



MINUTES

August 19, 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 August 19, 2019 Charter Review Commission meeting to order at 5:30 p.m.

2. ROLL CALL

Present: Brohman, Cannon, Dohner, Frank, Garrett, Rohan, Sanchez, Viele
Absent: Constant

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Cannon.

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 Commission members approve the minutes of the July 15, 2019 Charter Review meeting.

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

No public comment received.

Motion by Samuel Cannon, seconded by Robert Sanchez, to approve the July

15, 2019 Charter Review Commission Minutes. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Garrett, Rohan, Sanchez, Viele

Absent: Constant

6. REQUESTS/PRESENTATIONS

6.1. Noticing of Bids

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review Commission receive a presentation on research conducted regarding noticing of bids.

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.

Motion by James Viele, seconded by Samuel Cannon, to approve revisions to Charter Section 7.21 to include "and/or on the City's website" and place the item on the consensus list. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Rohan, Sanchez, Viele

Nays: Garrett

Absent: Constant

6.2. Use of City Employees for Public Works

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review Commission receive a presentation on research conducted regarding use of City employees for public works.

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

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

No public comment received.

Motion by Rita Brohman, seconded by James Viele, to remove Charter Section 7.23 and approve revisions to Roseville Municipal Code Section 4.12.095 to include "I. Use of City Employees. In lieu of the bidding and contract procedures set forth in this section, public works and services may be performed by city employees at the discretion of the City Manager". The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Garrett, Rohan, Sanchez, Viele

Absent: Constant

6.3. General Powers Respecting Utilities

Memo from Environmental Utilities Director Rich Plecker recommending the Charter Review Commission receive a presentation regarding amendments to Section 10.01 of Article 10 regarding General powers respecting utilities.

CONTACT: Rich Plecker 916-774-5714 rplecker@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to the Commission.

No public comment received.

Motion by Paul Frank, seconded by Rita Brohman, to approve revisions to Charter Section 10.01 to include "Notwithstanding the foregoing, after January 1, 2021 the City shall not provide retail potable water service to new service areas outside its corporate limits." and place the item on the consensus list. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Rohan, Sanchez, Viele

Absent: Constant

Abstain: Garrett

6.4. Franchise Fees

Memo from Chief Financial Officer Dennis Kauffman recommending the Charter Review Commission members receive a presentation on Franchise Fees.

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Chief Financial Officer Dennis Kauffman made the presentation to the Commission.

No public comment received.

Motion by LaMills Garrett, seconded by Kristine Dohner, to remove the item from future consideration.. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Garrett, Rohan, Sanchez, Viele

Absent: Constant

6.5. Charter Review Commission Members and Resident Proposals on Sections of Articles 9, 10, 11 and 12

Review and discussion on any sections of Article 9 regarding Franchises, Article

10 regarding Municipally-Owned Utilities, Article 11 Reserved, and Article 12 regarding Miscellaneous sections by Charter Review Commission members or members of the public.

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

City Clerk Sonia Orozco made the presentation to the Commission.

Chair Rohan requested discussion on Section 10.02 regarding Rates; collection of utility charges.

No public comment received.

Motion by LaMills Garrett, seconded by Rita Brohman, to approve directing staff to return to Commission with information and/or language regarding Section 10.02. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Garrett, Rohan, Sanchez, Viele

Absent: Constant

7. ADJOURNMENT

Motion by Samuel Cannon, seconded by Robert Sanchez, to adjourn the meeting at 6:40 p.m. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Dohner, Frank, Garrett, Rohan, Sanchez, Viele

Absent: Constant