



MINUTES

December 16, 2019

CHARTER REVIEW COMMISSION

5:30 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us

1. CALL TO ORDER

Chair Susan Rohan called the December 16, 2019 Charter Review Commission meeting to order at 5:30 p.m..

2. ROLL CALL

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

Note: James Viele Charter Review Commission resignation received December 11, 2019.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Kristine Dohner.

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 November 18, 2019 Charter Review meeting.

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

Motion by Samuel Cannon, seconded by Robert Sanchez, to approve the November 18, 2019 Charter Review Commission Minutes as presented. The Motion Passed.

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

6. REQUESTS/PRESENTATIONS

6.1. Elective Officers - Article 2 - Section 2.02

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review Commission receive a presentation on proposed changes to Article 2 - Section 2.02 regarding elective officers.

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 Peter Constant, seconded by Rita Brohman, to approve retention of status quo for section 2.02 regarding term limits to two (2) consecutive four (4) year terms. The Motion Passed.

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

Motion by Peter Constant, seconded by Paul Frank, to approve addition of text to section 2.02: "each of whom shall be elected by district by the voters in that district". The Motion Passed.

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

6.2. Number of Councilmember Seats - Article 2 - Section 2.02

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review Commission receive a presentation on projected population growth and the number of councilmember seats.

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 LaMills Garrett, to approve remaining at

five (5) councilmembers as stipulated in section 2.02. The Motion Passed.

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

6.3. Selection of Mayor and Vice Mayor - Article 2 - Section 2.03

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review Commission receive a presentation on proposed changes to Article 2 - Section 2.03 regarding selection of mayor and vice mayor.

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

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

Kathleen Crawford - Spoke in favor of five council members, rotation of Mayor seat, Vice Mayor appointment for two years prior to assuming Mayor, and district numerical sequencing.

Commission consensus that staff return with language for 2.03 at upcoming meeting.

6.4. Eligibility for Office - Article 3 - Section 3.01

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the Charter Review Commission receive a presentation on proposed changes to Article 3 - Section 3.01 regarding eligibility for office.

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

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

Kathleen Crawford - Spoke in support of minimal residency time in a district.

Motion by Peter Constant, seconded by Samuel Cannon, to approve staff's recommended language for section 3.01 Eligibility for Office to read as follows: Only United States citizens may be elected or appointed officers of the City. Furthermore, in order to be eligible for City office, any councilmember elected or appointed to represent an electoral district must reside in, and be a registered voter in, the district in which the candidate seeks election at the time nomination papers are issued. The Motion Passed.

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

6.5. Compensation of Councilmembers and Mayor - Article 3 - Section 3.05 and Employee Welfare Benefits Article 3 - Section 3.08

Memo from City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger recommending the Charter Review members receive a presentation on Article 3 - Section 3.05 compensation of councilmembers and mayor and Article 3 - regarding Section 3.08 employee welfare benefits.

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

City Clerk Sonia Orozco made the presentation to the Commission.

Kathleen Crawford - Spoke to City utility services as a condition of consideration for compensation.

Motion by Peter Constant, seconded by Susan Rohan, to approve staff to come back with language to change the Charter and take sections one and two and refer to implementing/following the guidelines of the state code in relation to general law cities, keep the section that talks about reimbursement for reasonable and necessary expenses and make a recommendation that the administrative policy get reviewed for the council to get fully reimbursed for their reasonable and necessary expenses. The Motion Failed.

Roll call vote: Ayes: Constant, Dohner, Rohan, Sanchez

Nays: Brohman, Cannon, Garrett

Abstain: Frank

Commissioner Pete Constant left the meeting.

Motion by Rita Brohman, seconded by Samuel Cannon, to approve to propose that each councilmember (provide information on the ballot regarding the city's budget and things they do) and call it a stipend limitation measure for section 3.05 at \$.15 per resident per resident per year for councilmembers and mayor compensation with decennial census numbers to confirm population/compensation with first year of stipend to be based on current estimates. The Motion Passed.

Roll call vote: Ayes: Brohman, Cannon, Frank, Garrett, Sanchez

Nays: Constant, Dohner, Rohan

Motion by Paul Frank, seconded by Susan Rohan, to approve staff's recommended language for section 3.08 Employee Welfare Benefits to read as follows: The council may provide for the retirement of the City's elective officers and employees and make available to employees only any group life, hospital, health or accident insurance, either independently of, or as a supplement to, any retirement or other employee welfare benefits in effect at the time of approval of this charter by the legislature or otherwise provided by law. The Motion Passed.

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

Nays: Cannon, Garrett
Absent: Constant

7. ADJOURNMENT

Commissioner LaMills Garrett - Requested report for Redistricting Committee include language that natural boundaries always take precedence over incumbency and potential candidacy.

Motion by Samuel Cannon, seconded by Rita Brohman, to adjourn at 7:44 p.m.
The Motion Passed.

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

Absent: Constant