



# MODESTO CITY COUNCIL

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## AGENDA

City of Modesto

### CHARTER REVIEW COMMITTEE/ SPECIAL COUNCIL WORKSHOP

Conference Room 6825, Sixth Floor  
Tenth Street Place  
1010 10<sup>th</sup> Street, Modesto, California

**HELD VIA TELECONFERENCE**  
(To Access Meeting See Instructions Below)

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

**\*Roll Call: Committee Members Chair Cecil Russell, Vice Chair Sam Pierstorff, Aaron Anguiano, Wendy Byrd, Janice Keating, Mike Moradian, Tim Ragsdale, Jose Sabala, Sandy Lucas, Chris Tyler, and Monica Valencia**

**Roll Call: Regional Ad Hoc Members George Petrulakis and John Walker**

\* Some Committee Members may be calling in. (Please Note: In order to respond to COVID-19 the City will hold this meeting via teleconference pursuant to the Governor's Executive Order N-29-20.)

### **THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC**

In order to minimize the spread of the COVID-19 virus, this meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act, and will not be physically open to the public. You may observe

a livestream of the meeting at <http://media.modestogov.com>. You may also participate in the meeting as indicated below.

## **PARTICIPATING IN COMMITTEE MEETINGS IN CONFORMANCE WITH GOVERNOR'S EXECUTIVE ORDER N-29-20**

The City of Modesto is providing alternatives to view Committee meetings and provide public comments. If you wish to make either a general public comment or to comment on a specific agenda item, you may use one of the following options:

### **SUBMITTING COMMENTS BY E-MAIL**

Written comments may be submitted via email to: [ccmeetings@modestogov.com](mailto:ccmeetings@modestogov.com) (include Agenda Item Number in the subject line). All comments will be shared with the Committee Members and placed in the record, but will not be read aloud during the meeting. Written comments must be received by 3:00 p.m. on the day of the meeting.

### **VIRTUAL PARTICIPATION BY ZOOM VIDEO CONFERENCING AND TELEPHONE**

#### **Joining the Committee meeting via Zoom**

The City of Modesto is now offering the ability to view and participate in Committee meetings via telephonic conferencing via “Zoom” video conferencing computer technology. The meeting may be accessed through the use of Zoom using the following options:

- Enter the following link into an Internet Browser <https://us02web.zoom.us/j/86945970570>,
- Enter the following link into an Internet Browser <https://zoom.us/> and using the Webinar ID 869 4597 0570
- Passcode 84326

To use Zoom, please visit: <https://zoom.us/> and either sign-up for a free Zoom account or continue as a guest. Once you have downloaded the app onto your mobile device, joined from your web browser, or downloaded the Zoom software on your computer you will be ready for the upcoming Committee meeting.

#### **Joining the Committee meeting via Telephone**

If you don't have a smart phone or computer to access the meeting via Zoom, you can participate by phone, by calling 1-877-853-5257 (Toll Free) or 1-888-475-4499 (Toll Free) and enter the Webinar ID 869 4597 0570 Passcode 84326

#### **Providing Public Comment on Zoom and by Telephone**

The Chair will request public comment during the Public Comment periods on the meeting agendas and during each Public Hearing and Regular Calendar Item on the Committee Agenda. Once the Chair has announced the public comment period, please do one of the following.

#### USING A COMPUTER OR SMART PHONE APP:

- Click on the “Raise Hand” feature in the webinar controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.
- A prompt will appear to confirm you would like to be unmuted and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.

#### USING A REGULAR PHONE (not using a computer or smart phone APP):

- Dial \*9 (star 9), this will notify City staff that you have “raised your hand” for public comment.
- City staff will unmute your microphone when it is your turn to provide public comment.
- You will hear “you are unmuted” and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.
- If your phone is unmuted, and you are unable to be heard, the host may ask that you Dial \*6 to toggle mute on/off in Zoom.

#### **Additional Zoom resources/support**

Please visit Zoom’s website support page on helpful tips to prepare for the meeting:

<https://support.zoom.us/hc/en-us/categories/201146643>

#### **PUBLIC COMMENT PERIOD**

Please refer to special public comment instructions above.

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Committee Members may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Committee Member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

#### **CONSENT ITEMS – ROLL CALL VOTE REQUIRED – No Consent Items**

Any and all of the following agenda items are subject to action by the City of Modesto Charter Review Committee.

This Agenda is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, in the City Clerk's Office, Sixth Floor, 10th Street Place, and is available on the City's Web site at [www.modestogov.com](http://www.modestogov.com).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (209) 577-5396. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

### **NEW BUSINESS**

1. Consider 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
3. Review City Auditor Section 902.1 and Audit Committee Sections 902 and 902.1 against ALGA model legislation.
4. Staff to return with additional revisions to Section 1205 – Hearing Officer
5. Review staff language revisions for Section 600—Term of Office.
6. Review any changes to Charter Sections 1111 and 1205.
7. Discussion and continued review of the City of Modesto Charter and any further additions/changes/revisions for the November 2022 election.
8. Discussion regarding Section 1500 – Board of Education.

### **COMMITTEE MEMBER COMMENTS AND REPORTS**

### **MATTERS TOO LATE FOR THE AGENDA**

These may be presented by members of the Committee and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the Committee's attention after the agenda was posted.

**ADJOURNMENT**

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street Place on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
date time signature