Agenda with Actions Taken

Board of Directors Regular Meeting
Charter Review Committee

Thursday, February 2, 2017 at 5:00 p.m.
Council Chamber, 425 E 10TH Street, Douglas

1. Call to Order.

   Meeting was called to order by Chairperson, Daniel Ortega Jr., at 5:03 pm

2. Roll Call.

   Board Members present were Mike Nava, Danny Ortega Jr., Mitch Lindemann and Alan Manquero. Absent but excused members were Cindy Gage and Sergio Mendez.

   City Staff Member present was Juan Pablo Flores, City Attorney acting as moderator at the discretion of the Chairperson.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

   Dr. Christine Gomez spoke to committee regarding election date preferences, associated costs and voter turnout. Olga Robles spoke regarding process time frame.

4. Discussion/Information and Possible Decision regarding final recommendations on Charters Sections modifications identified by committee member(s) and moderator.

   Michael Nava moved that the change previously recommended by the board to Article II, Sections 6C be deleted, and Mitch Lindemann seconded the motion. Motion passed unanimously and said item will not be part of the recommendation for change.

   Michael Nava moved to amend the previously approved change Article II, Sections 9, and then the motion failed for lack of second.

Mitch Lindemann moved to amend and remove the inflation factor language from Article II, Section 9 of the Mayor/Council Stipend/Salary, and Michael Nava seconded the motion. The vote was unanimous in favor, and increase in salary/stipend shall stand as a recommendation.

Michael Nava moved to accept changes to Article VII, Sections 10 to include reference to documentation also being available on the City's web page, and Alan Manquero seconded the motion. Motion passed unanimously.

Alan Manquero moved to reduce the language amendment to Article VIII, Section 3 B (2), to only include the language addition noting "at a live public or online auction". Michael Nava seconded the motion. Motion passed unanimously.

Danny Ortega Jr., moved to amend the Charter to have local elections align with State election cycles, and then the motion failed for lack of second.

Next, the Board moved by Michael Nava to direct Mr. Flores to present to Mayor & Council (M&C) available election expenditure cost numbers discussed in order to have them (M&C) consider on whether or not to align the election dates with the state election dates. The motion was seconded by Alan Manquero. The vote was 3-1 in favor with Mr. Lindemann voting against measure.

5. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.

    None

6. Adjournment

    Meeting was adjourned at 5:48 p.m., as moved by Mitch Lindemann, and seconded by Michael Nava, and motion passed unanimously.

Posted Wednesday, February 22, 2017, at 2:00 p.m. by:

Alma Andrade, Deputy City Clerk