

Minutes Charter Review Commission Meeting

Monday, May 18, 2009
Civic Center Meeting Rooms 1 & 2
5:30 p.m.

1. Call to Order

Members Present

Valerie Hoff
Paul Frank
Janice Hanson
Rex Clark
Aldo Pineschi
Rita Brohman
Cathy Macaulay
James Viele

Staff Present

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

Members Absent

Rick Hoem - excused

2. Approval of Minutes

Motion to approve the Minutes of April 20, 2009 as amended (page 2 – Article II item #4 comments added).

Moved by Brohman, seconded by Frank

Vote: Motion carried 8-0 (Hoem absent)

3. Public Comments

No public comment received.

4. Old Business:

Follow-Up on Article II – Plan of Government

a) **District Elections – Issues Report/Discussion/Action**

Deputy City Manager Burrows presented District Elections Issue Report.

Jack Wallace – Provided information regarding the certified District Elections petition that proposed Measure T to be submitted to voters in 2000.

Jim Williams – representing Meadow Oaks Neighborhood Association spoke in favor of elections by districts stating he feels it would bring about better communication from residents and Councilmembers. Mr. Williams feels neighborhoods would be better represented.

Commission discussion.

Commission consensus to have staff report back with statewide “hybrid” election models.

Motion to continue at-large elections and continue discussion of district election hybrid models at a later date.

Moved by Frank

Vote: Motion failed due to lack of second

Commission discussion.

Motion that the Commission has spent a considerable amount of time; hearing reports from Meadow Oaks Neighborhood Association, information provided by residents of Roseville, lengthy research from staff comparing other cities in California with like size and demographics as well as cost considerations for redistricting. After much consideration, it is the recommendation and decision of the Commission that the City of Roseville would not benefit from district elections at this time.

Moved by Brohman, seconded by Frank

Vote: Motion carried 8-0 (Hoem absent)

b) Size of City Council – Issues Report/Discussion/Action

Jim Williams – Provided information regarding previous correspondence related to Council size and spoke in favor of increasing Council membership from five (5) members to seven (7) members.

Commission discussion.

Commission consensus to have staff report back with statewide comparison of cities with populations of approximately 200,000 residents and their respective number of Council members in order to determine if seven (7) members would be appropriate for Roseville at build-out. Current build-out forecasted for Roseville is approximately 190,000 residents.

Members also requested information be provided on Council workload relative to hours of participation on outside committees such as SACOG, etc and current Council duties. Members also stated it would be informative to have a brief report from a former Council member (Roccucci) and a current member (Garbolino) on their individual perspectives on workload and representation.

No action taken. Information will be assembled and presented at the next meeting.

c) Maintain Limit of Two Consecutive Terms – Issues Report/Discussion/Action

Jack Wallace – Spoke in favor of current two (2) term limit.

Commission discussion.

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Motion to maintain current Charter language of two (2) consecutive four (4) year term limits.

Moved by Viele, seconded by Brohman

Vote: Motion carried 8-0 (Hoem absent)

5. New Business

Recommendations Submitted Regarding Article III

Provisions Regarding Officers and Employees

a) Jim Williams, Meadow Oaks Neighborhood Association

1. Fill vacancies with Runner-Up Candidate from Previous Election

Commission discussion.

Commission consensus to have staff report back with information:

1) Number of appointed Councilmembers within last 20 years.

2) Appointed Councilmembers and subsequent election results.

b) Richard Roccucci Correspondence

1) Council Seat Vacancy – Appoint First Runner-up in preceding election.

Commission discussion.

Commission consensus to have staff report back with information:

1) Number of appointed Councilmembers within last 20 years.

2) Appointed Councilmembers and subsequent election results.

2) Mayor Vacancy – Process to Appoint Mayor

Commission discussion.

Committee consensus to have staff report back with election results of previous races.

3) Appointed Person Standing for Re-Election – Elected Term

Commission discussion.

Commission consensus to have staff report back with information:

1) Number of appointed Councilmembers within last 20 years.

2) Appointed Councilmembers and subsequent election results.

4) Council Salary – Possible Increase with Automatic Provision for Annual Increase.

Commission discussion.

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Commission consensus to have staff report back with State Law requirements and practices of other municipalities.

6. Comment/Members/Public

Carol Margetich – Introduced herself on behalf of Leadership Roseville.
Mark Doane – Introduced himself (former Roseville City Attorney).

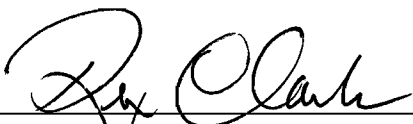
7. Adjournment

Motion to adjourn the meeting at 7:27 p.m. The next Charter Review Commission meeting will be held on Monday, June 15, 2009.

Moved by Hoff, seconded by Macaulay

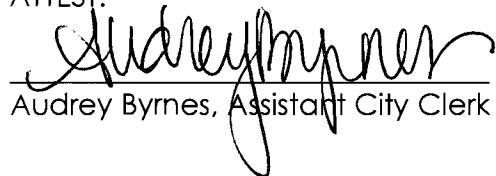
Vote: Motion carried 8-0 (Hoem absent)

APPROVED DATE: June 15, 2009



Rex Clark, Chairman

ATTEST:



Audrey Byrnes, Assistant City Clerk