

# Minutes Charter Review Commission Meeting

Monday, December 21, 2009 Civic Center Meeting Rooms 1 & 2 5:30 p.m.

1. Call to Order

## **Members Present**

Paul Frank
Janice Hanson
Rex Clark
Aldo Pineschi
Rita Brohman
Cathy Macaulay

#### **Staff Present**

Brita Bayless, City Attorney Sonia Orozco, City Clerk Audrey Byrnes, Assistant City Clerk

2. Minutes Approval

Rick Hoem James Viele

Motion to approve the Minutes of November 16, 2009.

Moved by Macaulay, seconded by Hoem

Vote: Motion carried 8-0

3. Public Comments

No public comment received

- 4. Old Business/Follow-up
  - A. Update Local Vendor Preference Policy Proposed Wording City Clerk Orozco presented item and City Attorney Bayless read aloud proposed amendment wording.

Motion to approve Local Vendor Preference Policy proposed wording as presented.

Moved by Brohman, seconded by Frank

Vote: Motion carried 8-0

**B.** Project Labor Agreements – Follow-up and Question/Answer Session with Roseville Electric representative regarding Roseville Energy Park Project Assistant Electric Utility Director Tom Green made the presentation to Commission.

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Wendy Gerig, Roseville Chamber of Commerce – Spoke on exception to Green's presentation and comments, and cited fair bidding practices had nothing to do with politics as stated by Green.

Matt Kelly, Sacramento Building & Trade Council – Spoke in support of Project Labor Agreements.

Paul Cunha, SD Deacon Corp. – Spoke in opposition to Project Labor Agreements.

Jim Hines, Rex Moore – Spoke in opposition to Project Labor Agreements.

Eric Christen, Coalition for Fair Employment in Construction – Spoke in opposition to Project Labor Agreements.

Nicole Goehing, ABC Golden Gate – Spoke in opposition to Project Labor Agreements.

Richard Markuson, WECA, AFSA, PHCC, ACTA – Spoke in opposition to Project Labor Agreements.

Marco Hernandez – Spoke on importance of apprentice programs for educational purposes.

Rob Carrion, OES -- Spoke in support of Project Labor Agreements.

Darryl Vasko, Vasko Electric Inc. – Spoke in opposition to Project Labor Agreements.

Sajit Raja – Spoke in opposition to increased costs for municipal projects.

Richard Roccucci – Spoke in reference to Sacramento Bee article regarding lawsuits filed against the City of Sacramento in regard to the rail yard project.

Citizen – Spoke in support of Project Labor Agreements.

Commission discussion

Commission consensus to await more information, and continue the item to the January 2010 Charter Review Commission meeting.

#### C. Reconsideration Items:

- Letter Submitted by Richard Roccucci
  - Procedure to Elect/Appoint Mayor

Richard Roccucci spoke citing 12/21/09 correspondence received regarding rotation of Mayor position.

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#### Commission discussion

Commission consensus for staff to bring forth rotating Mayoral examples.

- 2. Letters submitted by: James Berg, Cresthaven Neighborhood Association, Mary Jo Lawrence, Mary Clark, and Wesley Clark Various Topics Including:
  - Expand Council to Seven (7) Members
  - District Elections
  - Council Vacancies/Appoint Next Highest Vote
  - Setting Campaign Finance Limits
  - Councilmember Pay Increase
  - Term Limits
  - Process for Appointment of Planning Commissioners

# **Expand Council to Seven (7) Members**

Commission consensus to not revisit item.

#### **District Elections**

Commission consensus to not revisit item.

## Council Vacancies/Appoint Next Highest Vote

Commission consensus to not revisit item.

# **Setting Campaign Finance Limits**

Commission consensus to not revisit item.

#### Councilmember Pay Increase

Commission discussion

Motion to repeal previous action and to not increase Mayor stipend.

Moved by Brohman, seconded by Pineschi

Vote: Motion carried 6-2 (Clark and Macaulay – NO)

#### **Term Limits**

Commission consensus to not revisit item.

# **Process for Appointment of Planning Commissioners**

Commission consensus that appointment process of Planning Commissioners is not stipulated in the Charter, therefore not under the purview of the Charter Review Commission.

## 5. New Business

a) Charter Position/City Clerk – Appointment Options (Manager of City Council) Commission discussion

Commission consensus to leave City Clerk position as is, via appointment by City Manager.

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## 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 Brohman requested future agenda item on Section 2.09 regarding Council/Manager relationships. Committee consensus to list requests on upcoming agenda.

Don Brown – Requested Charter Review Commission meetings be listed on the City of Roseville website calendar.

Lauren Bergeron – Spoke on Mayor vacancy and appointment concerns.

Gary Miller – Suggested use of microphones during meetings.

Rene Aguilera – Inquired if citizens can process citizen driven initiatives.

Jim Williams – Spoke regarding candidates forum at election time.

# 7. Adjournment

Motion to adjourn the meeting at 7:13 p.m. Moved by Macaulay, seconded by Frank

Vote: Motion carried 8-0

APPROVED DATE: January 19, 2010

Rex Clark, Chairman

Audrey Byrnes, Assistant City Clerk