

Adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, May 21, 1980, at 6:30 P.M., Mayor Koester presiding.

ROLL CALL

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

Also Present: Max L. Berg, City Clerk

SPECIAL BUSINESS

Subject: 77 (106) - Interview of Applicants to Fill Terms on the Parks and Recreation Commission and Traffic and Parking Commission.

IN RE: Interview of persons interested in filling terms on the Parks and Recreation Commission and Traffic and Parking Commission.

The Clerk noted that there were four applicants for the Traffic and Parking Commission as follows: Edward W. Lyon, Charles F. S. Ryan, William H. Wilson, and Ralph L. Wohlfarth.

Following the interview process, the Council members cast their vote as follows:

<u>Limberg</u>	<u>Mecham</u>	<u>O'Keefe</u>	<u>Koester</u>
Wilson	Wilson	Lyon	Wilson
Wohlfarth	Wohlfarth	Wohlfarth	Wohlfarth

In order to make it unanimous, Councilman O'Keefe changed his first selection of Lyon to Wilson, and IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to confirm the appointment of William H. Wilson and Ralph L. Wohlfarth to the Traffic and Parking Commission for two-year terms commencing 7-1-80 and ending 6-30-82.

The Clerk then noted that there were five applicants for the Parks and Recreation Commission as follows: Anne Cooper, William A. McGilligan, John C. Ott, Al Shillman, Holly A. Veale.

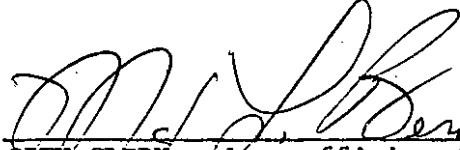
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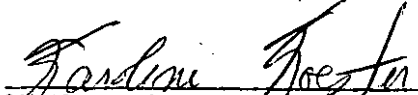
<u>Limberg</u>	<u>Mecham</u>	<u>O'Keefe</u>	<u>Koester</u>
Cooper	Cooper	Ott	Cooper
Shillman	Shillman	Shillman	Shillman
Veale	Veale	Veale	Veale

IT WAS THEN MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to confirm the appointment of Anne Cooper and Al Shillman, and reappointment of Holly A. Veale to the Parks and Recreation Commission for two-year terms commencing 7-1-80 and ending 6-30-82.

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to adjourn the meeting at 7:30 P.M.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

Regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, May 21, 1980, scheduled for 7:00 P.M., was convened at 7:45 P.M., Mayor Karoline Koester presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Koester. Invocation was given by Rev. Lawrence Tyler Wayman, St. Andrews by the Sea United Methodist Church.

ROLL CALL

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

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.

PUBLIC HEARINGS

Subject: 48 - Consideration of Formation of a Geological Hazard Abatement District.

IN RE: Public Hearing to consider the formation of a Geological Hazard Abatement District in several areas of the City to help resolve the problems associated with land subsidence and endangered properties, as provided for under the provisions of Section 26500, et seq. of Public Resources Code.

The City Manager explained the procedures and provisions of such an abatement district which allows local government involvement without fear of creating liability, and noted that areas in the City that could conceivably benefit from the formation of such a district are the Calle Nina area, the bluffs above El Camino Real on the coast, Salvador and Buena Suerte, the Broadmoor tract, and Harbor Estates.

Following a general question and answer period, the Mayor then opened the public hearing and the main comments made during the lengthy hearing are briefly summarized as follows:

