

San Clemente, California  
May 29, 1968

A Special called meeting of the City Council of the City of San Clemente was held in the Council Chambers, Civic Center Building, 100 Avenida Presidio, San Clemente, California, on Wednesday, May 29, 1968, at 7:00 P.M., Mayor Wade Lower presiding.

ROLL CALL

PRESENT: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER  
ABSENT: Councilmen - NONE

Also Present: Kenneth E. Carr, City Manager; Max L. Berg, City Clerk;  
and Carl S. Kegley, City Attorney.

The Clerk announced that notice of the Special meeting had been prepared and transmitted to the Council members, and newspapers which have previously requested such notice, in the time and manner as provided by law, all in accordance with the provisions of the Government Code.

SPECIAL BUSINESS

64 - Crossing Agreement, Lease of Land, and Pipe Line Licenses from AT&SF Railway Company in Connection with Lifeguard Headquarters Building.

The City Manager presented, explained, and recommended acceptance and execution of the following documents from the Atchison, Topeka and Sante Fe Railway Company in connection with the Del Mar crossing and utility services for the new Lifeguard Headquarters building: (1) Agreement for Private Crossing across railway right-of-way at the foot of Avenida Del Mar, with the City to pay \$300 for the construction costs of the at-grade crossing; (2) Lease of Land (30'x229.35') along the westerly boundary of the railway right-of-way leading from the crossing to the Lifeguard Headquarters building for roadway and private automobile parking, said Lease requiring a \$50 annual rental; (3) Pipe Line License, at a \$1.00 token fee, for a 6" A.C.P. water line and 36" R.C.P. storm drain line in the vicinity of the Del Mar crossing; and (4) Pipe Line License, at a \$1.00 token fee, for a 6" A.C.P. sewer line crossing railway right-of-way at the rear of the Lifeguard Headquarters building.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON to accept and approve the Private Crossing Agreement, Lease of Land, and Pipe Line Licenses; and that the Mayor and City Clerk be authorized to execute same on behalf of the City. The MOTION WAS UNANIMOUSLY CARRIED upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER  
NOES: Councilmen - NONE  
ABSENT: Councilmen - NONE

96 - Pipe Line License from AT&SF Railway Company for Sewer Interceptor Line Connection to Capistrano Beach Sanitary District.

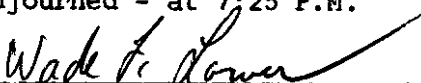
The City Manager presented, explained, and recommended acceptance and execution of a Pipe Line License, at a \$1.00 token fee, from the Atchison, Topeka and Santa Fe Railway Company for a 14" A.C.P. sewer line across railway right-of-way in the vicinity of Camino Capistrano and North El Camino Real, which will permit connection of the Shorecliffs Sewer Interceptor line to the Capistrano Beach Sanitary District line.

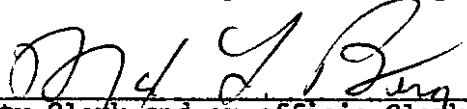
IT WAS MOVED BY COUNCILMAN NORTHRUP, SECONDED BY COUNCILMAN EVANS to accept and approve the Pipe Line License; and that the Mayor and City Clerk be authorized to execute same on behalf of the City. The MOTION WAS UNANIMOUSLY CARRIED upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER  
NOES: Councilmen - NONE  
ABSENT: Councilmen - NONE

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED that the Special meeting be adjourned - at 7:25 P.M.

  
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Mayor and President  
of the City Council

  
\_\_\_\_\_  
City Clerk and ex officio Clerk  
of the City Council

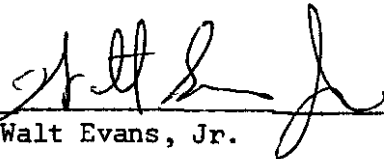
May 28, 1968

CONSENT TO SPECIAL MEETING OF THE SAN CLEMENTE CITY COUNCIL

The undersigned, being all the members of the City Council of the City of San Clemente, California, do hereby acknowledge receipt of due and legal notice of a Special Meeting of the City Council of the City of San Clemente to be held in the Council Chambers, Civic Center Building, 100 Avenida Presidio, San Clemente, California, on Wednesday, May 29, 1968, at 7:00 P.M., for the purpose of accepting and authorizing execution of certain Licenses, Lease, and Crossing Agreement for (a) the Del Mar crossing and utility services to the Lifeguard Headquarters Building and for (b) the Shorecliffs Sewer Interceptor line at Camino Capistrano and El Camino Real.



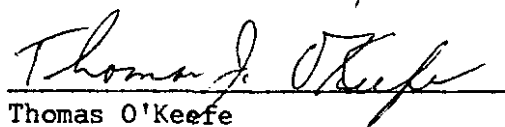
Dan Chilton



Walt Evans, Jr.

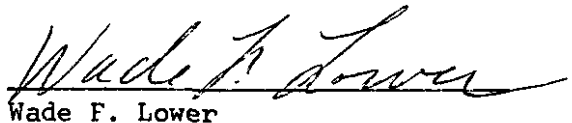


Stanley Northrup



Thomas O'Keefe

Call for Special Meeting issued by:



Wade F. Lower