



CITY OF MODESTO

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MINUTES

City of Modesto

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

Conference Room 6825, Sixth Floor
Tenth Street Place, 1010 10th Street
Modesto, California 95354

Monday, June 21, 2010, at 11:30 a.m.

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

Absent: Brian Rando

Also Present: Councilmember Geer, Consultant Doug Johnson

PUBLIC COMMENT PERIOD Three minute time limit per speaker

None.

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 15, 2010.

ACTION: **Motion (Rose/Morad; unan.; Rando absent)** approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of June 15, 2010.

June 21, 2010

UNFINISHED BUSINESS

2. Finalize options discussed for: (i) City Council run-off elections; and (ii) amending the City of Modesto Charter (Article III, Section 300) regarding the definition of “votes,” and recommend forwarding to the Modesto City Council for review and approval.

ACTION: **Motion (Rose/Novak; unan.; Rando absent)** recommending: (i) the City Attorney draft language amending the City of Modesto Charter (Article III, Section 300) that elections continue to be held in odd-numbered years; eliminating the run-off elections for Council Districts and a run-of election for Mayor, if necessary, be held in February of even-numbered years; and (iii) forwarding to the Modesto City Council for consideration at the July 6, 2010 Council meeting.

COMMITTEE MEMBER COMMENTS AND REPORTS

None.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 11:57 p.m.

Attest: _____
Stephanie Lopez, City Clerk