

Charter Review Commission Meeting Monday, March 15, 2010 Maidu Community Center 1550 Maidu Drive 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 February 16, 2010
- 3. Public Comments (On Items Not Appearing on the Agenda)
- 4. Old Business/Follow-up:
 - §2.04 Military Purposes (Powers & Duties of Mayor)
 (Report to be provided by City Attorney Brita Bayless)
- 5. New Business:
 - Review of Initial Report/Questions and Answers
 - Assignments for Presentation of Report to City Council Scheduled for April 7, 2010
- Comments/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

Tuesday, February 16, 2010 Martha Riley Library 5:30 p.m.

1. Call to Order

Members Present

Paul Frank
Janice Hanson
Rex Clark
Aldo Pineschi
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

2. Minutes Approval

Motion to approve the Minutes of January 19, 2010. Moved by Macaulay, seconded by Hoem Vote: Motion carried 7-0 (Brohman abstain)

3. Public Comments

No public comment received.

- 4. Old Business/Follow-up
 - a. Process to Elect/Appoint Mayor § 2.03 Proposed Amendment
 Richard Roccucci spoke on proposal of rotation of Mayor position.

Commission discussion.

Motion to modify section 2.03 to read as follows:

The council shall be sworn in and assume office, subject to the qualifying provisions of this charter, and upon receipt of a certified statement of the results of the election, pursuant to California Elections Code 15372, as it may be hereafter amended. The council shall hold its first meeting at that time. At such meeting following the regular election of November 2012, the councilmember with the greatest seniority on the council shall be seated as mayor, and the councilmember with the second greatest seniority on the council shall be seated as vice-mayor. Thereafter, the positions of mayor and vice-mayor shall rotate annually, at the regular meeting held closest to the anniversary date of the last previous rotation, or in election years, at the meeting at which newly elected councilmembers assume office. The position of mayor shall be assumed by the councilmember who served as vice-mayor for the previous year. The

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position of vice-mayor shall be assumed by the councilmember with the next greatest seniority on the council who has not previously served. Seniority shall be determined by the length of time served on the council. Members who are reelected are deemed to be continuing members and seniority shall be measured from the date of first joining the council, except that a previous term separated by a period of years shall not be counted. If a member declines to serve, is unable to serve, or resigns as mayor or vice-mayor, the next senior member of the council shall assume the position. In the event of a tie in seniority, or upon any failure of the foregoing procedure, the mayor or vice-mayor shall be selected by lot and/or drawing.

Moved by Brohman, seconded by Viele

Vote: Motion carried 8-0

b. Council/Manager Relationship - § 2.09 Proposed Amendment

Commissioner Brohman spoke in support of removal of second sentence, "Except for the purposes of inquiry, authorized by the council, the council and its members shall deal with administrative officers and employees solely through the manager."

Richard Roccucci spoke in support of removal of "authorized by the Council".

Commission discussion.

Motion to modify Section 2.09 as follows:

Except for the purposes of inquiry, the council and its members shall deal with administrative officers and employees solely through the City manager. The City manager shall be responsible to the council for the administration of all units of the City government under the City manager's jurisdiction and for carrying out policies adopted by the council.

Moved by Brohman, seconded by Frank

Vote: Motion carried 8-0

5. New Business

a. Correspondence Submitted from:

- Friends of Roseville (FORE) Various Requests for Ballot Placement Correspondence acknowledged.
- Jack Wallace Citizen's Initiative Process
 Jack Wallace spoke on the difficulty of the process required of public citizens to put an initiative on the ballot.
- Kevin Dayton Information Regarding San Diego County Ballot Initiative and/or ordinance to prohibit Project Labor Agreements Correspondence acknowledged.

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- 6. Information Review of Initial Report on Charter Recommendation
 City Clerk Orozco provided overview of draft report and invited questions and concerns from the public.
- 7. Comments/Members/Public

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Jack Wallace – Requested reconsideration of Charter issues presented.

Richard Roccucci – Questioned term limits being addressed in Charter regarding appointment process.

Commissioner Brohman requested information regarding § 2.04 "military purposes".

8. Adjournment

Motion to adjourn the meeting at 6:22 p.m. Moved by Hoem, seconded by Macaulay

Vote: Motion carried 8-0

APPROVED DATE: F	ebruary 16, 2010
Rex Clark, Chairman	
ATTEST:	
Audrev Byrnes, Assi	stant City Clerk