

CHARTER REVIEW COMMITTEE
TUESDAY, August 14, 2012, 6:00 PM

THE MEETING WAS CALLED TO ORDER BY Allen Moore, Vice Chair AT 6:05 PM
Mr. Moore noted Chairman Rodgers may join us a little late.

ROLL CALL:

CHARTER REVIEW COMMITTEE

Ward I

David Dame p
Allen Moore P Vice-Chairperson
Adriana Zavala Badal P (late)

Vacant

Ward II

Tito Ross P
Larry Phillips P
Raymond Rodgers P Chairperson (late)
David Smith P

Ward III

Vacant

Sylvia Anable P
Karen Schasteen P
Linda Weiland P

CITY COUNCIL LIAISON

W.J. Porter, Mayor

STAFF LIAISON

Stephen J. Pauken, City Manager P
Gloria Gonzalez, City Clerk P

CITY ATTORNEY

John A. MacKinnon P

MAYOR PRO-TEM

Bennie Scott P

Original Freeholder: Shirley Jones P
Former Committee Member: Shirley Doughty P Secretary

CALL TO THE PUBLIC

No members of the public signed up for Call to the Public.

The following items will be considered, discussed and/or decided upon at this meeting/

1. Approval of the minutes of June 12, 2012 meeting.-

Correction was noted on Item 4. Section 2.05b Term Limits. Should read: **Two terms or no more than nine (9) years.**

For the record, Chairperson Rodgers joined the meeting at 6:15 p.m.

David Smith moved to accept the minutes with correction, David Dame seconded the motion and the decision was unanimous.

2. Discussion and Possible Approval of the Minutes of the Charter Review Meeting on July 10, 2012.

Mr. Moore questioned if something was omitted at the bottom of page 2. Under 5, The word section does not have a reference attached. The secretary said it was an error and would be corrected.

7.06b should read motion made by Linda Weiland and seconded by Dave Smith

Mr. Moore moved to accept the minutes as corrected. Another correction in item 4, 7.06b. Adriana Zavala Badal moved to accept the word change from provide to provided, seconded by **Karen Schasteen** in place of **Linda Schasteen**.

Larry Phillips moved to accept the minutes of July 10, 2012 with changes. Linda Weiland seconded the motion and the decision was unanimous.

Mr. Ross inquired about the difference among boards, committee, and commissions and who do they report to. 2.8.2. A request was made to include this item on a future agenda.

3. Discussion and Possible approval to reconsider Section 2.14 and recommend the proposed change:
(a) Time - All regularly scheduled Council meetings and those special meetings at which some action may be taken by the Council shall be scheduled for a time after 5:00 p.m., except in the event of a declared emergency. Work sessions and other gatherings of a quorum of the Council at which no action will be taken may be scheduled at the discretion of the Mayor.

After a lengthy discussion Allen Moore moved for approval, seconded by David Smith. Motion passed with 6 ayes, 4 nays.

4. Discussion and Possible Recommendations or Decisions regarding Article VIII. Contracts.

Section 8.02a City Purchases - There were no changes to Section VIII

5. Discussion and Possible Recommendations or Decisions regarding Article IX Elections

Section 9.07a At the primary election any candidate for Mayor who shall receive a majority of ~~all~~ votes cast **for that office** at such election shall be declared elected to the office ~~for which he or she is a candidate~~ and no further election shall be held as to said office.

Recommendation was to remove **all** and add **“for that office”** strike “for which he or she is a candidate.” David Smith moved to accept the changes to 99.07a seconded by David Dame, amended by Tito Ross and the decision was unanimous

New Verbiage for 9.07a. At the primary election any candidate for Mayor who shall receive a majority of votes cast for that office at such election shall be declared elected to the office and no further election shall be held as to said office.

9.10 Time of Holding Primary Elections

New Verbiage: Primary elections shall be held **on the date required by the State Law**

Motion made by Dave Smith, seconded by Linda Weiland and the decision was unanimous.

9.11 Time of holding General Elections.

New Verbiage; General Elections shall be held **on the date required by the State Law**

Motion made by David Smith, seconded by David Dame and the decision was unanimous.

6. Discussions and Possible Recommendations or Decisions regarding Article X, Initiative, Referendum and Recall.

7. Discussion of Future Agendas for the Committee

Discussion on Mandates
Revisit 9.08b Council Member
Articles 11-17

8. David Smith moved the next meeting will be on September 11, seconded by David Dame and the decision was unanimous.

Meeting adjourned