

**MINUTES
COUNCIL CITY CHARTER REVIEW AD-HOC COMMITTEE
MEETING OF MAY 12, 2015**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL (3:00 PM)

Roll Call

Present:

Elbert Holman

Anthony Silva

Christina Fugazi

2. PUBLIC COMMENT*

Tocan Nguyen - shared political beliefs.

3. ITEM(S) FOR DISCUSSION

3.1 14-0464 APPROVAL OF AD-HOC COMMITTEE MINUTES

Legislation Text

2014-01-29 Charter Review Ad-Hoc Minutes

2015-03-12 Charter Review Ad-Hoc Minutes

Motion 2015-05-12-0301 approving minutes of the January 29, 2014 and March 12, 2015 Charter Review Ad-Hoc Committee meetings.

Moved by: Christina Fugazi, seconded by Anthony Silva.

Vote: Motion carried 3-0

Yes: Elbert Holman, Anthony Silva, and Christina Fugazi.

3.2 15-1681 MODIFICATIONS TO THE SCOPE OF WORK FOR THE CHARTER REVIEW ADVISORY COMMISSION

At the request of Mayor Silva, the following Charter sections are included for discussion by the Charter Review Ad-Hoc Committee with the intent to modify the original Scope of Work for the Charter Review Advisory Commission.

Section 405 - Appointees
Section 408 - Interference with City Manager
Section 410 - Compensation
Section 1200 - Nomination
Section 1201 - Chief Administrative Officer
Section 2502 - Civil Service Commission, Creation, and Term of Office

Legislation Text

Attachment A - Charter Sections

Document Filed - Dale Stocking

Motion 2015-05-12-0302-01 removing Charter Sections 405, 408, 1200, 1201, and 2502 from the list of sections to be included for discussion (leaving only Section 410 - Compensation).

Moved by: Anthony Silva, seconded by Christina Fugazi.

Dale Stocking, Charter Review Advisory Committee Member - clarified understanding that items can be added by commissioners to the scope of work.

Vote: Motion carried 3-0

Yes: Elbert Holman, Anthony Silva, and Christina Fugazi.

Dale Stocking - Expressed opinion that it is important to understand the history of the mayor's salary (document filed).

Motion 2015-05-12-0302-02 sending the Charter Review Ad-Hoc recommendation to the full Council for consideration, that the Charter Review Advisory Commission scope of work be amended to include Charter Section 410 as it relates to the following:

1. Clean up the language to reconcile ambiguity of "shall" and "recommendation"
2. Look at possibility of council having more discretion over accepting salary recommendations
3. Set salary changes to begin at the start of a Council/Mayorial term, not the Fiscal Year
4. Discuss having the Salary Setting Commission meet on an annual basis

Moved by: Christina Fugazi, seconded by Anthony Silva.

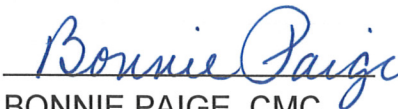
Vote: Motion carried 3-0

Yes: Elbert Holman, Anthony Silva, and Christina Fugazi.

Vice Chair Anthony Silva, Mayor - noted two items he would like to discuss at the next Charter Review Ad-Hoc Committee meeting:

1. Charter Section 1102, item 10, regarding the ability of the mayor to appoint technical staff - clarify that the position will be in the City's budget
2. Charter Section 1151, ability of mayor to appoint a public information officer - clarify that the position will be in the City's budget

4. ADJOURNMENT


BONNIE PAIGE, CMC
CITY CLERK