

CITY OF SAN CLEMENTE

City Council Minutes

Special City Council Meeting – August 9, 2018

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.

A Special Meeting of the San Clemente City Council was called to order on August 9, 2018 at 4:32 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Brown.

PRESENT DONCHAK, HAMM, MAYOR BROWN

ABSENT SWARTZ, WARD

STAFF PRESENT Erik Sund, Assistant City Manager; Scott Smith, City Attorney; Joanne Baade, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hamm led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

None.

2. **ORAL COMMUNICATIONS (PART 1)**

None.

3. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR BROWN, CARRIED 3-0 (COUNCILMEMBERS SWARTZ AND WARD ABSENT), to waive reading in full of all Resolutions and Ordinances.

4. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

None.

5. **CLOSED SESSION REPORT - CITY ATTORNEY**

None.

6. **CONSENT CALENDAR**

None.

7. **PUBLIC HEARINGS**

None.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Consideration/Execution of City Council Rebuttal to the Argument Against the Measure on the November 6, 2018 General Municipal Election Ballot Relating to Increasing the Transient Occupancy Tax and Clarifying the Definition of "Hotels" that are Subject to the Tax**

Councilmembers Donchak, Mayor Pro Tem Hamm and Mayor Brown approved, and executed, the City Council rebuttal to the Argument Against the Measure on the November 6, 2018 General Municipal Election ballot relating to increasing the Transient Occupancy Tax and clarifying the definition of "hotels" that are subject to the tax, as prepared by the Council Subcommittee consisting of Mayor Brown and Councilmember Donchak.

In response to Council inquiry, City Clerk Baade and City Attorney Smith confirmed that Councilmember Ward may sign the rebuttal prior to the August 13, 2018 deadline for rebuttals to be submitted to the City Clerk, but that the Brown Act prohibits her from discussing the rebuttal content with another Councilmember.

10. **ORAL COMMUNICATIONS (PART 2)**

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

None.

12. **RESOLUTIONS/ORDINANCES**

None.

13. **ADJOURNMENT**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 3-0 (COUNCILMEMBERS SWARTZ AND WARD ABSENT), to adjourn at 4:45 p.m. to an Adjourned Regular Council Meeting to be held on August 21, 2018 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 take place at 6:00 p.m.

**CITY CLERK of the City of
San Clemente, California**

**MAYOR of the City of
San Clemente, California**