

CITY COUNCIL MEETING
DECEMBER 17, 1986

12

MEETING SCHEDULED
FOR CITIES AND
COUNTY OF SAN
JOAQUIN ASSOCIATION
APPROVED

CC-7(o)

City Manager Peterson reported that at the Cities-County Association meeting last month in Escalon, the program centered on the purpose and future of the organization. A portion of this discussion included a suggested revised meeting schedule. The Association had been meeting monthly with the exception of the months of July and August. Concern had been expressed that monthly meetings were perhaps too frequent and that program content needed more attention. For discussion purposes at the November Association meeting, a suggested meeting schedule was presented. This schedule was developed by the City Managers in the County along with the County Administrative Officer. It calls for the Association meetings to be held bi-monthly rather than monthly, with the Mayors, Board of Supervisors Chairman, City Managers and County Administrative Officer to meet in the off months to discuss, among other things, program content for future meetings. There are no meetings in the months of July, August and December.

While the schedule was presented for discussion purposes only, it was quickly seized by those in attendance and a rather quick vote of approval followed. In view of the fact that this represents a significant change in the organization's structure, and because one city (Tracy) had no representatives in attendance while other agencies had less than a quorum present, it was felt that additional consideration should be given. Accordingly, a letter from Association President Jim Fulton (Councilmember, Escalon) was sent to all of the cities and the County of San Joaquin. The letter requests an official position from each agency.

Following discussion, on motion of Council Member Pinkerton, Snider second, Council approved the proposed meeting schedule for the Cities and County of San Joaquin Association. The motion carried by the following vote:

Ayes: Council Members - Olson, Pinkerton, Snider,
and Reid (Mayor)

Noes: Council Members - Hinman

Absent: Council Members - None

COUNCIL COMMUNICATION

TO: THE CITY COUNCIL
FROM: THE CITY MANAGER'S OFFICE

DATE: December 17, 1986

NO.

SUBJECT: MEETING SCHEDULE FOR CITIES AND COUNTY OF SAN JOAQUIN ASSOCIATION

PREPARED BY: City Manager

RECOMMENDED ACTION: That the City Council review and approve the attached proposed meeting schedule and direct the staff to transmit the City's position to the association's president.

BACKGROUND INFORMATION: At the Cities-County Association meeting last month in Escalon, the program centered on the purpose and future of the organization. A portion of this discussion included a suggested revised meeting schedule. The Association had been meeting monthly with the exception of the months of July and August. Concern had been expressed that monthly meetings were perhaps too frequent and that program content needed more attention. For discussion purposes at the November Association meeting, a suggested meeting schedule was presented. This schedule was developed by the City Managers in the County along with the County Administrative Officer. It calls for the Association meetings to be held bi-monthly rather than monthly, with the Mayors, Board of Supervisors Chairman, City Managers and County Administrative Officer to meet in the off months to discuss, among other things, program content for future meetings. There are no meetings in the months of July, August and December.

While the schedule was presented for discussion purposes only, it was quickly seized by those in attendance and a rather quick vote of approval followed. In view of the fact that this represents a significant change in the organization's structure, and because one city (Tracy) had no representatives in attendance while other agencies had less than a quorum present, it was felt that additional consideration should be given. Accordingly, the attached letter (Exhibit A) from Association President Jim Fulton (Councilmember, Escalon) was sent to all of the cities and the County of San Joaquin. The letter requests an official position from each agency.

The staff will be pleased to answer any questions Councilmembers may have.

Respectfully submitted,



Thomas A. Peterson
City Manager

TAP:br

attachment

TXTA.06C COUNCIL20

Cities and County of San Joaquin Association

RECEIVED

1986 DEC -4 AM 9 46

ALICE M. REIMCHE
CITY CLERK
CITY OF LODI

December 1, 1986

To: The Honorable Mayors and
City Councilmembers in
San Joaquin County Cities
and
The Honorable Chairman and
Members of the Board of Supervisors

From: Councilmember Jim Fulton, Escalon
President, Cities-County Association

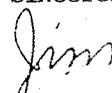
Subject: Meeting Schedule

At the last regular meeting of the Cities-County Association in Escalon, November 13, 1986, the subject of a revised meeting schedule was discussed in detail. A copy of this proposed schedule is attached. Those in attendance at that meeting voted to implement the schedule as presented that evening.

