## MINUTES COUNCIL LEGISLATION/ENVIRONMENTAL COMMITTEE MEETING OF APRIL 17, 2024

Council Chamber, City Hall

#### 1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Susan Lenz

Kimberly Warmsley

Michael Blower

## 2. PUBLIC COMMENT

Pat Torbett - for profit green donation bins, Robinhood Dr

Tom Vander Weide - Stockton Municipal Code, flag pole height

### 3. ITEM(S) FOR DISCUSSION

# 3.1 24-0231 DISCUSSION TO AMEND CITY COUNCIL POLICY MANUAL (CPM) CHAPTER 3.02 CITY COUNCIL AND MAYORAL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES AS IT RELATES TO TERM DATES AND RECRUITMENT

Committee provided direction to staff regarding changes to the current term dates and recruitment process to the City's Boards and Commissions

**Legislation Text** 

Attachment A - CPM Chapter 3.02

PPT - 3.1 - Term Dates and Recruitment

## 3.2 24-0232 DISCUSSION TO AMEND CITY COUNCIL POLICY MANUAL (CPM) CHAPTER 3.03 ATTENDANCE POLICY FOR APPOINTEES

Committee provided direction to staff regarding the current City Council Policy Manual (CPM) Chapter 3.03 Attendance Policy for Appointees

Legislation Text

Attachment A - CPM Chapter 3.03

PPT - 3.2 - Attendance Policy

## 3.3 24-0386 DISCUSSION TO AMEND CITY COUNCIL POLICY MANUAL CHAPTER 2.06 - COUNCIL COMMUNICATIONS GUIDELINES

Committee provided direction to staff on amending Chapter 2.06 - Council

#### Communication

**Legislation Text** 

Attachment A - Current Council Policy Chapter 2.06

Attachment B - Proposed Council Policy Chapter 2.06

## 3.4 24-0391 UPDATE ON THE STATUS OF THE RECYCLING BIN/LID REPLACEMENT PROJECT

This was an informational item. No action was taken.

Legislation Text

PPT - 3.4 - Update Recycling Bin Replacement

#### 4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Vice Chair Warmsley - Grand Jury report for profit bins; flag pole ordinance; vacant commercial building ordinance; SB411 and AB2449, remote meeting participation

5. ADJOURNMENT - 5:06 PM

ELIZA R. GARZA, CMC STOCKTON CITY CLERK