



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
December 5, 2007**

TO: Mayor and City Council
FROM: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Rescind Resolution No. 003 and Appoint Mark Ross as Vice Mayor
DATE: November 14, 2007

RECOMMENDATION:

Rescind Resolution No. 003-83 (Setting Forth Timing for Election of Vice Mayor), establish a one-year term for Vice Mayor, and appoint Mark Ross as Vice Mayor for the year 2007-2008.

BACKGROUND:

Back in 2005, the City Council began working on a set of Policies and Procedures to use as guidelines. One remaining item that was never acted upon was the adoption of a resolution establishing a one-year term for Vice Mayor (Section I. Election of Council Officers).

Adoption of this resolution would conform to what has been our past practice since 1985.

FISCAL IMPACT:

None.

ACTION:

Adopt resolution rescinding Resolution No. 003-85, establishing a one-year term for Vice Mayor, and appointing Mark Ross as Vice Mayor.

Attachment
Resolution
1st page of Council Policies and Procedures
Resolution No. 003-85

APPROVED BY:


City Manager

RESOLUTION NO. -07

RESCINDING RESOLUTION NO. 003-85, ESTABLISHING A ONE-YEAR TERM FOR
VICE MAYOR, AND APPOINTING MARK ROSS AS
VICE MAYOR FOR THE YEAR 2007-2008

WHEREAS, according to Section 1, Election of Council Officers, of the City of Martinez City Council Policies and Procedures, the Mayor shall appoint a Vice Mayor, subject to ratification by the City Council, to serve a one year term commencing on the first regular meeting of December or at the first meeting after the certification of election results; and

WHEREAS, the Mayor has appointed Councilmember Mark Ross to serve as Vice Mayor of the City of Martinez; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby establishes a one-year term for the Vice Mayor, and that Resolution No. 003-85 is hereby rescinded.

BE IT FURTHER RESOLVED that the City Council of the City of Martinez hereby ratifies the appointment of Councilmember Mark Ross to serve as Vice Mayor of the City of Martinez from the date of this meeting through the reorganization meeting in 2008; and

* * * * *

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 5th day December of 2007, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ

CITY OF MARTINEZ
CITY COUNCIL POLICIES AND PROCEDURES

In order to provide for continuity of responsibility and to provide sufficient time and opportunity for full consideration and public discussion of important issues which the City Council must review and decide, it is necessary to adopt the following rules concerning the preparation and conduct of its meetings and other business.

I. ELECTION OF COUNCIL OFFICERS

The Mayor is elected by a vote of the citizenry and serves for a term of four years. The Mayor shall appoint a Vice Mayor and the Council shall ratify the appointment at the first regular meeting of December or at the first meeting after the certification of the election results. Unless impossible, each Council member shall have the opportunity to serve as Vice Mayor for one year.

II. APPOINTMENTS TO BOARDS AND COMMISSIONS

Nominations to Boards, Commissions and Committees shall be made by the Mayor and in order to be effective, said nominations must be ratified by the Council. Nominations shall be provided with the agenda packet.

III. COUNCIL SUBCOMMITTEES

The Mayor may appoint, with ratification by the Council, any Council subcommittees as may from time to time be needed and shall specify the duties and tasks of each subcommittee and/or the general subject matter of the subcommittee is to address. Upon reasonable request and after consultation with the City Manager, such subcommittees shall be supported by the City Manager and staff and shall develop materials and policies that will be referred to Council if and when the subcommittee develops recommendations on such matters. Other than giving recommendations to City staff consistent with the authorization given to them by the Council, members of a Council subcommittee may not hold themselves out as representing the City Council or the positions of City Council, without the express authorization of a majority of the Council given at a properly noticed meeting of the Council.

An individual councilmember, including the mayor, may use City and/or his/her own letterhead to communicate his/her opinions and positions as long as s/he states, in those communications, that s/he is so communicating as an individual councilmember. Without the express authorization of a majority of the Council given at a properly noticed meeting of the Council, no councilmember may communicate, in writing or otherwise, that s/he is acting or communicating on behalf or as the representative of (a) the City, (b) the City Council, or (c) a subcommittee of the Council.

To the extent feasible, membership on subcommittees should be rotated on a staggered basis among Councilmembers every two years.

RESOLUTION NO. 3-85

SETTING FORTH TIMING FOR
ELECTION OF VICE MAYOR

WHEREAS, on July 3, 1984, the City Council of the City of Martinez adopted Ordinance No. 1019 C.S., amending the Martinez Municipal Code, Section 2.64.020, pertaining to Elections;

WHEREAS, said amendment provided for the election of Martinez City officials to be held in conjunction with the Statewide General Election, being November of even-numbered years, starting in 1986; and

WHEREAS, it has been a policy of the Martinez City Council to elect the Vice Mayor from amongst themselves in April.

NOW, THEREFORE, BE IT RESOLVED, that the election of Vice Mayor in 1985 was held at the first meeting in January, with the newly elected Vice Mayor, Peter D. Langley, to take office February 1, 1985, serving through the first regular meeting in November, 1985.

BE IT FURTHER RESOLVED, that thereafter, the election of Vice Mayor shall be at the end of the first meeting in November on odd-numbered years and at the re-organization meeting on even-numbered years.

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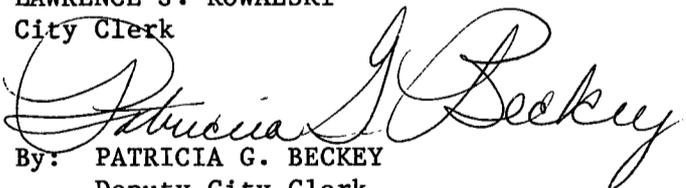
I HEREBY CERTIFY that the foregoing resolution is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a regular meeting held on the 9th day of January, 1985, by the following vote:

AYES: Councilmembers Hernandez, Langley, Radke and
Vice Mayor Pollacek.

NOES: None.

ABSENT: Mayor Menesini.

LAWRENCE J. KOWALSKI
City Clerk


By: PATRICIA G. BECKEY
Deputy City Clerk