



# CITY OF MODESTO

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## AGENDA

City of Modesto

### CHARTER REVIEW COMMITTEE SPECIAL MEETING

Second Floor, Room 2008  
Tenth Street Place  
1010 10<sup>th</sup> Street, Modesto, California

**Monday, August 27, 2007 at 5:30 p.m.**

Roll Call: Committee Members: Altman, 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it be withdrawn from the consent list, the Committee approves the items at one time.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 Meetings of August 21, 2007 and August 23, 2007.

### **NEW BUSINESS**

1. Discuss/ Vote on a Proposal to Create a Districting Commission to Establish and Update the Boundaries of City Council Districts (Two Alternatives Matching Advisory Vote Process)
2. Discussion / Vote on Language on “Newspaper of General Circulation within the City” and Notice Provisions.
3. Discuss/ Vote on Language on Nepotism/ Conflicts of Relatives within Third Degree.
4. Discuss/ Vote on Unclassified Employees Language Related to New Staffing Provisions on Mayor’s Duties/Powers.
5. Consider Draft Final Report and Discuss Steps for Submission of Final Report.
6. Discuss Modesto Bee Editorial Meeting and Opinion Piece.
7. Continued Invitation to Committee Members to Provide Commentary/ Dissenting Views in Final Report.

### **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**

1. Districting Methods
2. Submission of Final Report

### **ADJOURNMENT**

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