

**MINUTES
CITY COUNCIL CHARTER REVIEW AD-HOC COMMITTEE
MEETING OF DECEMBER 7, 2015**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL – 4:08 PM

Roll Call – 4:08 PM

Present:

Elbert Holman

Anthony Silva

Christina Fugazi

2. PUBLIC COMMENT* – 4:09 PM

Gary Malloy - opposed to having all the Charter amendments voted on as a single measure – 4:09 PM

3. ITEM(S) FOR DISCUSSION – 4:10 PM

3.1 15-2205 CHARTER REVIEW ADVISORY COMMITTEE SCOPE OF WORK AND TIMELINE UPDATE – 4:10 PM

RECOMMENDATION

Review the completed Charter Review Advisory Committee (CRAC) Scope of Work and timeline to process the ballot measure(s) for the upcoming 2016 election (Attachments A and B).

Legislation Text

Attachment A - Updated Scope of Work

Attachment B - Ballot Measure Timeline

Public Comment – 4:23 PM

Dale Stocking - spoke to competing ballot measures – 4:23 PM

3.2 15-2209 ARTICLE XVII POLICE DEPARTMENT SECTION 1702, ARTICLE XV CITY AUDITOR SECTION 1500, ARTICLE XIV THE CITY CLERK SECTION 1400, AND ARTICLE VI ELECTIVE OFFICERS, SECTIONS 600 AND 606 – 4:27 PM

RECOMMENDATION

Review the Charter Review Advisory Commission (CRAC) recommendation for amendments to Article XVII Police Department Section 1702, Article XV City Auditor Section 1500, Article XIV the City Clerk Section 1400, and Article VI Elective Officers Sections 600 and 606.

Legislation Text

Attachment A - Article VI - Redlined Version

Attachment B - Chief of Police - Redlined Version

Attachment C - City Clerk - Redlined Version

Attachment D - Auditor - Redlined Version

Attachment E - Argument Pros and Cons

Public Comment

Greg Bahr - spoke in opposition to an elected Chief of Police; suggested appointment by City Council – 4:34 PM

Dale Stocking - suggested separating the three positions for discussion; opposed electing the city auditor; suggested auditor amendments already presented for adoption would be in conflict with an elected auditor – 4:36 PM

Ralph White - spoke in support of putting the Charter Review Advisory Commission (CRAC) recommendations forward as presented; Council to set qualification requirements – 4:41 PM

Gary Malloy - noted short term of service for appointed police chiefs; starting salaries – 4:49 PM

Approve **Motion 2015-12-07-0302** to not forward the Charter Review Advisory Commission (CRAC) recommendation for amendments to Article XVII Police Department Section 1702, Article XV City Auditor Section 1500, Article XIV the City Clerk Section 1400, and Article VI Elective Officers Sections 600 and 606 to the full Council for consideration.

Moved by: Elbert Holman, seconded by Anthony Silva. – 5:12 PM

Vote: Motion carried 3-0 – 5:12 PM

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

Bobby Bivens - spoke to having the City Attorney as an elected position – 5:13 PM

LaJuana Bivens - noted work done by the Charter Review Advisory Commission (CRAC) – 5:15 PM

4. ADJOURNMENT – 5:19 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON