



CITY OF MODESTO

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MINUTES

City of Modesto

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

Chambers, Basement Level
Tenth Street Place, 1010 10th Street
Modesto, California 95354

Tuesday, June 15, 2010, at 5:30 p.m.

Roll Call – Present: Committee Members: Paul Baxter, Joan Clendenin, Carmen Morad, Susan Novak, Hugh Rose III, Brian Rando, David B. Ryan; Alternates: Philip S. Anselmo, Jr. and Diedre Bush West

Absent: Susan Novak, Brian Rando

PUBLIC COMMENT PERIOD Three minute time limit per speaker

Joan Clendenin announced a Candidate Workshop on Saturday, July 10, 2010 from 9:00 am to 12:00 pm at the Salida Library on Sisk Road for upcoming elections.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item 1

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Committee Member.

1. Consider approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of June 7, 2010.

ACTION: Motion (Clendenin/Rose;unan.; Novak, Rando absent) approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of June 7, 2010.

June 15, 2010

HEARINGS

Published in the Modesto Bee on May 15, 2010 and Vida En El Valle on May 19, 2010

2. Hearing to consider the Committee's Tentative Recommendations regarding the City of Modesto Run-Off Elections:

Option A - Elections to be held in odd-numbered years; elimination of run-off elections.

Option B – Elections to be held in odd-numbered years; elimination of run-off elections for Council Districts and run-off election for Mayor, if necessary, in February of even-numbered years;

and receive input from interested members of the community.

Clerk; *Stephanie Lopez*, 577-5396, slopez@modestogov.com

ACTION: Motion (Clendenin/Rose; unan.; Novak, Rando absent) closing public hearing; the Committee will return on Monday, June 21, 2010 at 11:30 am for final recommendations to Council.

COMMITTEE MEMBER COMMENTS AND REPORTS

None.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 6:00 p.m.

Attest: _____
Stephanie Lopez, City Clerk