Wayne Patterson advised that his area is in desperate need of the City's involvement in implementing repairs to the hillside; that as noted in their letter they are not suggesting that the City foot the bill but merely insist by ordinance or some other means that the slopes be properly repaired and maintained in the most geologically safe manner; and traced the efforts he has made to organize homeowners in the area after a mudslide nearly buried his property in January of 1978, and attempts to have the City resolve the matter under public nuisance abatement procedures. Gerald Gibbs expressed various comments and advised that residents in the Calle Nina area have spent many thousands of dollars to try to correct a land slippage problem on their own, however, they have run out of resources and need assistance from the City in resolving the matter. William Duncan stated he had \$10,000 worth of slope improvements on his property last fall; that he now has another \$15,000 - \$18,000 in damages and any help the citizens can receive from the City will be deeply appreciated. Woodrow Higdon stated that the geological hazard abatement district should be used as a last resort; that costs are expensive and the City should be looking at preventive measures to prevent slope failures. William Gallaher, noted he was in favor of fixing hillside; inquired as to whether the City could receive Federal grants for this type of repair; and noted that the street in the Calle Nina area appears to be showing a split. Staff advised that we are continuing to pursue Federal funding; that a report has been submitted but to date has been denied; and noted that the public street shows no sign of failure or stress. Bernard Beckerlegge noted that in forming this type of district it is similar to creating a mutual insurance company and suggested the main problem would be the matter of equity.

The Public Hearing was then closed and the Council discussed the issues at length, following which IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that Staff be directed to cooperate with the home owners in each one of the endangered areas to assist them in preparation of petitions, if requested, for the formation of Abatement Districts; and to consider favorably in principle requests that the City participate in those districts to an extent that would recognize the normal City expenditures in the event no districts were formed and a failure occurred.

COMMUNICATIONS FROM COMMISSIONS AND COMMITTEES

Subject: 106 - Bus Benches

IN RE: Communication from Traffic and Parking Commission concerning the bus benches located throughout the City and recommending (a) that City Council terminate the contract with the Bench Ad Company as soon as practicable; (b) that the various service clubs, in conjunction with the Chamber of Commerce, be contacted to determine their interest in providing bus benches; and (c) that the San Clemente Seniors be contacted and polled as to what key areas in the commercial district they would like to have bus benches installed.

IN RE: Communication from Planning Commission concurring with Traffic and Parking Commission's recommendation for termination of the bus stop bench advertisements.

IN RE: Communication from San Clemente Seniors requesting that Council leave the bus benches that are currently located in the City.

IN RE: Communication from Mr. & Mrs. Karl Wray objecting to the advertising type benches presently located at bus stops in the City.

Lengthy discussion is briefly summarized as follows:

Councilman O'Keefe suggested it might be feasible to modify the contract to require the advertising company to remove the benches in any location where the neighborhood residents object; and that some civic group, or volunteers work together toward replacing these benches without any advertising. Karl Wray reviewed his letter and objected to the permanent benches on Ola Vista where some of the benches were installed on sidewalks and in front yards; noted that in the business and commercial areas he felt advertising on the benches was not objectionable but such advertising on benches in residential areas should not be allowed. Bernard Beckerlegge noted the amount of money spent to repair pot holes, and if smaller buses were used the money saved could buy benches without advertising. G. Wilson Bell expressed extensive comments on behalf of the San Clemente Seniors and suggested that the bus benches should be replaced only when some organization or individual will replace the benches; and requested that the three benches that were removed on Ola Vista be returned. Domenichini objected to the advertising on the benches in the residential areas noting that it created an aesthetic problem; that some standard should be maintained; and suggested that the Chamber of Commerce act as the central agency for forming a group to resolve the problem. Flora-Lee Wray expressed various concerns about the advertising benches; that she wanted to work very hard to get better benches through fund raising; and noted the graffiti problems that have occurred on the benches.

Isosoff, Bench Ad Co. representative, advised that his company tries to be flexible and removed some of the ads from the benches on Ola Vista; that advertising is the means by which they are able to place these benches in the city without cost; and that they are most interested in remaining in San Clemente. In response to servicing of benches once a month, he advised that they attempt to do this and will concentrate on benches displaying graffiti, and urging citizens to report where these benches are as they will prosecute anyone who tries to deface or destroy the benches.

Following further discussion and Council deliberation, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED not to terminate the Bench Ad Contract at this time; that a Citizens Committee be established which will embody all interested parties to study this particular problem and report back to Council within a 90-day period; that if agreeable the Chamber of Commerce be the focal point with Mrs. Domenichini acting as Chairperson with volunteers from groups such as Senior Citizens, neighborhood groups affected, representatives of the business community, etc.

