

Minutes Charter Review Commission Meeting

Tuesday, January 19, 2010 Civic Center Meeting Rooms 1 & 2 5:30 p.m.

1. Call to Order

Members Present

Paul Frank
Janice Hanson
Rex Clark
Aldo Pineschi
Cathy Macaulay
Rick Hoem
James Viele

Staff Present

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

Members Absent – Excused

Brohman, Rita

2. Minutes Approval

Macaulay requested correction: strike 4a input by Wendy Gerig from the December 21, 2009 Charter Review Minutes.

Motion to approve the Minutes of December 21, 2009 with requested correction. Moved by Hoem, seconded by Pineschi Vote: Motion carried 7-0 (Brohman absent)

3. Public Comments

Jack Wallace – Spoke of the appointment of Planning Commissioners and requested process be modified and placed in Charter.

4. Old Business/Follow-up

a. Project Labor Agreements – Continued from December 21, 2009
 Commission Chair Clark set a 10 minute period for item.

Matt Kelly – Spoke in opposition to limiting Council choices.

Jim Hines – Spoke in support of maintaining open competition.

Nicole Goehing – Spoke in opposition to Project Labor Agreements.

Wendy Gerig – Spoke in support of open and fair bidding practices.

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Brian Vlahos – Spoke in support of Project Labor Agreements.

Commission discussion.

Motion to recommend no changes to the Charter regarding Project Labor Agreements.

Moved by Viele, seconded by Hanson

Vote: Motion carried 6-0 (Pineschi - No, Brohman absent)

b. Procedure to Elect/Appoint Mayor – Continued from December 21, 2009 Richard Roccucci presented item to the Commission.

Commission discussion.

Commission consensus to direct staff to return with language to implement a combination of the Whittier/Pittsburg model of rotating the mayor seat and include language for usage of "Vice Mayor" with a procedure for breaking ties regarding seniority.

5. New Business

a. Council/Manager Relationship

Commissioner Brohman requested item.

Motion to continue item to next meeting due to Commissioner Brohman's absence.

Moved by Macaulay, seconded by Hoem

Vote: Motion carried 7-0 (Brohman absent)

Correspondence Submitted from Ted Hovanec:
 Written Hiring Policies and Procedures for City Manager or Appointees

Commission consensus to accept letter as written.

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 announced the opportunity and process for citizens to place items (other than Charter Review Commission recommendations) on the ballot.

Richard Roccucci – Confirmed next Charter Review Commission meeting to be February 16, 2010 at 5:30 p.m. at the Martha Riley Library.

7. Adjournment

Motion to adjourn the meeting at 6:30 p.m. Moved by Macaulay, seconded by Hanson

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Vote: Motion carried 7-0 (Brohman absent)

APPROVED DATE: February 16, 2010

Rex Clark, Chairman

ATTEST:

Audrey Byrnes, Assistant City Clerk