

## Charter Review Commission Meeting Monday, April 12, 2010 Roseville Civic Center Meeting Rooms 1 & 2 311 Vernon Street 5:30 p.m.

Members: Rita Brohman, Rex Clark, Paul Frank, Janice Hanson, Rick Hoem,

Cathy Macaulay, Aldo Pineschi, and James Viele

Staff: City Attorney Brita Bayless, City Clerk Sonia Orozco, Deputy City Manager

Julia Burrows, Assistant City Clerk Audrey Byrnes

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes March 15, 2010
- 3. Public Comments (On Items Not Appearing on the Agenda)
- 4. Old Business/Follow-up:
  - Review of Modifications to Report/Addition of Research and Meeting Dates
  - Assignments for Presentation of Report to City Council Scheduled for April 21, 2010
- 5. New Business:
  - Approval for Chair Clark to submit arguments in favor for Charter proposals
- 6. Comments/Charter Review Members/Public PLEASE NOTE: Comments on Items Not Listed on the Agenda or on Any Matters Requiring Committee Discussion or Action Will Be Listed on a Future Agenda
- 7. Adjournment



# Minutes Charter Review Commission Meeting

Monday, March 15, 2010 Maidu Community Center 5:30 p.m.

#### 1. Call to Order

## **Members Present**

Paul Frank
Janice Hanson
Rex Clark
Cathy Macaulay
Rick Hoem
James Viele
Rita Brohman

#### **Staff Present**

Brita Bayless, City Attorney Sonia Orozco, City Clerk Audrey Byrnes, Assistant City Clerk Julia Burrows, Deputy City Manager

## **Members Absent - Excused**

Aldo Pineschi

## 2. Minutes Approval

Motion to approve the Minutes of February 16, 2010.

Moved by Macaulay, seconded by Hoem

Vote: Motion carried 7-0 (Pineschi Absent)

#### 3. Public Comments

Phil Ozenick, Friends of Roseville – Spoke in support of seven (7) member council, district elections, appointment of runner-up to councilmember vacancies, campaign limits, and appointment of Planning Commission members and further requested all items be placed on the November ballot.

Gilbert Duran – Spoke in support of five (5) member council, district elections, appointment of runner-up to councilmember vacancies, campaign limits, and two (2) consecutive four (4) year term limits.

Franco Rosnick – Spoke in support of district elections, and public funding support for candidates.

Jack Wallace – Spoke in support of public input and in disappointment of Charter Commission not placing public suggestions on ballot.

Kathy Sconma - Spoke on concerns of Charter Commission member qualifications.

Lance Hiven - Requested overview of Charter Commission process.

#### 4. Old Business/Follow-up

## §2.04 Military Purposes (Powers & Duties of Mayor)

(Report to be provided by City Attorney Brita Bayless)

City Attorney Bayless presented item to Commission stating that emergency procedures are in the Government Code and recommended sentence be deleted from the Charter.

Commission discussion.

Motion that the last sentence of 2.04, "The mayor shall be recognized as the official head of the city by the courts for the purpose of serving civil process and by the governor for military purposes." be deleted.

Moved by Hoem, seconded by Brohman

Vote: Motion carried 7-0 (Pineschi absent)

Ernie McPherson – Questioned Council's role with the military.

Franco Rosnick - Spoke on selection of head of city in state of crisis and absence of mayor.

#### 5. New Business

- Review of Initial Report/Questions and Answers
- Assignments for Presentation of Report to City Council Scheduled for April 7, 2010.

Commission Chair Clark summarized Commission efforts to date.

City Clerk Orozco spoke to report as presented and summarized Commissions' next steps.

Gilbert Duran – Spoke in support of appointment of runner-up in previous election to Council vacancy.

Franco Rosnick – Spoke in support of placing issues on ballot providing opportunity for the public to vote.

Lance Hiven – Questioned if Commission reviewed Article 8 regarding Personnel Administration.

Larry Arkas – Spoke in support of placing issues on ballot.

David Larson – Inquired if Public Comments were part of the Commission Minutes.

Jack Wallace - Spoke on correspondence received from the Cresthaven Neighborhood Association.

## Charter Review Commission Minutes - March15, 2010

Commission discussion.

Commission consensus to meet on April 12, 2010 in order to review the final draft of the Charter Review Commission Report, prior to taking it to City Council.

Motion to approve Commissioner Brohman's request to add bullet points to items in Commission report indicating items studied by the Commissioners and to further denote meeting dates items were discussed and acted upon.

Moved by Macaulay, seconded by Brohman

Vote: Motion carried 7-0 (Pineschi absent)

#### 6. Comments/Members/Public

PLEASE NOTE: Public Comments on Items Not Listed on the Agenda or on Any Matters Requiring Committee Discussion or Action Will Be Listed on a Future Agenda

Commissioner Frank thanked Charter Review Commission Chair Clark and commented on process.

Commissioner Clark thanked staff.

Commissioner Brohman thanked the public for attending and participating.

Franco Rosnick - Requested more public outreach for next Charter Review process, and suggested fliers sent out to the public in the utility bills.

## 7. Adjournment

Motion to adjourn the meeting at 7:17 p.m. Moved by Brohman, seconded by Hoem Vote: Motion carried 7-0 (Pineschi absent)

APPROVED DATE: April 12, 2010
Rex Clark, Chairman
ATTEST:
Audrey Byrnes, Assistant City Clerk