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Councilman O'Keefe suggested that a communication be sent to OCTD concerning use of smaller buses thus preventing tearing up the residential streets. The clerk noted a similar request had been previously made and it was suggested a follow up letter be sent to check on the status of the request.

The Bench Ad representative inquired as to the three benches they had removed from the Ola Vista area due to the complaints, and IT WAS FURTHER MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that no action be taken to request the Bench Ad Company to replace the benches for the 90-day period during which the Committee is acting and hoping the Committee will come back with a recommendation on the three benches within that period.

CONSENT CALENDAR

UPON MOTION OF COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED the following Consent Calendar items were approved, each as indicated below.

Planning Commission Minutes

Minutes of 4-22-80 and 5-6-80. -- Received and filed.

Traffic and Parking Commission Minutes

Minutes of 5-1-80. -- Received and filed.

Parks and Recreation Commission Minutes

Minutes of 4-22-80. -- Received and filed.

Design Review Committee Minutes

Minutes of 5-6-80. -- Received and filed.

General Plan Review Committee Minutes

Minutes of 4-14-80 and 4-28-80. -- Received and filed.

Citizens Advisory Committee Minutes

Minutes of 4-22-80 and 5-6-80. -- Received and filed.

Zoning Administrator Minutes

Minutes of 5-13-80. -- Received and filed.

Departmental Activities Report

Departmental Activities Report for month of April, 1980. -- Received and filed.

57 - General Plan Amendment No. 36 (Park and Recreation Element).

IN RE: Communication from Planning Commission recommending approval of General Plan Amendment No. 36, the Park and Recreation Element to the City's General Plan. -- Set for public hearing on 6-4-80.

Subject: 42 - Claim for Indemnity and Contribution - Habig.

IN RE: Claim for indemnity and contribution filed by George Gerry Habig in relation to Emma Smith suit against the City. -- Based on insurance adjuster's recommendation, the claim was denied.

Subject: 58 - Golf Course Privileges

IN RE: Report from retiring City Treasurer and City Manager relating to request that retiring City Treasurer, E. W. "Bill" Mitchell, be given a life membership card for golf course play at the San Clemente Municipal Golf Course. -- Approved issuance of life membership card for E. W. Mitchell subject to conditions currently in effect.

Subject: 64 - Annual Contracts to Provide Lifeguard Services

IN RE: Report from Interim Marine Safety Director and City Manager requesting approval of annual contracts to provide lifeguard service to Shorecliffs Beach Club (\$5,843.65), Dana Strand Beach and Tennis Club (\$6,633.34), Three Arch Bay Association (\$7,041.85), and Monarch Bay Beach Club (\$6,264.83). -- Approved contract agreements and authorized execution thereof by Mayor and City Clerk.

Subject: 113 (100) - Water Main & Street Reconstruction - Ola Vista from Palizada to Granada - Project 6-80.

IN RE: Report from Public Works Director-City Engineer and City Manager advising that plans and specifications have been prepared for Project 6-80 which will include installation of 1286 linear feet of 8" ACP water main, curb, and gutter as needed, and street reconstruction from Palizada to Cabrillo. -- Approved plans and specifications and authorized advertising for bids.

PAYING OF THE BILLS

Mayor Koester noted that the warrants were audited by Council. IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that Warrants No. 59175 through No. 59196, and No. 1355 through No. 1553 be paid.

Total demands approved for payment for period ending	
May 20, 1980	\$1,042,659.03
Ratification of Payroll Warrant No. 59190 for	
period April 28, 1980 through May 11, 1980	\$ 122,847.98
TOTAL WARRANT REGISTER	<u>\$1,165,507.01</u>

VERBAL COMMUNICATIONS

The Mayor called for verbal communicatins and there was none.

UNFINISHED BUSINESS

Subject: 113 - Reservoir II-B Projects - Budget Review.

IN RE: Report from Public Works Director-City Engineer and City Manager advising that a complete review has been made of the budget status relating to construction contracts and engineering agreements involved in the Reservoir II-B project so that any additional appropriations required can be made in one final budget adjustment.

