



MINUTES

May 20, 2019

CHARTER REVIEW COMMISSION

5:30 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chair Rohan called the May 20, 2019 Charter Review Commission meeting to order at 5:30 p.m.

2. ROLL CALL

Present: Brohman, Constant, Dohner, (Frank arrived late), Garrett, Rohan
Absent: Cannon, Sanchez, Viele

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Brohman.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Minutes of Prior Meeting

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending the Charter Review members approve the minutes of the April 15, 2019 Charter Review meeting.

CONTACT: Audrey Byrnes 916-774-5268 abyrnes@roseville.ca.us

No public comment received.

Commissioner Brohman requested changes to April 15, 2019 Minutes.

Motion by Rita Brohman, seconded by Peter Constant, to approve the April 15, 2019 Charter Review Commission Minutes and incorporate requested changes regarding adding the word "committees" to Section 2.14. The Motion Passed.

Roll call vote: Ayes: Brohman, Constant, Dohner, Frank, Garrett, Rohan

Absent: Cannon, Sanchez, Viele

6. REQUESTS/PRESENTATIONS

6.1. Compensation of Councilmembers and Mayor - Article 3 - Section 3.05

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review members receive a presentation on Section 3.05 of Article 3 on the topic of Councilmember and Mayor compensation. The report and presentation are for information only.

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the Commission.

Public Comment:

Jim Gray - Spoke in support of Council pay increase.

No action taken.

6.2. Councilmember Vacancies - Article 3 - Section 3.09

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review members receive the presentation on Section 3.09 of Article 3 regarding Councilmember vacancies. The report and presentation are for information only.

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the Commission.

Public Comment:

Jim Gray - Spoke to future information regarding item.

No action taken.

6.3. Duties of the Mayor and Structures of Local Government

Staff presentation on the duties of a Mayor in a government structure.

CONTACT: M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Assistant City Attorney Michelle Sheidenberger made the presentation to the commission.

No public comment received.

Item for information only.

6.4. Charter Review Commission Members and Resident Proposals

Review and discussion on any sections of Articles 1, 2, 3, or 4.

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Chair Rohan made presentation to Commission.

Commissioner Constant:

Article 2 - 2.03 - Assumption of office by, meeting of council, and seating mayor and vice mayor. - to be placed on Inter-Related / Outstanding Items list

Article 2 - 2.02 - Elective officers. - to be placed on Inter-Related / Outstanding Items list

Article 3 - 3.08 - Employee welfare benefits. - to be placed on Inter-Related / Outstanding Items list - if necessary

Commissioner Frank:

Article 2 - 2.12 - City treasurer - to be brought back with language for Section 2.12

Commissioner Garrett:

Article 3 - 3.05 - Compensation of council members and mayor - to be placed on Inter-Related / Outstanding Items list

Article 3 - 3.09 - Councilmember vacancies - to be placed on Inter-Related / Outstanding Items list

Chair Rohan:

Article 2 - 2.04 - Powers and duties of mayor. - to be placed on Inter-Related / Outstanding Items list

Article 2 - 2.06 - City attorney. - to be placed on Inter-Related / Outstanding Items list

Article 2 - 2.07 - City manager. - to be placed on Inter-Related / Outstanding Items list

Article 4 - 4.04 - Quorum - to be place on Inter-Related / Outstanding Items list

No public comment received.

No action taken.

6.5. Staff Proposed Amendments to Charter Article 4 - Sections 4.01 and 4.02

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review members approve proposed amendments to Section 4.01 and Section 4.02 of Article 4 regarding regular meetings and special meetings of the City Council.

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the Commission on Section 4.01.

City Clerk Sonia Orozco made the presentation to the Commission on Section 4.02.

Public Comment:

Jim Gray - Spoke to concerns regarding 4.01 and 4.02.

Motion by Peter Constant, seconded by Rita Brohman, to approve to bring Sections 4.01 and 4.02 for future presentation to the Commission with more information. The Motion Passed.

Roll call vote: Ayes: Brohman, Constant, Dohner, Frank, Garrett, Rohan

Absent: Cannon, Sanchez, Viele

6.6. Staff Proposed Amendments to Charter Article 4 - Section 4.06

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review members approve staff proposed amendments to Section 4.06 of Article 4 of the Charter regarding Council rules.

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the Commission on Section 4.06.

No public comment received.

Consensus of Commission to bring back language for Section 4.06.

7. **ADJOURNMENT**

Motion by Peter Constant, seconded by Rita Brohman, to adjourn the meeting at 7:56 p.m.. The Motion Passed.

Roll call vote: Ayes: Brohman, Constant, Dohner, Frank, Garrett, Rohan

Absent: Cannon, Sanchez, Viele