



# MODESTO CITY COUNCIL

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## MINUTES

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, February 10, 2021, at 5:00 PM**

Roll Call - Present: Committee Members Chair Cecil Russell, Aaron Anguiano, Wendy Byrd, Mike Moradian, Tim Ragsdale, Sandy Lucas, and Chris Tyler

Absent: Committee Members Janice Keating, Sam Pierstorff, Jose Sabala, Renaldo Rucker; Ad Hoc Member John Walker

Also Present: Ad Hoc Member George Petrulakis

### **PUBLIC COMMENT PERIOD**

None.

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

### **NEW BUSINESS**

1. Welcome and Introductions of recently elected Councilmembers Rosa Escutia-Braaton, Chris Ricci and David Wright, as well as Mayor-Elect Sue Zwahlen.

**ACTION:** Introductions were made by recently elected Councilmembers Rosa Escutia-Braaton, Chris Ricci and David Wright, as well as Mayor-Elect Sue Zwahlen.

2. Discussion and review of Committee Member appointments and resignations.

**ACTION:** Committee Members will return to the next meeting to discuss the replacement of Committee Member Renaldo Rucker with alternate members beginning with Alternate A: Monica Valencia.

3. Discussion and review of City of Modesto Charter.

**ACTION:** Committee Members discussed the status of their work through March 2020 when COVID-19 pandemic postponed the Charter Review Committee meetings.

4. Discussion and review of information collected to date regarding City of Modesto Charter revisions/updates.

**ACTION:** Committee Members began discussing City Manager’s Office Draft Memo dated February 5, 201 re Charter Review Committee Status Update; the Committee will review the Status Update memo summarizing the Committee’s work from 2020 and discuss the changes at its next meeting on March 3, 2021.

5. Discussion of additional meeting dates and times; additional matters in the Charter to bring back to the Committee for review.

**ACTION:** The Committee will return on Wednesday, March 3, 2021 at 5:00 p.m. via Zoom; the City Clerk was directed to send the Charter, list of Charter items to be reviewed by previous Council (“Master List – Council Updated January 15, 2020), City Manager’s Office Draft Memo dated February 5, 2021, ALGA – The Role of the City Auditor – Presentation by Ann-Marie Hogan at the January 28, 2021 Council Workshop, and link to the January 28, 2021 Council Workshop meeting.

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

None.

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

None.

**ADJOURNMENT**

**ACTION: Motion (Anguiano/Ragsdale; 7/0; Keating, Pierstorff, Sabala, Rucker absent)**  
adjourning meeting at 6:10 p.m.

Attest: \_\_\_\_\_  
Stephanie Lopez, City Clerk