Following Staff response to questions, IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY MAYOR KOESTER, AND UNANIMOUSLY CARRIED to approve a budget appropriation for cost of design and construction engineering services provided by Toups Corp., under agreements previously approved by Council, for which no budget appropriation was previously made; said appropriation to be in the amount of \$128,990 to be transferred from the Water Utility Fund to Account #70-469-7740-302.

WRITTEN COMMUNICATIONS

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Subject: 48 - Drainage Problems Relating to Lots 152 through 157, Tract No. 4469.

IN RE: Communication from Harold G. Wisehart, et al, owners of Lots 152 through 157, Tract No. 4469, requesting the City to correct a drainage deficiency on private property contending that the City should correct an error in the original construction of a carry off ditch.

Mr. Wisehart reviewed the history of the drain problem and spoke in support of the request and, following comment by the City Attorney, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to deny the request by the property owners to solve the drainage problem as it is a private property matter.

Subject: 106 - Traffic Problems on East San Gabriel and East San Pablo.

IN RE: Communication from Wil Clark, et al, expressing concerns over the increasing traffic and related problems on San Gabriel and San Pablo; noting that these two streets provide the only public access into Mariners Point development; and submitting certain questions on inquiry as to where solutions will be provided.

Lengthy comments are summarized as follows:

Wil Clark advised that he represented 93 homes in the area and reviewed his letter listing numerous problems associated with the excess traffic. Ruth Burkhardt voiced concern as to the traffic congestion on Avenida San Pablo, air pollution, potholes in the street, degrading of the homes and urged reasonable steps be taken to provide another access route to new tracts. Chuck Mitchell urged the City Council to address the issues due to the urgency of the matter. Byron Thompson stated that there is dire need for proper egress and ingress to back country development other than San Pablo; that the City should consider a moratorium on further development until Avenida Pico or some other access is developed to take care of the traffic; inquired whether any provision for emergency evacuation of the area is available; and requested that a 3-way stop be provided on the corner of San Pablo and Acapulco. Wil Clark made further comments urging consideration of extending Avenida San Pablo to tie in with Avenida Pico, and a moratorium on Rancho San Clemente development until adequate access is provided.

Following Council comments and discussion, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the matter be referred to the City Manager for his recommendation back to the Council within 60 days, including a report back as to the impact of a moratorium on building in this particular area, (being any new development that would have Avenida San Pablo/San Gabriel as its primary ingress and egress).

Subject: 97 - New Sewer Lift Station in Cyprus Shores

IN RE: Communication from Quayle Plumbing suggesting that the existing pump station at Cyprus Shores should be repaired and the \$42,500 which was reimbursed to Cyprus West for one-half of the cost of a new lift station would be better spent on street repairs.

Upon request, A. L. Wulfeck gave an explanation noting that this was to benefit the City and not Cyprus West.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to receive and file the communication.

Subject: 99 - Request for Sign Locations - Uni-Cal Financial Corp.

IN RE: Communication from Uni-Cal Financial Corporation requesting permission to place logo signs for their subdivision at Mariners Point on existing structures owned by the City.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to approve the request for certain of the signs, subject to various conditions and requirements as set forth in administrative report dated 5-9-80 from the Building and Planning Director.

COMMUNICATIONS FROM COMMISSIONS AND COMMITTEES (continued)

Subject: 105 - Tentative Tract No. 10959 (John Hartfield).

IN RE: Communication from Planning Commission recommending approval of Tentative Tract No. 10959, being the request of John Hartfield for a one-lot subdivision for the purposes of construction of a 6-unit condominium on Lots 10, 11, and 12, of Block 4, Tract No. 785, more commonly known as 528, 530, and 532 Avenida Victoria, said approval subject to conditions of the Subdivision Committee as modified by the Planning Commission by deletion of Condition No. 3.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to concur with the Planning Commission's recommendation, noting that a Negative Declaration was granted on 4-11-80 in compliance with CEQA.

Subject: 105 - Tentative Tract No. 11014 (Rampart Research & Financial Corp.)

