



CITY OF MODESTO

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MINUTES

City of Modesto

CITY OF MODESTO RUN-OFF ELECTION AD HOC COMMITTEE SPECIAL MEETING

Conference Room 2008, Second Floor
Tenth Street Place, 1010 10th Street
Modesto, California 95354

Thursday, April 22, 2010, at 11:30 a.m.

Roll Call – Present: Committee Members: Paul Baxter, Carmen Morad (arrived at 11:40 am), Susan Novak, Hugh Rose III, Brian Rando (left at 12:00 pm), David B. Ryan (arrived at 11:35 am); Alternates: Philip S. Anselmo, Jr.; Diedre Bush West

Absent: Joan Clendenin

PUBLIC COMMENT PERIOD Three minute time limit per speaker

None.

CONSENT

1. Consider approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of April 16, 2010.

ACTION: Motion (Rose/West; unan.; Clendenin absent) approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of April 16, 2010.

NEW BUSINESS

2. Follow-up discussion regarding options discussed for the City Council run-off election.

April 22, 2010

ACTION: Motion (Rose/Novak;unan.;Clendenin absent) returning to the next Committee meeting on May 3, 2010 at 11:30 am with various options discussed and a cost analysis for each of the proposed options:

- A. Eliminate the run-off election in December of odd-numbered years.
- B. November primary election in odd-numbered years; run-off election in February of even-numbered years (all mail ballot) – consolidated with Stanislaus County.*
- C. Elections to be held in conjunction with California’s State-wide primary elections of even numbered years; and State-wide run-off elections – consolidated with Stanislaus County.*
- D. November primary election in even-numbered years; no run-off election – consolidated with Stanislaus County.*

*Incumbent Councilmembers to serve until replaced in between the change in election dates.

- 3. Consider additional information/resources needed by Committee Members and provide direction to staff.

ACTION: The Committee directed the City Clerk to obtain from the Stanislaus County Registrar of Voters an estimate of costs the City of Modesto would incur to hold elections in in conjunction with (i) California’s State-wide Primary elections in even numbered years and State-wide run-off elections; (ii) the costs for an all mail ballot if February run-off election in even-numbered years.

The Committee also directed the City Clerk to request legal advice from the City Attorney if the City of Modesto is responsible for conducting the Modesto City School Board elections and if so, can the City of Modesto move the School Board elections to the same dates as the Council elections.

The Committee also directed the City Clerk to post a public meeting notice for Tuesday, June 15, 2010 at 5:30 p.m. in Council Chambers in the Modesto Bee and Vida En El Valle (local Spanish newspaper).

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 12:55 p.m.

Attest: _____
Stephanie Lopez, City Clerk