## CITY OF SAN CLEMENTE

# **City Council Minutes**

## Adjourned Regular Meeting - February 13, 2017

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 February 13, 2017 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**PRESENT** 

BROWN, DONCHAK, HAMM, SWARTZ, MAYOR WARD

**ABSENT** 

NONE

STAFF PRESENT Joanne Baade, City Clerk

### COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS

### A. <u>Human Affairs Committee</u>

Council interviewed the following Human Affairs Committee applicants:

Paula Kohl Brenda Wells

\*Catherine Ross was not present to be interviewed.

Councilmembers cast written ballots as follows:

BROWN:

Kohl, Wells

DONCHAK:

Ross, Wells

HAMM:

Kohl, Wells

SWARTZ:

Kohl, Ross

MAYOR WARD:

Ross, Wells

Councilmembers cast written ballots a second time to break the tie between Paula Kohl and Catherine Ross as follows:

**BROWN:** 

Kohl

DONCHAK:

Ross

HAMM:

Kohl

SWARTZ:

Ross

MAYOR WARD:

Kohl

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Brenda Wells and Paula Kohl to the Human Affairs Committee to fill unexpired terms to expire June 30, 2017.

#### B. Golf Course Committee

Council interviewed the following Golf Course Committee applicants:

**David Noyes** 

Chris Eldridge

**Daniel Harney** 

Jeff Hooper

Don Echelberger

Jeff Remmele

Sean O'Keefe

Councilmembers cast written ballots as follows:

BROWN:

Eldridge

DONCHAK:

O'Keefe

HAMM:

Eldridge

SWARTZ:

O'Keefe

MAYOR WARD:

Eldridge

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to appoint Chris Eldridge to the Golf Course Committee to fill an unexpired term to expire June 30, 2018.

<sup>\*</sup>Ken Ross was not present to be interviewed.

CLERK of the City of

San Clemente, California

### 2. ORAL COMMUNICATIONS

None.

#### **ADJOURNMENT**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 5-0, to adjourn at 7:15 p.m. to an Adjourned Regular City Council meeting to take place on February 21, 2017 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 4:30 p.m. The Regular Business Meeting will commence at 6:00 p.m.

MAYOR of the City of

San Clemente, Californias