IN RE: Communication from Planning Commission recommending approval of Tentative Tract No. 11014, being the request of Rampart Research & Financial Corp. for a one-lot subdivision for the purposes of constructing a 5-unit condominium on Lots 1, 2, and 3, Block 11, Tract No. 785, more commonly known as 104 Alameda Lane, said approval subject to the conditions of the Subdivision Committee plus an additional condition.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY MAYOR KOESTER, AND UNANIMOUSLY CARRIED to concur with the Planning Commission's recommendation, noting that a Negative Declaration was granted on 3-14-80 in compliance with CEQA.

ITEMS FROM CITY MANAGER

30 - Presentation of Proposed 1980-81 Budget.

IN RE: Presentation of the proposed preliminary budget for 1980-81.

City Manager posted certain charts and presented an overview of the financial situation and the proposed budget for 1980-81, following which IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to refer the budget to Boards, Commissions, and Committees for comments, and set public hearing (including revenue sharing) for 6-4-80.

Subject: 77 - Pier Entrance/Modification

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IN RE: Report from Public Works Director-City Engineer and City Manager listing four alternatives available for reconstruction of the pier entrance.

Staff reviewed four alternative plans that have been submitted for reconstruction of the pier entrance and displayed drawings of each alternate.

Following discussion as to the status of the PUC decision on the at-grade crossing, IT WAS MOVED BY MAYOR KOESTER, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to wait for one month until the City Attorney has an opportunity to contact special legal counsel, Wyman Knapp, as to when the City may anticipate a decision from the PUC on the at-grade crossing.

Subject: 63 - Library Lease

IN RE: Report from City Manager submitting the proposed San Clemente Library Lease for approval and signature by the Mayor and City Clerk.

The City Manager reviewed two suggested changes in the escrow instructions. The City Attorney also discussed the "obligation to purchase" clause, noting the purchase price for the purposes of this option shall be fixed as of the date that the notice is given to the County and determined according to a formula; and that he would like to contact the County and attempt to work out a revision to this provision if possible.

Following discussion, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to authorize the Mayor and City Clerk to execute the library lease subject to approval of the City Attorney and City Manager.

ITEMS FROM COUNCIL MEMBERS

Subject: 63 - Disposition of City-Owned Building Being Used by San Clemente Seniors

IN RE: Inquiry by Councilman Limberg as to the disposal and removal of the City-owned building on Avenida del Mar being used by the San Clemente Senior Citizens.

Following discussion, IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY MAYOR KOESTER, AND UNANIMOUSLY CARRIED that the building be advertised for public bid for removal from the Avenida Del Mar location under the same conditions for disposal of the Century 21 building.

Subject: 39 - Location of Council Meetings

IN RE: Inquiry of Councilman Mecham as to possible moving of Council meetings to larger quarters.

Councilman Mecham noted there had been several overflow crowds of late and requested the City Manager to report back as to possible moving of Council meetings to larger quarters.

Subject: 77 - Representative at State Parks Commission Meetings.

IN RE: Request of A.L. Wulfeck that the City be represented at State Park Commission hearings and offering to serve in that capacity if desired.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the City be represented at State Park Commission hearings; that the Parks & Recreation Commission nominate someone to attend; and that this does not preclude the City Manager from designating a member of Staff to also attend if he deems it appropriate.

NEW BUSINESS

Subject: 55 - Resolution No. 40-80 Requesting Additions to the
Federal-Aid Urban System.

IN RE: Report from Public Works Director-City Engineer and City Manager recommending adoption of a resolution for submittal to the Orange County Transportation Commission requesting inclusion in the Federal-Aid Urban (FAU) System of certain streets to establish eligibility for future funding of street improvements.

Upon motion of Councilman Mecham, seconded by Councilman O'Keefe, and unanimously carried, RESOLUTION NO. 40-80, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING ADDITIONS TO THE FEDERAL-AID URBAN SYSTEM, was regularly introduced, passed, and adopted.

Subject: 105 - Request for Subdivision Agreement Extension - Tract No. 8575.

