



CITY OF MODESTO

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AGENDA

City of Modesto

CHARTER REVIEW COMMITTEE SPECIAL MEETING

Second Floor, Room 2008
Tenth Street Place
1010 10th Street, Modesto, California

Tuesday, July 17, 2007 at 5:30 p.m.

Roll Call: Committee Members: Altman, Azevedo, Bairey, Bernal, Cogdill, Harrigfeld, Lucas, Petrulakis, Shores, Williams, Wright

Councilmembers Dunbar, Hawn, Keating, Marsh, O'Bryant, Olsen, Mayor Ridenour

ORAL COMMUNICATIONS

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Committee Members may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Committee Member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item #1

Information concerning the consent items listed above has been forwarded to each Committee Member prior to this meeting for study. Unless some member of the audience or Committee Member has a question concerning an item and asks that

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it be withdrawn from the consent list, the Committee approves the items at one time. The action taken by the Committee in approving consent items is set forth in the explanation of this individual item.

Any and all of the following agenda items are subject to action by the Charter Review Committee.

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Committee Member.

CONSENT

1. Consider approving minutes from the Charter Review Committee Meeting on July 9, 2007.

UNFINISHED BUSINESS

1. Review revised amendments to Section 801 of City Charter regarding disciplinary authority; Vote on proposed language.
2. Review proposed amendments to section 900 of City Charter regarding separation of charter offices; Vote on proposed language. Attachment: Draft Language
3. Vote on Propsoal to Classify Deputy Department Directors and Assistant City Attorney's as At-Will Employees Attachment: Revised Language
4. Discuss/Vote on a Proposal to Alter the Compensation of the Mayor and City Councilmembers Attachment: Draft Language
5. Discuss Form of Government/Accountability Issues Attachments: Mayor and City Council Responsibility/Accountability Tables

NEW BUSINESS

6. Presentation by Councilmember Bob Dunbar Regarding Form of Government/Accountability Issues.
7. Discuss Revised Meeting Calendar Attachment: Revised Meeting Calendar
8. Discuss/Vote on a Proposal to Amend the Charter Review Committee's Quorum Requirement from Seven to Five.
9. Discuss a Proposal to Ensure Full Punishment for Charter Violations.

COMMITTEE MEMBER COMMENTS AND REPORTS

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Committee and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted pursuant to Government Code Section 54956 on _____, 2007, at _____ by _____ on the bulletin board at Tenth Street Place.

**OFFICE OF THE CITY CLERK
CHARTER REVIEW COMMITTEE/COUNCIL WORKSHOP
NOTICE OF SPECIAL MEETING**

Please take notice that a special workshop of the Council of the City of Modesto has been called pursuant to Section 2-1.02 of the Modesto Municipal Code to be convened on

Tuesday, July 17, 2007, at 5:30 p.m.

at 1010 Tenth Street, Second Floor, Room 2008, Modesto, California.

The business to be considered at said special City Council workshop shall consist of the following:

See attached Agenda

BY ORDER OF THE CHAIR

JEAN MORRIS City Clerk

July 13, 2007

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature

July 17, 2007

TO THE CLERK OF THE CITY OF MODESTO:

Re: CHARTER REVIEW COMMITTEE/COUNCIL WORKSHOP

Pursuant to Section 2-1.02 of the Modesto Municipal Code, you are hereby authorized and empowered to call a special workshop of the Council of the City of Modesto to be convened on

Tuesday, July 17, 2007, at 5:30 p.m.

at 1010 Tenth Street, Second Floor, Room 2008, Modesto, California

The business to be considered at said special City Council workshop shall consist of the following:

See attached Agenda

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JIM RIDENOUR, Mayor

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