

City of Stockton

Meeting Agenda - Final

Civil Service/Equal Employment Commission Concurrent

	Pamela Sloan, Chai	r
	Annette Sanchez, Vice (Chair
	Shellie Lima, Commissi	oner
	Sarbjeet Singh, Commiss	sioner
	Douglas Vigil, Commiss	ioner
Thursday, July 21, 2016	3:00 PM	Council Chamber, City Hall, 425 N. El Dorado
		Street, Stockton CA

1. CALL TO ORDER/ROLL CALL

1.1 <u>16-2669</u> ELECT A CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

<u>Recommended Action:</u>	RECOMMENDATION Accept by motion the election of Chair of the Civil Service Commission in accordance with Commission Policy 12-001.	
Department:	Human Resources	
Attachments:	CSC-12-001 Chair/ViceChair Elections	

1.2 <u>16-2668</u> ELECT A VICE-CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

<u>Recommended Action:</u>	RECOMMENDATION Accept by motion the election of Vice-Chair of the Civil Service Commission in accordance with Commission Policy 12-001.	
<u>Department:</u>	Human Resources	
<u>Attachments:</u>	CSC-12-001 Chair/ViceChair Elections	

3. PUBLIC COMMENT*

(Comments will be limited to the Closed Session items listed below).

2. ANNOUNCEMENT OF CLOSED SESSION

3.1 <u>16-2834</u> POLICE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Recommended Action:	RECOMMENDATION	
	Adopt a resolution certifying the results of the promotional examination for Police Captain.	
<u>Department:</u>	Department: Human Resources	
Attachments: Police Captain - Proposed Resolution to Certify Eligible List		

3.2	16-2833 TREE SURGEON (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION		
		Department:	Human Resources
		<u>Attachments:</u>	Proposed Resolution - Exam Results - Tree Surgeon
3.3	<u>16-2820</u>		WER EQUIPMENT OPERATOR (OPEN/PROMOTIONAL) IST CERTIFICATION
	<u>Recommen</u>	ded Action:	RECOMMENDATION
			Adopt a resolution certifying the results of the open/promotional examination for Water/Sewer Equipment Operator.
		Department:	Human Resources
		<u>Attachments:</u>	Proposed Resolution - Exam Results - Water Sewer Equipment Operator
3.4	<u>16-2832</u>	POLICE OF	FICER ELIGIBLE LIST - REMOVAL OF NAME(S)
	<u>Recommen</u>	ded Action:	RECOMMENDATION
			Approve by motion the removal of name(s) from the Police Officer Eligible Lists.
		<u>Department:</u>	Human Resources
3.5	<u>16-2869</u>	POLICE RE NAME(S)	CORDS ASSISTANT I ELIGIBLE LIST - REMOVAL OF
	<u>Recommen</u>	ded Action:	RECOMMENDATION
			Approve by motion the removal of name(s) from the Police Records Assistant I (Open/Promotional) eligible list.
		Department:	Human Resources
4.	RECESS FROM CLOSED SESSION		
5.	REGULAR SESSION CALL TO ORDER/ROLL CALL		
6.	PLEDGE TO THE FLAG		
7.	REPORT OF ACTION TAKEN IN CLOSED SESSION		
8.	CITIZENS COMMENTS/ANNOUNCEMENTS*		

9. ADOPTION OF CONSENT CALENDAR

9.1 <u>16-2831</u> APPROVAL OF COMMISSION MINUTES

Recommended Action:

RECOMMENDATION Approve minutes from the Civil Service/Equal Employment Commission meeting of June 16, 2016.

Department: City Clerk

Attachments: 2016-06-16 Minutes for Approval

9.2 <u>16-2866</u> REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, PROBATIONARY STATUS

Recommended Action: RECOMMENDATION

Adopt a resolution certifying the name of Patrick McKeegan to the position of Fire Captain, probationary status, effective July 22, 2016.

Department: Fire

Attachments: Proposed Resolution - Probationary Appointment of McKeegan

9.3 <u>16-2867</u> REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

RECOMMENDATION

Adopt a resolution certifying the name of Matthew Uhrich to the conditional position of Fire Captain, conditional appointment effective July 22, 2016.

 Department:
 Fire

 Attachments:
 Proposed Resolution - Conditional Appointment of Uhrich

9.4 <u>16-2868</u> REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Recommended Action: RECOMMENDATION

Adopt a resolution certifying the name of Nicholas Ferroni to the conditional position of Fire Captain, conditional appointment effective July 22, 2016.

 Department:
 Fire

 Attachments:
 Proposed Resolution - Conditional Appointment of Ferroni

10. UNFINISHED BUSINESS

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

11.1 <u>16-2477</u> REQUEST A PUBLIC HEARING TO AMEND RULE VI, SECTIONS 1 AND 2 OF THE CIVIL SERVICE RULES AND REGULATIONS FOR POLICE AND FIRE EMPLOYEES TO CONFORM WITH THE CHARTER OF THE CITY OF STOCKTON REGARDING THE RANKS AND GENERAL PROMOTIONAL PROVISIONS OF THE POLICE AND FIRE DEPARTMENTS

Human Resources

Recommended Action: RECOMMENDATION

Move to schedule a public hearing for August 18, 2016, to amend the Civil Service Rules and Regulations for Police and Fire Employees to conform with the Charter of the City of Stockton as to the ranks and general promotional provisions of the Police and Fire Departments.

Department:

Attachments: Attachment A - RULE VI SEC 1 and 2 Police and Fire Promo Exams redline

12. APPEALS/PUBLIC HEARINGS

13. NEW BUSINESS*

13.116-2870REQUEST FOR REINSTATEMENT OF ROBERT BARRINGTON, JR.,
TO THE POSITION OF POLICE OFFICER, REGULAR STATUS

Recommended Action: RECOMMENDATION

Adopt a resolution approving the reinstatement of Robert Barrington, Jr., to the position of Police Officer, Regular Status effective August 1, 2016.

 Department:
 Police

 Attachments:
 Proposed Resolution - Reinstatement of Barrington

13.216-28242016 ANNUALEQUALEMPLOYMENTREPORT-ECONOMICDEVELOPMENT DEPARTMENT

RECOMMENDATION

Accept by motion the Annual Equal Employment Report for the Economic Development Department.

<u>Department:</u> Economic Development

Attachments: 2016 EDD Annual Equal Employment Report

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

16. ADJOURNMENT

Agendas, staff reports and minutes can be viewed on the City of Stockton web site http://www.stocktongov.com/government/oMeetings/boardComMeetings.html

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

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AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.