



MODESTO CITY COUNCIL

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MINUTES

City of Modesto

CHARTER REVIEW COMMITTEE/ SPECIAL COUNCIL WORKSHOP

Conference Room 6825, Sixth Floor
Tenth Street Place
1010 10th Street, Modesto, California

HELD VIA TELECONFERENCE

Wednesday, April 7, 2021, at 5:00 PM

Roll Call – Present: Committee Members Chair Cecil Russell, Aaron Anguiano, Wendy Byrd, Janice Keating, Mike Moradian, Tim Ragsdale, Sandy Lucas, Chris Tyler, and Monica Valencia

Absent: Committee Members Sam Pierstorff and Jose Sabala; Regional Ad Hoc Members George Petrulakis and John Walker

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED – No Consent Items

NEW BUSINESS

1. Consider approving the Minutes from the March 17, 2021 meeting.

ACTION: Motion (Tyler/Lucas; 9/0; Pierstorff, Sabala absent) approving the Minutes from the March 17, 2021 meeting.

2. Continued review and discussion of City Manager's Office updated Memo dated March 10, 2021, including additions/revisions/changes requested by Committee

ACTION: No reportable action.

3. Review City Auditor Section 902.1 and Audit Committee Sections 902 and 902.1 against ALGA model legislation.

ACTION: Motion (Keating/Byrd; 9/0; Pierstorff, Sabala absent) approving additional changes to Sections 902.1, 902.2 and 902.3 as final language for these sections, and directing Staff to include in the final report to City Council a recommendation from the CRC that a provision be added to the Municipal Code to the effect that, "Agreements with third-party contractors, vendors, or consultants, shall contain a clause providing for access to audit performance records reasonably related to their performance under contract." The CRC deemed the Municipal Code the appropriate place for this language.

4. Staff to return with additional revisions to Section 1205 – Hearing Officer

ACTION: Motion (Tyler/Moradian; 9/0; Pierstorff, Sabala absent) directing staff to reverse the previously proposed redline changes, the effect of which is to make no changes to Charter Section 1205 – Hearing Officer.

5. Review staff language revisions for Section 600—Term of Office.

ACTION: Motion (Lucas/Ragsdale; 8/1; Keating no; Pierstorff, Sabala absent) approving changes to Charter Section 600 – Term of Office.

6. Review any changes to Charter Sections **1110** and 1205.

ACTION: Motion (Keating/Moradian; 9/0; Pierstorff, Sabala absent) approving changes to Section- **1110** - from the April 1, 2021 City Manager's Memo. Section 1205 covered earlier.

7. Discussion and continued review of the City of Modesto Charter and any further additions/changes/revisions for the November 2022 election.

ACTION: Motion (Tyler/Ragsdale; 9/0; Pierstorff, Sabala absent) directing staff to prepare Final Report with recommendations to the Modesto City Council.

8. Discussion regarding Section 1500 – Board of Education. Chairman Russell reported on his interaction with Modesto City Schools staff and the correspondence he received.

ACTION: The Committee agreed to take no action on Section 1500 – Board of Education.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 7:30 p.m.

Attest: _____
Stephanie Lopez, City Clerk