

CITY OF SAN CLEMENTE

City Council Minutes

Special Meeting - July 12, 2005

A Special Meeting of the San Clemente City Council was called to order on July 12, 2005 at 6:05 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT DAHL, DOREY, EGGLESTON, RITSCHER, MAYOR ANDERSON

ABSENT NONE

STAFF PRESENT George Scarborough, City Manager; Jeff Oderman, City Attorney; Paul Gudgeirsson, Assistant City Manager; Myrna Erway, City Clerk; Joanne Baade, Deputy City Clerk

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INVOCATION

Rev. Diane Jardine-Bruce, Pastor of St. Clement's By the Sea Episcopal Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Anderson led the Pledge of Allegiance.

1. **Resignation of Stephanie Dorey from the City Council**

Councilmember Dorey expressed appreciation to her many supporters; reflected on her past five years on the City Council and her passion for the environment; explained the situation that led her to seek a seat on the Council and reviewed accomplishments that the City has realized; identified projects that she championed and stated that serving the City she loves has meant a great deal to her; explained that she has enjoyed working with the many people involved with the City and conveyed that she will continue to serve as Chair of the Watershed Task Force; explained her personal growth since commencing her Council service, focusing on

the power of partnerships and finding win-win solutions whenever possible; stated that she has been blessed with determination and perseverance and expressed hope that those qualities will help her get through her challenge with melanoma; conveyed that, with the exception of selecting Commission and Committee members, she has loved serving on the Council.

Mayor Anderson presented Councilmember Dorey with a bouquet of flowers from the City Council and staff and expressed that it has been a pleasure to work with her over the years.

Jerry Lehman, together with members of the Board of the San Clemente Chamber of Commerce, thanked Councilmember Dorey for her outstanding contributions to the City as Mayor and Councilmember and presented her with flowers and a plaque of appreciation.

Kathryn Stovall Dennis, San Clemente, expressed pride in Councilmember Dorey, noting that she is best defined by the words "courage", "community service", "caring" and "compassion".

Ken Nielsen, San Clemente, expressed appreciation to Councilmember Dorey for all she has done for San Clemente and presented her with flowers.

Lori Shelton, on behalf of Courtney's Sand Castle, thanked Councilmember Dorey for her support for the creation of a park for children of all abilities.

Michael Kaupp, San Clemente, stated that Councilmember Dorey has been an inspiration to him and many others; commented that Councilmember Dorey is selfless and presented a gift to her which signifies hope and life.

John Dorey, San Clemente, explained that Councilmember Dorey's civic involvement commenced when the coastal trail was proposed; reviewed Councilmember Dorey's perseverance and willingness to follow her heart, noting that she gave her time, energy, heart and soul to the beach and the town; stated that Councilmember Dorey established her credentials as a determined, credible, environmental beach advocate who made time for the good of the community and taught herself how to lead; reviewed the major efforts that Councilmember Dorey led; acknowledged that Councilmember Dorey has a fight ahead and noted that she will need her energy and focus to attack her greatest adversary.

Mayor Anderson noted that the City has received requests from other organizations to recognize Councilmember Dorey and indicated that those recognitions will be agendized for a future Council meeting.

Councilmember Dorey expressed appreciation to everyone and stated that she could not have succeeded without the support of her family and friends, adding that she will continue to need their support in the future.

Councilmember Ritschel stated that it has been an honor and a pleasure to work with Councilmember Dorey over the years; conveyed her respect for Councilmember Dorey and noted that she has learned a great deal from her; asserted that Councilmember Dorey will pursue the next chapter in her life with the same courage and perseverance that she has demonstrated in the past; presented a gavel to Councilmember Dorey in appreciation of her excellent service to the City.

Mayor Pro Tem Eggleston thanked Councilmember Dorey for being a part of his life, explaining that he has many wonderful memories from working with her.

Councilmember Dahl thanked Councilmember Dorey for her friendship and service to the community and conveyed his belief that she will win the battle ahead.

Mayor Anderson noted that Councilmember Dorey pursues her beliefs with a passion and wished her God speed in her recovery.

City Attorney Oderman noted that the City has benefited from Councilmember Dorey's coastal advocacy; commented that Councilmember Dorey possesses grace and humor and opined that her charm has been a great force in helping her achieve success; noted that Councilmember Dorey is a very eloquent speaker and expressed gratitude for the opportunity to work with her.

City Manager Scarborough conveyed that Councilmember Dorey is very important to him as well as to the City of San Clemente organization; explained that she has an articulate perspective of issues that are important to the community; stated that Councilmember Dorey has provided leadership and guidance relative to San Clemente's future and noted that she has been an inspiration to him.

Councilmember Dorey stepped down from the dais at 7:55 p.m.

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR ANDERSON, CARRIED 4-0, to accept the resignation of Stephanie Dorey from the City Council, with great regret.

MEETING RECESSED

Council recessed at 8:00 p.m. and reconvened at 8:10 p.m., with all members present.

2. **Special Municipal Election - Filling of Council Vacancy**

Report from the City Clerk concerning the calling of a Special Municipal Election to fill the vacancy on the City Council.

City Clerk Erway reviewed the contents of the Administrative Report and responded to Council inquiries.

During the course of discussion, Council noted that the Special Municipal Election would be less costly and less confusing for voters if the election could be consolidated with the County's election. Consequently, it was the consensus of Council that the City should request that the County Board of Supervisors reverse its previous decision and allow the City to consolidate its Special Municipal Election with the Statewide General Election.

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to:

1. Adopt Resolution No. 05-53 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

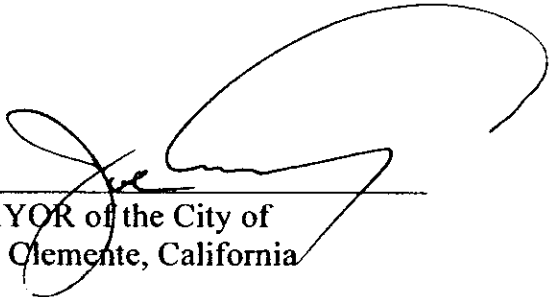
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2. Adopt Resolution No. 05-54 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005.
3. Adopt Resolution No. 05-55 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT ANY MUNICIPAL ELECTION.
4. Approve a transfer of \$96,600 from the General Fund undesignated fund balance to Account 001-133-44510, Election Expenses, to cover the proposed cost of the election.
5. Adopt Resolution No. 05-61 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON NOVEMBER 8, 2005, PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

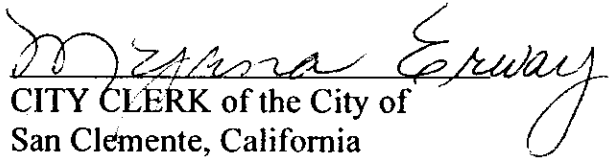
3. **ADJOURNMENT**

MOTION BY MAYOR ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to adjourn at 7:25 p.m.

The next Regular Council Meeting will be held on July 19, 2005 in the Council Chambers. Closed Session items will be considered at 6:00 p.m. The General Session will commence at 7:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California