

RESOLUTION NO. 2007-55

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ESTABLISHING AND DEFINING THE SCOPE OF
THE CHARTER EXPLORATORY AND ELECTION REFORM COMMITTEE**

WHEREAS, the Council has provided direction to establish an exploratory committee to consider the Charter City vs. General Law forms of government and to review election reform issues,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove establishes the scope and characteristics of the Committee as set forth herein:

Section 1: Specific Tasks or Objectives

1. Research and enumerate the advantages and disadvantages of the General Law vs. the City Charter forms of government.
2. Study election reform issues:
 - a. Election/selection of the Mayor
 - b. District Elections
 - c. Instant run-off voting (ranked-choice voting)
 - d. Election by 50% plus one
 - e. Primary/general elections
 - f. Campaign finance reform

Section 2: Committee Type. Ad-hoc

Section 3: Composition. The Committee shall consist of five members.

Section 4: Qualifications. Each member of the Committee must be at least 18 years of age, reside in the City, and be registered to vote. ***A member may not be an officer or employee of the City.***

Section 5. Appointment and Term. Each member of the City Council shall appoint one member to the Committee. ***Each member shall serve at the pleasure of his or her appointing Councilmember. Committee members are not required to live in the district represented by the appointing Councilmember.*** The Committee will sunset 6 months after appointment of all Committee members.

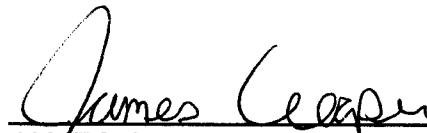
Section 6: Support to the Committee. Staff support shall be provided to the Committee as determined appropriate by the City Manager. Professional facilitator services shall be provided by Lucy & Co.

Section 7: Meetings. The Committee shall meet on a date and time selected by the members of the Committee. ***The meetings shall be noticed pursuant to the Brown Act.***

Section 8: Reporting. ***Minutes of the Committee shall be prepared by staff designated by the City Manager and shall be a public record, filed with the City Clerk.***

Section 9: Funding. The Committee's total expenditures shall not exceed \$75,000 without the approval of the City Council.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of February 2007



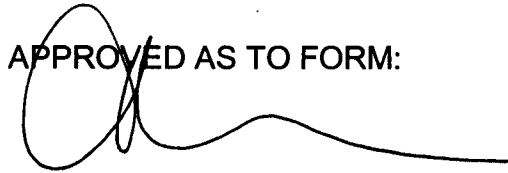
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON
CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-55**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 28, 2007 by the following vote:

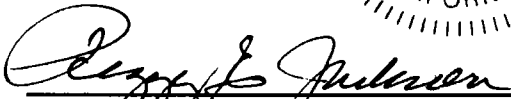
AYES : COUNCILMEMBERS: Cooper, Leary, Davis, Scherman, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**