

**MINUTES  
CITY COUNCIL CHARTER REVIEW AD-HOC COMMITTEE  
MEETING OF OCTOBER 22, 2015**

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Council Chamber, City Hall

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**1. CALL TO ORDER/ROLL CALL - 3:30 PM**

Roll Call

Present:

Elbert Holman

Christina Fugazi

Absent:

Anthony Silva.

**2. PUBLIC COMMENT\***

None.

**3. ITEM(S) FOR DISCUSSION**

**3.1 15-2112 APPROVAL OF AD-HOC COMMITTEE MINUTES**

Legislation Text

Attachment A - 2015-08-31 Minutes for Approval

Approve **Motion 2015-10-22-0301** approving the minutes of the August 31, 2015 Charter Review Ad-Hoc Committee meeting.

**Moved by:** Christina Fugazi, seconded by Elbert Holman.

**Vote:** Motion carried 2-0

**Yes:** Elbert Holman, and Christina Fugazi.

**Absent:** Anthony Silva.

**3.2 15-2081 ARTICLE II THE POLITICAL (ELECTION) DISTRICTS, ARTICLE VI ELECTIVE OFFICERS, ARTICLE VI SECTION 606 - TERM LIMITS: ELECTIVE OFFICERS, ARTICLE VII SECTIONS 703 AND 704, AND ARTICLE XI - MAYOR**

Review and approve the recommendation for Article II, Article VI, Article VII, and Article XI, which has been reviewed and approved by the Charter Review Advisory Commission.

Legislation Text

Attachment A - Current Charter Language

Attachment B - Final Redlined Version

Approve **Motion 2015-10-22-0302-01** amending Section 606 to include language indicating that the terms of Mayor and Councilmember are two separate terms that can be served over an eight year period.

**Moved by:** Elbert Holman, seconded by Christina Fugazi.

**Vote:** Motion carried 2-0

**Yes:** Elbert Holman, and Christina Fugazi.

**Absent:** Anthony Silva.

Approve **Motion 2015-10-22-0302-02** forwarding the recommendation as presented for Article II, Article VI, Article VII, and Article XI to the City Council.

**Moved by:** Christina Fugazi, seconded by Elbert Holman.

**Vote:** Motion carried 2-0

**Yes:** Elbert Holman, and Christina Fugazi.

**Absent:** Anthony Silva.

### **3.3 15-2082 ARTICLE IV - SECTION 410 COMPENSATION**

Review the recommendation for Article IV - Section 410 Compensation, as approved by the Charter Review Advisory Commission based on the direction provided by the Charter Review Ad-hoc Committee at the August 31, 2015 meeting.

Legislation Text

Attachment A - Current Language Article IV Section 410 Compensation

Attachment B - Final Redlined Version

Approve **Motion 2015-10-22-0303** forwarding the recommendation as presented for Article IV, Section 410, Compensation, to the City Council.

**Moved by:** Christina Fugazi, seconded by Elbert Holman.

**Vote:** Motion carried 2-0

**Yes:** Elbert Holman, and Christina Fugazi.

**Absent:** Anthony Silva.

### **3.4 15-2083 ARTICLE V CITY COUNCIL ACTIONS, SECTION 510**

Approve the Charter Review Advisory Commission's recommendation regarding Article V City Council Actions, Sections 510 Lease or Sale of Real Property.

Legislation Text

Attachment A - Current Language Article V

Attachment B - Redlined Version

Approve **Motion 2015-10-22-0304** forwarding the recommendation as presented regarding Article V, City Council Actions, Section 510 Lease or Sale of Real Property, to the City Council.

**Moved by:** Christina Fugazi, seconded by Elbert Holman.

**Vote:** Motion carried 2-0

**Yes:** Elbert Holman, and Christina Fugazi.

**Absent:** Anthony Silva.

### **3.5**

### **15-2084 ARTICLE XIX BUDGET AND FISCAL AFFAIRS: FISCAL AUTHORITY**

Approve the recommendation for revisions to Article XIX Budget and Fiscal Affairs: Fiscal Authority from the Charter Review Advisory Commission.

Legislation Text

Attachment A - Charter Article XIX Current Language

Attachment B - Charter Article XIX - Redline

Attachment C - Committee Report - Commissioner Stocking

Scott Carney, Deputy City Manager - noted that Attachment A was mislabeled and is a draft ordinance, not the current charter language.

**Motion 2015-10-22-0305** forwarding the recommendation as presented for Article XIX Budget and Fiscal Affairs: Fiscal Authority from the Charter Review Advisory Commission, to the City Council.

**Moved by:** Christina Fugazi, seconded by Elbert Holman.

**Vote:** Motion carried 2-0

**Yes:** Elbert Holman, and Christina Fugazi.

**Absent:** Anthony Silva.

**4. ADJOURNMENT - 4:06 PM**



BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON