

URBAN COUNTY CHARTER COMMISSION (UCCC)

Randy Autio, Chair
Dede Feldman, Vice Chair



Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, At-Large

Action Report – July 29, 2016

1. CALL TO ORDER AT 1:00 P.M.

Attendee Name	Title	Status
Vincent C. Murphy	Deputy County Manager	Present
Ken Martinez	County Attorney	Present
Vice Chair, Dede Feldman	BCC District 1 Representative	Present
Albert Chavez	BCC District 2 Representative	Present
Tasia Young	BCC District 3 Representative	Present
Lorri Zumwalt	BCC District 4 Representative	Present
Jordy Stern	BCC District 5 Representative	Absent
Terry Brunner	BCC At-Large Representative	Present
Chair, Randy Autio	BCC At-Large Representative	Present
GUESTS		
George Richmond	League of Women Voters	
Eric Schuler	Senior County Attorney	

2. ANNOUNCEMENTS OF ADDITIONS AND CHANGES TO THE AGENDA NONE

3. PUBLIC COMMENT and CORRESPONDENCE

- George Richmond – League of Women Voters has begun meetings to publish their voter guide. Mr. Richmond will keep in touch with staff person Meaghan Ellsworth to receive the BCC-approved charter document and ballot language.

4. ELECTED OFFICIAL AND DIRECTOR BRIEFINGS NONE

5. APPROVAL OF MINUTES

July 20th moved by A. Chavez and Seconded by D. Feldman – Moved Unanimously

6. ACTION ITEMS

- Staff will complete all required tasks to place the charter approval and ballot language approval on the 8/9/16 BCC Administrative Meeting.
- BC Leadership will meet with UCCC Chair to develop presentation outline for BCC

meeting.

- Vince Murphy, Ken Martinez and Randy Autio will be available to meet with BCC members to discuss charter document and ballot language at request of each Commissioner.

**7. UCCC AND COMMITTEE REPORTS
NONE**

- 8. DISCUSSION DRAFT CHARTER DOCUMENT** – Version 4.0 disseminated and discussed. Final proposed charter document was approved by the UCCC members after voting on each Article. Vote results are as follows:

Charter Document Section		Vote
Preamble		AYE – 7; NAY – 0;
Article I:	Creation, Powers, and Ordinances	AYE – 7; NAY – 0;
Article II*:	Board of County Commissioners	AYE – 6; NAY – 0; ABSTAIN – 1
Article III*:	Elected Offices	AYE – 7; NAY – 0; ABSTAIN – 1
Article IV:	Appointed Officials	AYE – 7; NAY – 0;
Article V:	Administrative Departments, Offices and Agencies	AYE – 7; NAY – 0;
Article VI:	Ethical Government	AYE – 7; NAY – 0;
Article VII:	Transparency	AYE – 7; NAY – 0;
Article VIII:	Personnel	AYE – 7; NAY – 0;
Article IX:	Elections	AYE – 7; NAY – 0;
Article X:	Performance and Financial Audits	AYE – 7; NAY – 0;
Article XI:	Land Use and Planning	AYE – 7; NAY – 0;
Article XII:	Special Districts, Authorities and Intergovernmental Agreements	AYE – 7; NAY – 0;
Article XIII:	Financial Practices	AYE – 7; NAY – 0;
Article XIV:	Amendments	AYE – 7; NAY – 0;
Article XV:	Transitional Provisions	AYE – 7; NAY – 0;

UCCC voted to accept the substantive language and allow Legal staff to write in the dates.

Article XVI: Severability, Validity and Effective Date **AYE – 7; NAY – 0; ABSTAIN - 0**

****UCCC District 5 Member, Jordy Stern abstained on Article II, Section A; and Article III, Section E due to possible employment conflict in regards to Treasurer’s duties and the County Board of Finance.***

- 9. ANNOUNCEMENT OF THE NEXT URBAN COUNTY CHARTER COMMISSION MEETINGS:**
 - A. Wednesday August 3, 2016 @ 1:00 PM – Human Resources Conference Room III – 4th Floor – One Civic Plaza**

- 10. ADJOURNMENT OF MEETING AT 5:30 P.M.**