated Councilwoman Koester. There being no further nominations, the Clerk closed the nominations and called for the vote as follows:

	<u>For Mayor</u>
Council member HAMM	Hurlbut
Council member HURLBUT	ABSTAIN
Council member LIMBERG	Koester
Council member MECHAM	Koester
Council member KOESTER	Koester

The Clerk declared Councilwoman Koester elected as Mayor and passed her the gavel and offered congratulations.

SELECTION OF MAYOR PRO TEMPORE

Mayor Koester assumed the chair; thanked her supporters; commented that we are on our way to truly democratic government in San Clemente; and noted that the citizens had elected two very qualified persons to the Council.

Mayor Koester then called for nominations for Mayor Pro Tempore, and Councilman Limberg nominated Councilman Hurlbut. There being no further nominations, the Mayor closed the nominations and called for the vote as follows:

For Mayor Pro Tempore

Council member HAMM	-	Hurlbut
Council member HURLBUT	-	ABSTAIN
Council member LIMBERG	-	Hurlbut
Council member MECHAM	-	Hurlbut
Council member KOESTER	-	ABSTAIN

Mayor Koester then declared Councilman Hurlbut elected as Mayor Pro Tempore.

SPECIAL BUSINESS

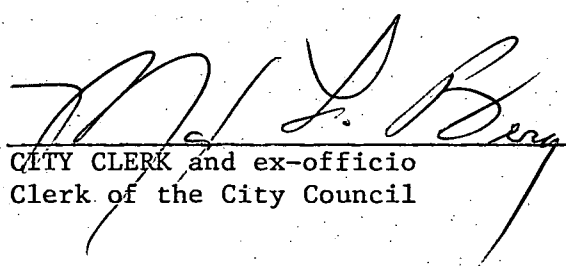
This being Councilman Hamm's last official meeting, Mayor Koester, on behalf of the City, presented him with a plaque as outgoing Mayor, commenting on his unswerving service to the community this past year as Mayor, and noting that he had led the Council very well.

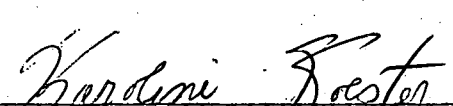
Councilman Hamm expressed his appreciation; then remarked it has been a stormy two-year experience; that there has been a tremendous amount of controversy in the community; that this is a brand new City Council sitting here from the time he was elected and he would challenge them to bury all the differences that seem to be the problem with the City and join together to try and make the City a better place to live and do business. He further added that he would like to continue in his Council role, but business pressures prohibit that. He also thanked all of the persons who have supported him, and wished the new Council good luck.

At this point the Mayor granted the City Clerk a point of "personal privilege" and he introduced the members of his family who were present.

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to adjourn the meeting at 7:25 P.M.


 CITY CLERK and ex-officio
 Clerk of the City Council


 MAYOR and President
 of the City Council

