



# 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 Rocucci 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 Rocucci 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  
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

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: March 15, 2010

  
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Rex Clark, Chairman

ATTEST:

  
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Audrey Byrnes, Assistant City Clerk