

Charter Review Committee 1/29/07

Section II

Motion 1 (White, Ortega): Section 2.1 A, B, C

Motion to accept Section 2.1 A, B as amended and remove C

Vote: Motion passed unanimously

Motion 2 (Bourselan, Graham): Section 2.1 D Recall

Motion to add language no recall within the last 12 months of the term and leave the percentage of voters at 20%.

Vote: Motion passed 15:1 (Bowling)

Motion 3 (Bowling, Haddad): Section 2.1 D Recall

Motion to remove last sentence.

Vote: Motion passed unanimously

Motion 4: (Byrd, Roman) Section 2.1 E:

Motion to approve as amended

Vote: Motion passed unanimously

Motion 5 (Byrd, Giner): Section 2.2 A

Motion to approve as amended

Vote: Motion passed unanimously

Motion 6 (Boureslan, Karlsruher): Section 2.2:

Motion to add new subsection C regarding Ethics Review Commission as drafted by City Attorney

Vote: Motion passed 9:7 (Bowling, Byrd, Graham, Herrera, O'Rourke, Roman, Sosa)

Motion 7 (Boureslan, Karlsruher): Section 2.2 E. Petition for Candidacy:

Motion to leave as is in Charter

Vote: Motion passed unanimously

Motion 8 (Boureslan, Karlsruher): Section 2.3 Elections:

Motion to approve as amended.

Vote: Motion passed unanimously

Motion 9 (Bourselan, Karlsruher): Section 2.4:

Motion to approve as amended.

Vote: Motion passed unanimously

Section III

Motion 10 (Bowling, Roman): Section 3.1:

Motion to approve as proposed by City Manager

Vote: Motion passed unanimously

Motion 11 (Bowling, Graham): Section 3.2 Salaries:

Motion to approve Option 2 with \$39, 500 and \$63,200 salaries stated in Charter

Vote: Motion failed 9:4 (Bowling, Graham, Matinez,Roman) with 2 Abstentions (Byrd, Ortega) and 1 Not Present (Lozano)

Motion 12 (Haddad, Bowling): Section 3.2 Salaries:

Motion to approve salaries at \$39, 500 and \$63,200 with future raises based on salary adjustments given to the classified employees.

Vote: Motion passed 8:4 (Bourselan, Karlsruher, Sosa, White) with 4 Abstentions (Byrd, O'Rourke, Ortega, Lozano)

Motion 13 (Karlsruher, Bourselan): Section 3.3 Prohibitions:

Motion to remove Subsection C-1

Vote: Motion passed unanimously

Motion 14 (Giner, Sosa): Section 3.3:

Motion to remove Subsection C-2

Vote: Motion failed 10:6 (Bourselan, Giner, Lozano, O'Rourke, Roman, Sparks)

Motion 15 (Bowling, Roman): Section 3.5 A-

Motion to approve as amended

Vote: Motion passed 15:1 (Ortega)

Motion 16 (Bowling, Lozano)

Motion to reconsider Section 3.5A

Vote: Motion passed unanimously

Motion 17 (Bowling, Ortega): Section 3.5

Motion to approve revising language to no more than three (3) meetings can be canceled and cannot be consecutive cancelled meetings.

Vote: Motion passed unanimously

Motion 18 (Lozano, Ortega) Section 3.7

Motion to approve as amended

Vote: Motion passed unanimously

Motion 19 (Lozano, Karlsruher) Section 3.9

Motion to approve as amended

Vote: Motion passed unanimously

Motion 20 (Ortega, O'Rourke) Section 3.13

Motion to approve as amended

Vote: Motion passed unanimously

Motion 21 (Haddad, Bowling) Section 3.17

Motion to approve as amended

Vote: Motion passed unanimously

Motion 22 (Ortega, Herrera) Section 3.18

Motion to approve Introduction and Paragraph 1 as amended

Vote: Motion passed 9:6 (Bourselan, Bowling, Giner, Graham, Haddad, Lozano) with 1 Abstention (Roman)

Motion 23 (Bourselan, Lozano) Section 3.18 Paragraph 2

Motion to approve as is but removing reference to special privilege

Vote: Motion fails 14:2 (Bourselan, Lozano)

Motion 24 (Sparks, Ortega)

Motion to strike Section 3.18 paragraph 2 from the Charter

Vote: Motion passed 11:5 (Bourselan, Bowling, Graham, Lozano, Roman)

Motion 25 (Byrd, Ortega) Section 3.18 paragraph 3

Motion to approve as amended

Vote: Motion passed unanimously

Motion 26 (Graham, Bowling) Section 3.18

Motion to add new language requiring a vote on large land sales

Motion not voted on

Motion 27 (White, Ortega) Section 3.18

Motion to reject new language requiring a vote on large land sales

Vote: Motion passed 11:5 (Bourselan, Bowling, Graham, Lozano, Roman)

Motion 28 (O'Rourke, Ortega): Section 3.19

Motion to strike the section

Vote: Motion passed unanimously

Section IV

Motion 29 (O'Rourke, Karlsruher) Section 4.1

Motion to approve as amended and to strike Section 4.2

Vote: Motion passed unanimously

Motion 30 (Bowling, Byrd): Section 4.3

Motion to approve as amended and to renumber to 4.2

Vote: Motion passed unanimously

Section V

Motion 31 (Ortega, Byrd): Section 5.2

Motion to approve as amended
Vote: Motion passed unanimously

Section VII

Motion 32 (O'Rourke, Byrd) Section 7.1

Motion to approve as amended
Vote: Motion passed unanimously

Motion 33 (Ortega, Byrd) Section 7.3

Motion to approve as amended
Vote: Motion passed unanimously

Motion 34 (Bowling, Giner) Section 7.4

Motion to approve with stipulation that amount in Cash Reserve Fund be footnoted in the Code
Vote: Motion passed unanimously

Motion 35 (Byrd, Lozano) Section 7.7

Motion to approve as amended
Vote: Motion passed unanimously

Motion 36 (Sosa, Lozano) Section 7.16

Motion to approve as proposed by Bond Counsel
Vote: Motion passed 12:4 (Bowling, Giner, Sosa, White)

Motion 37 (O'Rourke, Byrd) Section 7.20

Motion to approve as amended
Vote: Motion passes unanimously

Motion 38 (Byrd, Ortega) Section 7.22

Motion to approve with addition of language "city's website"
Vote: Motion passes unanimously

Motion 39 (Bowling, Graham) Section 7.10

Motion to add revenue cap language to the Charter
Vote: Motion failed 13:3 (Bowling, Graham, Roman)