

San Clemente, California
April 16, 1968

An adjourned regular meeting of the City Council of the City of San Clemente, California, as required by the Elections Code, Council Chambers, Civic Center Building, Tuesday, April 16, 1968, 7:00 P.M., Mayor Howard Massie presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

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

ROLL CALL

PRESENT: Councilmen - LOWER, NORTHRUP, O'KEEFE, AND MASSIE
ABSENT: Councilmen - CHILTON

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

DECLARATION OF ELECTION RESULTS

The Clerk announced that in accordance with Resolution No. 21-68, the canvass of the returns of the election held April 9, 1968, was made on April 15, 1968. The Clerk then read the results and presented his "Certificate of Canvass."

Upon motion of Councilman Lower, seconded by Councilman O'Keefe, RESOLUTION NO. 23-68, 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 9TH DAY OF APRIL, 1968, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW, was regularly introduced, passed, and adopted upon the following stated vote, to wit:

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

RESOLUTION NO. 23-68

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 9TH DAY OF APRIL, 1968, 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 9th day of April, 1968, 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. 21-68, adopted the 3rd day of April, 1968, 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 six (6) 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. That 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;

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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 the whole number of votes cast in said City (except absent voter ballots) was 2647.

That the whole number of absent voter ballots cast in said City was 62, making a total of 2709 votes cast in said City.

SECTION 4. That the names of persons voted for at said election for Member of the City Council of said City are as follows:

(NAMES OF NOMINEES)

HOWARD E. MASSIE
STAN NORTHRUP
WALT EVANS, JR.
IAN N. KENNEDY
HELEN J. PHILLIPS

That the name of the person voted for at said election for City Clerk of said City is as follows:

(NAME OF NOMINEE)

MAX L. BERG

That the name of the person voted for at said election for City Treasurer of said City is as follows:

(NAME OF NOMINEE)

E. W. "BILL" MITCHELL

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 were as listed in Exhibit "A" attached.

SECTION 5. The City Council does declare and determine that:

Walt Evans, Jr. was elected as Member of the City Council of said City for the full term of four years;

Stan Northrup 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;

E. W. "Bill" Mitchell was elected City Treasurer of said City for the full term of four years.

SECTION 6. 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) For what office each person was voted for;
- (4) The number of votes given at each precinct to each person;
- (5) The number of votes given in the City to each person.

SECTION 7. That the City Clerk shall immediately make and, upon compliance by the persons elected with the provisions of Section 11565 and Section 11568 of the Elections Code of the State of California, shall deliver to each of such persons so elected a Certificate of Election signed by him and duly authenticated; that he 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 his office. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the same in the book of original Resolution of said City; and shall make a minute of the 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.

PASSED, APPROVED, AND ADOPTED this 16th day of April, 1968.

S/ Wade F. Lower
Mayor of the City of
San Clemente, California

(SEAL)

ATTEST: S/ Max L. Berg
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 23-68, adopted by the City Council of said City on the 16th day of April, 1968, and was so passed and adopted by the following stated vote, to wit:

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

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

ATTEST: S/ Max L. Berg
City Clerk of the City of
San Clemente, California

EXHIBIT "A"

CITY CLERK'S CERTIFICATE OF CANVASS

I, MAX L. BERG, City Clerk of the City of San Clemente, County of Orange, State of California, duly authorized by Resolution No. 21-68, adopted by the City Council of said City on the 3rd day of April, 1968, do hereby certify that I have canvassed the returns of the regular general municipal election held in said City on the 9th day of April, 1968, 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 were as follows:

DATED April 15, 1968

S/ Max L. Berg

City Clerk of the City of San Clemente

PRECINCT	For MEMBER of the CITY COUNCIL						For CITY CLERK		For CITY TREASURER		TOTAL VOTES CAST AT PRECINCT
	HOWARD E. MASSIE	STAN NORTHRUP	WALT EVANS, JR.	IAN N. KENNEDY	HELEN J. PHILLIPS	WRITE IN-OTHERS	MAX L. BERG	WRITE IN-OTHERS	E.W. (BILL) MITCHELL	WRITE IN-OTHERS	
1	166	200	304	76	101	1	340		339		440
2	137	132	237	98	106	1	269		265	1	372
3	155	225	392	106	116		382	1	380	1	517
4	152	212	380	125	125		389		381		529
5	146	183	246	46	70		276		276		361
6	183	184	283	52	112	2	322		319	1	428
TOTAL	939	1136	1842	503	630	4	1978	1	1960	3	2647
ABSENTEE VOTE	25	28	40	17	9	-	59	-	55	2	62
TOTAL VOTES CAST	964	1164	1882	520	639	4	2037	1	2015	5	2709

OATH OF ALLEGIANCE

The Clerk announced that the Oath of Allegiance, as required by the Constitution of the State of California, would now be administered to the elected officials.

Mayor Howard Massie administered the Oath to the City Clerk-elect Max L. Berg, who in turn administered the Oath in unison to City Treasurer-elect E.W. (Bill) Mitchell, and Councilmen-elect Walt F. Evans, Jr. and Stan Northrup. Following signing of Oaths by the elected officials, the Clerk presented them with their "Certificates of Election" and offered congratulations.

Before retiring, Mayor Massie expressed his appreciation to the citizens and the Council for the experiences over the past four years; his supporters for their efforts on his behalf; and extended his best wishes for success to the new Council. The Mayor then extended the floor to the newly elected Councilmen.

Newly re-elected Councilman Northrup extended his thanks to his supporters and expressed awareness of the responsibility placed upon him.

Newly elected Councilman Evans expressed his appreciation to the citizens for the opportunity to serve, stating that he will do his best to fulfill the faith of his supporters; and to his wife for her understanding of his many involvements in the past and for the future.

Before accepting the gavel from the Mayor, the City Clerk expressed on behalf of the City employees their admiration and appreciation to the Mayor and extended an invitation to him and the Council to attend an informal "Coffee and Dessert Break" in his honor on Tuesday, April 23, 1968, at 3:00 P.M.

SELECTION OF MAYOR

Mayor Massie relinquished the gavel to the City Clerk who took the Chair and advised that this was the time and place for the selection of a Mayor for the ensuing year. The Clerk then called for nominations and Councilman Northrup nominated Councilman Lower for Mayor. The Clerk called for further nominations and there being none, IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED that the nominations be closed and the Clerk be instructed to cast a unanimous ballot of the Council for Wade F. Lower as Mayor of the City of San Clemente.

Mayor Lower then took the Chair and extended his thanks to former Mayor Massie for his past service to the City, and commented briefly on plans for the coming year.

SELECTION OF MAYOR PRO TEMPORE

Mayor Lower called for nominations for Mayor Pro Tempore. Councilman Evans nominated Councilman Northrup. The Mayor asked if there were any further nominations, and there being none, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that the Clerk be instructed to cast a unanimous ballot of the Council for Stan Northrup as Mayor Pro Tempore of the City of San Clemente.

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that the meeting be adjourned at 7:20 P.M.

Howard Massie

Mayor and President
of the City Council

Max L. Berg

City Clerk and ex officio
Clerk of the City Council

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