

Mayor Bob Foster, Chair
Vacant, Vice Chair
All Members of City Council



SPECIAL MEETING

CALL TO ORDER

ROLL CALL

1. [10-0771](#) Recommendation to receive and file the minutes of the Charter Amendment Committee for the meeting of Tuesday, July 6, 2010.
Suggested Action: Approve recommendation.
2. [10-0773](#) (Garcia) Recommendation to deliberate on the topic of increasing the point preference on job examinations to 15 points for all veterans and eligible spouses, lower the threshold for spousal eligibility to cover spouses of veterans with 10% or greater disability, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.
Suggested Action: Approve recommendation.
3. [09-0945](#) (Former Member Lerch) Recommendation to deliberate on the topic of a Charter Amendment to create a "Rainy Day" reserve in the City's budget. In any given year when revenue growth is in excess of five (5) percent over the previous year, 50 percent of the excess will be placed into a reserve. During lean fiscal times, the City would be able to withdraw up to 50 percent of the reserve funds in a given year, but no more than the revenue decline from the previous year. The reserve would be capped at 40 percent of General Fund.
Suggested Action: Approve recommendation.
4. [10-0776](#) (DeLong) Recommendation to deliberate on the topic of pension reform, amend the City Charter to require any future pension increase to be approved by the City electorate, and recommend to the City Council proposed language for a ballot measure for the November 2010 General election to amend the City Charter.
Suggested Action: Approve recommendation.

- 5. [10-0774](#) (Schipske) Recommendation to deliberate on the topic of reducing the salaries for the Mayor and City Councilmembers, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.
Suggested Action: Approve recommendation.
- 6. [10-0778](#) (Former Member Uranga) Recommendation to deliberate on the topic of providing independent legal counsel for the City Manager and Legislative Department, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.
Suggested Action: Approve recommendation.
- 7. [10-0775](#) (Schipske) Recommendation to deliberate on the topic of conducting City elections in concurrence with statewide elections, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.
Suggested Action: Approve recommendation.
- 8. [10-0777](#) (Former Member Uranga) Recommendation to deliberate on the topic of amending the City Charter to create a "strong mayor" system of government, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.
Suggested Action: Approve recommendation.
- 9. [10-0779](#) (Former Member Uranga) Recommendation to deliberate on the topic of creating a parcel tax dedicated to funding the City's library system, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.
Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

ADJOURNMENT

I, Gloria Harper, City Clerk Specialist, certify that the agenda was posted not less than 24 hours prior to the meeting. _____ Date: _____

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