

**MINUTES
COUNCIL CITY CHARTER REVIEW AD-HOC COMMITTEE
MEETING OF MARCH 26, 2014**

City Hall, Council Chamber

1. CALL TO ORDER/ROLL CALL (2:00 PM)

Roll Call

Present:

Councilmember Burgos Medina

Councilmember Zapien

Chair Miller

Note: Vice Chair Holman was absent

2. PUBLIC COMMENT*

Gary Malloy - spoke in opposition to item 3.3 raising spending limit

Chair Howard Seligman, Charter Review Advisory Commission - explained
Charter Review Advisory Commission's position on the matter

3. ITEM(S) FOR DISCUSSION

**3.1 13-1041 APPROVAL OF AD-HOC COMMITTEE MINUTES OF NOVEMBER
20, 2013**

Legislation Text

2013-11-20 Charter Review Ad-Hoc Minutes

Motion to approve minutes from the November 20, 2013 Charter Review Ad-Hoc
Committee meeting.

Moved by: Councilmember Burgos Medina, seconded by Chair Miller.

Vote: Motion carried 2-0

Yes: Councilmember Burgos Medina, and Chair Miller.
Abstain: Councilmember Zapien.

**3.2 14-0353 AMENDED CHARTER LANGUAGE ARTICLE X SECTION 1000
OFFICERS AND EMPLOYEES: RESTRICTIONS**

Legislation Text

Attachment A - Staff Report - Article X SEC 1000

Attachment B - Article X Section 1000 - Redline

City Attorney John Luebberke provided staff report

Motion to approve the amended language as recommended by the Charter Review Advisory Commission and forward to the full Council for approval to be placed on the November 4, 2014 ballot.

Moved by: Councilmember Burgos Medina, seconded by Councilmember Zapien.

Vote: Motion carried 3-0

Yes: Councilmember Burgos Medina, Councilmember Zapien, and Chair Miller.

3.3 14-0355 AMENDED CHARTER LANGUAGE ARTICLE XII SECTION 1201 PUBLIC CONTRACTS AND SUPPLIES: CHIEF ADMINISTRATIVE OFFICER, AND ARTICLE XX PUBLIC CONTRACTS AND SUPPLIES

Legislation Text

Attachment A - Staff Report Article XII and XX

Attachment B - Proposed Amendments Block 1 Article XII Sec 1201

Attachment C - Proposed Amendments Block 1 Article XX Sec 2000

Attachment D -Commission Argument Supporting SEC 1201 Amendments

Deputy City Manager Laurie Montes provided staff report

Discussion

Chair Howard Seligman, Charter Review Advisory Commission - supported competitive bidding process; informed the Committee that the Commission does not support removal of spending limits from the City Charter

Commissioner Dale Stocking, Charter Review Advisory Commission - spoke to spending limit issues and revisions to City Auditor section of the Charter

Motion to approve the proposed language as recommended by staff and forward to the full Council for approval to be placed on the November 4, 2014 ballot.

Moved by: Chair Miller, seconded by Councilmember Zapien.

Vote: Motion carried 3-0

Yes: Councilmember Burgos Medina, Councilmember Zapien, and Chair Miller.

Public Comment

Chair Howard Seligman, Charter Review Advisory Commission - would like to know when the completed proposed Charter Amendments would be going to the full Council for approval to be placed on the November 4, 2014 ballot

Commissioner Dale Stocking, Charter Review Advisory Commission - reiterated the Charter Review Advisory Commission discussion concerning City Auditor; would like to work towards getting this Charter Amendment on the November 4, 2014 ballot

Commissioner Marcie Bayne, Charter Review Advisory Commission - urged the Charter Review Ad-hoc Committee to include ongoing Commission work; expressed opinion that Charter Review Advisory Commission recommendations be taken seriously

4. ADJOURNMENT (2:42 PM)

A handwritten signature in cursive script that reads "Bonnie Paige". The signature is written in black ink and is positioned above a horizontal line.

Bonnie Paige, CMC
City Clerk, City of Stockton