

CITY OF DANA POINT

**CITY COUNCIL
ADJOURNED
REGULAR
MEETING**



**WEDNESDAY
DECEMBER 14, 2016
6:00 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 16-09

CALL TO ORDER

The Regular Adjourned Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Schoeffel at 6:02 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

J. Scott Schoeffel, Mayor
John A. Tomlinson, Mayor Pro Tem
Joseph L. Muller, Council Member
Carlos N. Olvera, Council Member
Richard A. Viczorek, Council Member

STAFF PRESENT: Patrick Munoz, City Attorney; Mike Killebrew, Acting City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Mark Denny, Deputy City Manager; Brian McClure, Deputy Director of Community Services and Parks; Matthew Sinacori, Deputy Director of Public Works and Engineering; Jackie Littler, Executive Assistant, DyAnne Weamire, Senior Administrative Assistant; Gail Roseen, Administrative Assistant; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Schoeffel's brother, John Schoeffel.

INVOCATION

The Invocation was provided by Orange County Fire Authority Chaplain Jeff Hetschel.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations nor Proclamations.

CONSENT CALENDAR

There were no Consent Calendar items.

PUBLIC COMMENTS

Kimberly Williams
Donna Kalez
Dana Yarger

PUBLIC HEARINGS

There were no Public Hearing items.

UNFINISHED BUSINESS

- 1. RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

IT WAS MOVED BY COUNCIL MEMBER OLVERA, SECONDED BY MAYOR SCHOEFFEL, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-12-14-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member Richard A. Viczorek, Mayor Pro Tem John A. Tomlinson, and Mayor J. Scott Schoeffel

NOES: None

ABSENT: None

NEW BUSINESS

There were no New Business items.

RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

- Presentation to Carlos N. Olvera
- Presentation to J. Scott Schoeffel

SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

OATH OF OFFICE TO BE ADMINISTERED TO:

- Debra Lewis
- Paul N Wyatt

CITY COUNCIL REORGANIZATION

A. COUNCIL REORGANIZATION

The new Mayor is Debra Lewis, the Mayor Pro Tem is Paul N Wyatt.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Lewis adjourned the meeting at 7:33 p.m. and announced that the next Regular Meeting of the City Council will be January 17, 2017, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

RECEPTION

REFRESHMENTS WERE SERVED – THE PUBLIC WAS INVITED.