

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting – May 16, 2013

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on May 16, 2013 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Baker.

PRESENT BROWN, DONCHAK, EVERT, MAYOR BAKER

ABSENT HAMM

STAFF PRESENT Pall Gudgeirsson, City Manager; Joanne Baade, City Clerk; George Aghabegians, Deputy City Clerk.

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PLEDGE OF ALLEGIANCE

Councilmember Donchak led the Pledge of Allegiance.

1. **Presentation of the City's Fiscal Year 2013 Third Quarter Financial Report**

Report from the Interim Finance and Administrative Services Director concerning the City's Fiscal Year 2013 Third Quarter Financial Report.

Financial Services Officer Rahn summarized the FY 2013 Third Quarter Financial Report. A hard copy of Mr. Rahn's presentation, entitled "3rd Quarter Report Ending March 31, 2013", is on file with the City Clerk.

2. City Council Workshop Concerning the Fiscal Year 2014 City Budget

Report from the City Manager concerning the City's proposed budget for Fiscal Year 2014.

City Manager Gudgeirsson introduced Judith Vincent, Interim Finance and Administrative Services Director.

Interim Finance and Administrative Services Director Vincent narrated a PowerPoint presentation entitled "Proposed Budget Workshop Fiscal Year 2014" and responded to Council inquiries. A hard copy of Ms. Vincent's PowerPoint is on file with the City Clerk.

Lt. Coppock narrated a PowerPoint presentation entitled "Police Services FY 2014" and responded to Council inquiries. A hard copy of Lt. Coppock's PowerPoint is on file with the City Clerk.

During the course of discussion, individual Councilmember(s) expressed opinions as follows. The below statements do not necessarily reflect Council consensus.

- No policy decision has been made to use revenues from the Marblehead Coastal project for Parks and Recreation maintenance.
- Budget page numbers on the PowerPoint slides are helpful.
- Requested that the Orange County Sheriff Department provide statistics relative to crime solvability rates.
- Questioned how the City will define "success" from outsourced management of the City's website.
- It is important to not sacrifice functionality and usability of the City's website for the sake of aesthetics.
- Staff should involve stakeholders in the redesign of the City's website.
- The "Fun on the Run" program should be as close to revenue neutral as possible.
- The Downtown Business Association (DBA) was asked last year to provide Council with a plan to make its events self-sustaining. That information has not yet been received.
- The DBA has not provided any rationale for its request for the City to increase the DBA's funding level from the \$44,000 that was awarded in FY 2013 to the \$61,400 amount that is being requested for FY 2014.
- Questioned the propriety of the City funding DBA fundraising events.
- Requested that the DBA provide statistics relative to its increase in membership.
- Invited the DBA to the June 4, 2013 Public Hearing on the City FY 2014 budget and requested that the DBA provide the following information prior

- to the meeting: 1) rationale for its request for an increase in City funding; and 2) the DBA's five-year plan.
- Requested that the DBA provide Council with the five-year vacancy rate in the T-zone.
 - It might be beneficial to test the budget to determine how it would withstand catastrophic economic situations.

Assistant City Engineer Rebensdorf narrated a PowerPoint presentation entitled "Capital Improvement Program". A hard copy of Mr. Rebensdorf's PowerPoint is on file with the City Clerk.

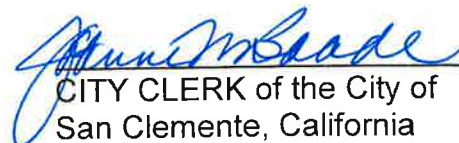
ORAL COMMUNICATIONS

None.

ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-0, to adjourn at 6:00 p.m.

The next Regular Council Meeting will be held on May 21, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The public business session will commence at 6:00 p.m.


CITY CLERK of the City of
San Clemente, California


MAYOR of the City of
San Clemente, California

