



# 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

**Wednesday, September 5, 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it be withdrawn from the consent list, the Committee approves the items at one time.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 Meeting of August 30, 2007.

### **NEW BUSINESS**

1. Discuss/ Vote on Various Errata Items:
  - A. Confirm "Second Degree" Nepotism Language in Various Sections.
  - B. Confirm City Auditor Language in Section 902.1 Adequate for Mayor and Council to Suggest Issues.
  - C. Change 601(f) to Section Requiring Annual Performance Evaluation of Charter Officers and Confirm Placement Here Instead of Sections 801, 901 and 902.
  - D. Confirm "Unclassified Service" Revision in Section 601 (l)
  - E. Confirm Revision of Section 703 Types of Electors to Serve on Citizen's Salary Setting Commission to Resemble Changed Provisions of Districting Commission.
  - F. Confirm Revised Transition Language in Both Versions of Section 501 for Existing Councilmembers to Serve.
  - G. Vote on Inclusion of Section 801(a) Revision for Deputy Directors Discipline in Whole Section 801 Changes.
  - H. Revise Language Following 902.1(f) to Conform Nepotism and Unclassified Service Language to Other Provisions of the Charter.
  - I. Revise Section 300 for Contingency of Eliminating Run-Off Election.
  - J. Other Necessary Errata and Conformance Items.
2. Discuss / Revise / Vote on Administrative Draft Final Report to be Published for Viewing and Comment by the Public.
3. 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**

### **ADJOURNMENT**

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