I have concluded since then that perhaps things moved too rapidly at that meeting. One city had no representation. Other agencies were represented by something less than a majority of their elected officials. To ensure that everyone feels comfortable with this schedule, I am requesting that each agency in the Cities-County Association transmit at the earliest possible time the official position of your agency as expressed by your governing bodies. As soon as I have heard from everyone I will advise each agency of the results. We should then confirm the results at the Cities-County Association meeting in January.

I appreciate your attention to this important matter, and look forward to hearing from you.

Sincerely,



James W. Fulton
Councilmember, Escalon
President, Cities-County Association

Enclosure: Minutes of November 13, 1986

SUGGESTED MEETING SCHEDULE

January	Cities-County		Central Valley Division
February		Mayors-Managers Board Chr.-CAO	
March	Cities-County		
April		Mayors-Managers Board Chr.-CAO	Central Valley Division
May	Cities-County		
June		Mayors-Managers Board Chr.-CAO	Central Valley Division

July

N O M E E T I N G S

August

September Cities-County

Central Valley Division

October

Mayors-Managers
Board Chr.-CAO

November Cities-County

December

N O M E E T I N G S

Minutes
Cities and County of San Joaquin Association
November 13, 1986

CALL TO ORDER

The Cities/County meeting was called to order by Chairman Jim Fulton at approximately 8:30 p.m. at the Community Center in Escalon, California.

ROLL CALL

There were 43 people attending the dinner meeting. Each city and county member attending was introduced.

ASSOCIATION PLANNING SESSION

Chairman Jim Fulton remarked that attendance has been down at the meetings and there seems to be a feeling that the Association as a group needs to redirect and plan the meetings in order to obtain better participation.

Evelyn Olsen of Lodi presented a tentative plan for discussion. The plan was a suggested meeting schedule showing meetings held every other month with the summer months not scheduled as meeting dates.

San Joaquin County Administrator, Dave Rowlands, felt there needed to be more hands-on communication and there is a great need to focus on intra-county problems in advance before the issues are reported by the news media. He stated there are ten major time bombs that need to be addressed probably within within the next 18 months.

Chairman Fulton felt some issues needed to be discussed right away instead of waiting for a speaker on the issue at a later date.

Carl Vilen of Escalon voiced an opinion that he was opposed to cutting the meetings to one every other month.

Dave Hinchman of Lodi also stated that he is opposed to the proposed schedule and felt the Association should have speakers at the meetings on a monthly basis.

MOTION: M/S Dave Ennis/Doug Wilhoit to adopt in draft form Lodi's suggested meeting schedule with the provision it can be amended if necessary.
PASSED with only two opposing votes.

Dave Rowlands, San Joaquin County Administrator, read the list of the ten "time bombs" he previously mentioned: garbage, planning, toxic waste, public health district, redevelopment, court expansion, jail problems, library problems, transit and general hospital labor relations.

MOTION: M/S Ron Cole/Dave Ennis to adjourn the meeting.
UNANIMOUSLY PASSED.

CITY COUNCIL

FRED M. REID, Mayor
EVELYN M. OLSON
Mayor Pro Tempore
DAVID M. HINCHMAN
JAMES W. PINKERTON, Jr.
JOHN R. (Randy) SNIDER

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
CALL BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 334-5634

THOMAS A. PETERSON
City Manager
ALICE M. REIMCHE
City Clerk
RONALD M. STEIN
City Attorney

December 18, 1986

Councilman James W. Fulton
President
Cities and County Association
of San Joaquin
P. O. Box 248
Escalon, California 95320-0248

Dear Jim:

Please be advised that the Lodi City Council at its Regular Meeting of December 17, 1986 approved the meeting schedule for the Cities and County of San Joaquin Association as presented to the Association at its last meeting.

On behalf of the Lodi City Council, may I extend best wishes for the holidays and the coming year.

Very truly yours,

Alice
ALICE M. REIMCHE
City Clerk