IN RE: Report from Public Works Director-City Engineer and City Manager advising that San Clemente Estates, dba Linda Mar Estates, received approval for an extension of their Subdivision Agreement to 8-30-80 with the stipulation that the City Engineer engage a geological firm to conduct a geological investigation of the project, with the cost to be borne-by the developer; and noting that another developer may be acquiring the property and is requesting extension to 8-3-82.

Lengthy discussion is briefly summarized as follows: Tim Paone, representing the present owners of Tentative Tract 8575, requested additional time for completion of all flood hazard mitigation plans and work; noted that the tract is presently in bankruptcy and that a change of ownership will allow development to take place; that they are willing to work out some arrangement to resolve the flood hazard mitigation problems; that fees have been paid to the City on the project; and that as to a comment concerning possible reversion to acreage for this tract such is available only if no lots have been sold or no improvements have taken place; and if reverted to acreage, the City would owe refund of many fees to the developers.

The City Manager also advised that the City is in the process of filing for reimbursement for expenditures relative to storm damage, and in order to receive this reimbursement mitigation plans for any flood hazard area need to be prepared in order for the City to receive disaster relief.

Following extensive discussion, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY MAYOR KOESTER to refer the matter to Staff for report back within 30 days as to what alternatives are available to the Council and what the consequences may be.

Council expressed concern that certain improvements which have been pending for three years have not materialized; that there is a history of letters from the City to the developer with no responses; and that there was a lack of geological information on the property.

Keith McWilliams, bankruptcy attorney, urged extension of the agreement in order for the new owners to take care of the flood control problems; that with the reorganization of the tract a viable plan for development of the property has been prepared; and noted that the City cannot take action to revert property back into raw acreage without litigation in the bankruptcy court.

Following further discussion, the MAYOR CALLED FOR THE QUESTION WHICH CARRIED UNANIMOUSLY.

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Subject: 99 - Award of Contract for Del Mar-Ola Vista Traffic Signalization

IN RE: Report from Public Works Director-City Engineer and City Manager reporting on the six bids received for the Del Mar-Ola Vista Traffic signalization.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to award contract to the low bidder, William R. Hahn of Temecula, at the bid price of \$54,238.00 and approve an additional budget appropriation of \$9,586.00 from unappropriated 2106 Gas Tax Funds to the Project Account #22-448-7800-255.

Subject: 52 - Ordinance No. 782 Amending Public Safety Funding.

IN RE: Report from Fire Protection Director and City Manager proposing amendments to Chapter 20, Article III of the City Code (Public Safety Funding) which will change the construction fee from \$400 to \$500 effective 7-1-80 and provide for a quarterly CPI adjustment; a change in procedure by authorizing City Council to make periodic adjustments to other Fire Department fees by Resolution; and correction of wording in Section 20-16 to bring the ordinance into conformity with the intent and actual practice of the City.

Staff responded to various questions and upon motion of Councilman O'Keefe, seconded by Councilman Limberg, and unanimously carried, ORDINANCE NO. 782 BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 20, ARTICLE III, SECTIONS 20-13, 20-14, AND 20-16 OF THE CODE OF THE CITY OF SAN CLEMENTE, was regularly introduced by title only and the reading in full thereof waived.

RESOLUTIONS

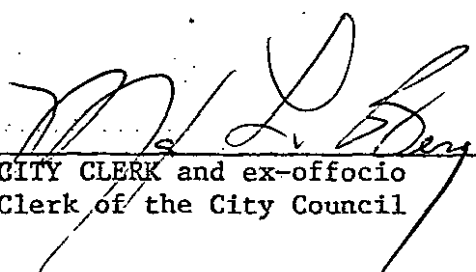
For Resolution No. 40-80 see under "NEW BUSINESS" on page 8.

ORDINANCES

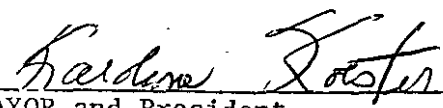
For Ordinance No. 782 see under "NEW BUSINESS" on page 9.

ADJOURNMENT

There being no further business IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to adjourn the meeting at 12:15 A.M.



CITY CLERK and ex-officio
Clerk of the City Council



MAYOR and President
of the City Council