

**MINUTES
COUNCIL LEGISLATION/ENVIRONMENTAL COMMITTEE
MEETING OF OCTOBER 23, 2024**

425 N. El Dorado St.

1. CALL TO ORDER/ROLL CALL - 4:30 PM

Roll Call

Present:

Susan Lenz

Kimberly Warmsley

Michael Blower

2. PUBLIC COMMENT

LaJuana Bivens - Healthy Option Checkout, resolution

Bobby Bivens - Healthy Option Checkout, resolution (Document Filed)

Document Filed - Bobby Bivens

3. ITEM(S) FOR DISCUSSION

3.1 24-1002 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2024-06-12 Minutes

Attachment B - 2024-08-28 Minutes

Attachment C - 2024-09-18 Minutes

Approve **Motion 2024-10-23-0301** approving the minutes from the Council Legislation/Environmental Committee meetings for June 12, 2024, August 28, 2024, September 18, 2024

Moved by: Kimberly Warmsley, seconded by Susan Lenz.

Vote: Motion carried 3-0

Yes: Susan Lenz, Kimberly Warmsley, and Michael Blower.

3.2 24-0969 REVIEW AND CONSIDERATION OF PROPOSED REDLINE CHANGES TO CHAPTER 4.08 OF THE COUNCIL POLICY MANUAL

Legislation Text

Attachment A -Council Policy 4.08-Censure (Redline)

PowerPoint

Approve **Motion 2024-10-24-0302** reviewing the proposed redline changes to Chapter 4.08 of the Council Policy Manual and forwarding a recommendation to the City Council for adoption.

Moved by: Susan Lenz, seconded by Kimberly Warmsley.

Vote: Motion carried 3-0

Yes: Susan Lenz, Kimberly Warmsley, and Michael Blower.

3.3 24-0990 DISCUSS AMENDING CITY COUNCIL POLICY CHAPTER 3.02 CITY COUNCIL AND MAYORAL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES AS RELATED TO TERM LIMITS

Legislation Text

Attachment A - CPM Chapter 3.02

Attachment B - CPM Chapter 3.08

Attachment C - CPM Chapter 3.09

Attachment D - CPM Chapter 3.10

PPT- Amending City Council Policy Chapter 3.02


The following person spoke to the item: Bobby Bivens

Note: The Committee gave direction to staff to amend the two-year term to four-year term for Measure W and Strong Communities, as well as remove term limits for serving on City Boards and Commissions.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Vice Chair Warmsley - Healthy Options at Checkout, resolution

5. ADJOURNMENT - 4:56 PM


KATHERINE ROLAND, CMC, CPMC
INTERIM STOCKTON CITY CLERK