

Adjourned meeting of the City Council of the City of San Clemente, California, Ole Hanson Room, Community Center, 100 N. Calle Seville, Wednesday, April 30, 1980, at 7:00 P.M., Mayor Karoline Koester presiding.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag of the United States of America was led by Mayor Koester.

ROLL CALL

PRESENT: Council Members - HURLBUT, LIMBERG, MECHAM, O'KEEFE, AND KOESTER
ABSENT: Council Members - NONE

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk; Michael J. Bartlett, City Attorney; Edward Putz, Public Works Director-City Engineer; and Lawrence J. Lawson, Building and Planning Director

UNFINISHED BUSINESS

Subject: ¹¹³~~96~~ - Painting of Interior of Reservoirs #2, #4, and #6 -
Project No. 10-79.

IN RE: Further consideration of report from Public Works Director-City Engineer and City Manager advising that two bids were received for painting of interior of Reservoirs #2, #4, and #6.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to reject bid of "Three Guys Painting" for the painting of Reservoirs #2, #4, and #6, and approve rebudgeting this item in the 1980-81 fiscal budget.

Subject: 77 (106) - Setting of Closing Date and Interview Date for Parks and Recreation Commission and Traffic and Parking Commission.

IN RE: Setting of closing date and interview date for interested persons submitting letters and/or resumes to be considered for appointment to terms on the Parks and Recreation Commission, and Traffic and Parking Commission.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to set 5:00 P.M., May 15 as closing date, and 6:30 P.M., May 21 as interview date.

ADJOURNMENT TO STUDY SESSION

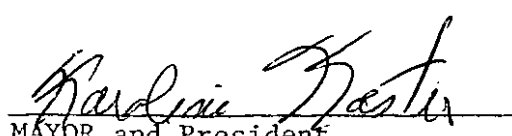
IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the meeting be adjourned to a study session to discuss the following items: (a) Report on results of the Citizen; Employee Attitude; and Boards, Commissions and Committees Surveys; (b) progress report and discussion re sewer revenue bond sale; and (c) progress report and discussion re library/seniors facility.

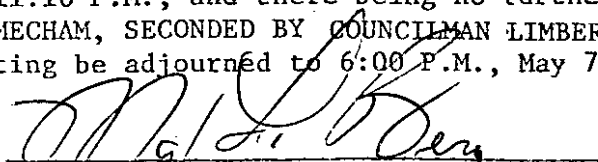
MEETING RECONVENED AND ADJOURNMENT TO EXECUTIVE SESSION

The Mayor reconvened the City Council meeting at 10:00 P.M., AND IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to adjourn to an Executive Session to discuss labor relations matters.

MEETING RECONVENED AND ADJOURNMENT

The Mayor reconvened the meeting at 11:10 P.M., and there being no further business IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the meeting be adjourned to 6:00 P.M., May 7, 1980.

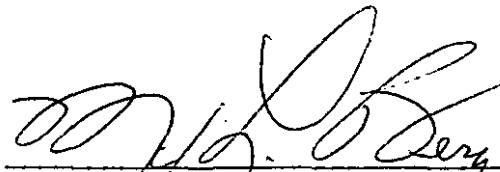

MAYOR and President
of the City Council


CITY CLERK and ex-officio
Clerk of the City Council

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

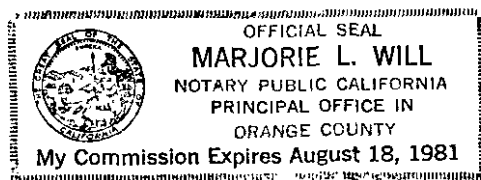
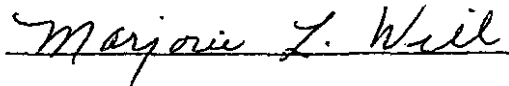
AFFIDAVIT OF POSTING
OF MEETING

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 April 30, 1980 ,
said meeting was ordered adjourned to the time and place specified in the
Order of Adjournment ATTACHED HERETO; that on May 1, 1980 , at the
hour of 5:00 P.M. 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
April 30, 1980 , was held.



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

Subscribed and sworn to before
me this 1st day of May, 1980



O R D E R O F A D J O U R N M E N T

An adjourned meeting of the City Council of the City of San Clemente, California, Ole Hanson Room, Community Center, 100 N. Seville, Wednesday, April 30, 1980, at 7:00 P.M., Mayor Koester presiding.

ROLL CALL

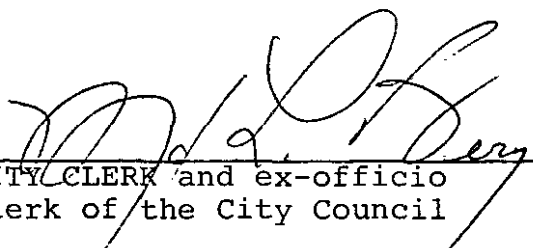
PRESENT: Council Members - HURLBUT, LIMBERG, MECHAM, O'KEEFE,
AND KOESTER

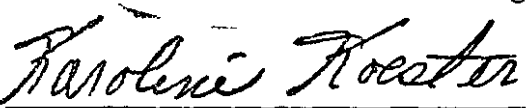
ABSENT: Council Members - NONE

Also Present: George A. Carvalho, City Manager; Max L. Berg,
City Clerk, and Michael J. Bartlett, City
Attorney

ADJOURNMENT

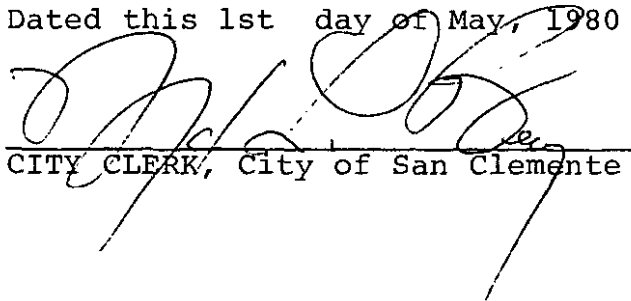
IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 11:10 P.M. to 6:00 P.M., Wednesday, May 7.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the April 30,
1980, Council Minutes

Dated this 1st day of May, 1980


CITY CLERK, City of San Clemente