



**CITY OF SAN RAMON
REPORT TO CITY COUNCIL**

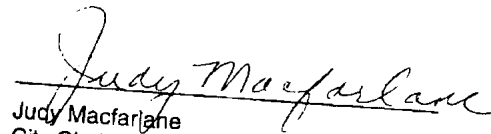
DATE: May 13, 2003
TO: Honorable Mayor and City Council Members
FROM: Gail E. Waiters, City Manager
SUBJECT: Appointment to the Tri-Valley Cemetery Committee

REPORT IN BRIEF:

Mayor Wilson has appointed Councilmember Hudson to the Tri-Valley Cemetery Committee and is requesting ratification of the appointment by the City Council.


RECOMMENDATION:

Staff recommends the City Council ratify the appointment.



Judy Macfarlane
City Clerk

Approved:



Gail E. Waiters
City Manager

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

CONSENT CALENDAR

Cm. Tatarka requested that Item 8.4 Appointment to the Tri-Valley Cemetery Committee and Item 8.5 Appointment to the Tri-Valley Theatre Committee be removed from the consent calendar for discussion.

VM Cambra stated he had a quick question on Item 8.3 Acceptance of Water Fountain Landscape Entry Feature within Subdivisions 7796 and 8254 for maintenance (Shapell Industries/The Bridges at Gale Ranch).

VM Cambra asked how the maintenance for this fountain would be funded in the future.

Joye Fukuda, Public Works Director, replied that this would not be funded from the General Fund. She stated the on-going maintenance for the fountain was part of the Contra Costa County Service Area (CSA) assessment of the residents of the Dougherty Valley.

Cm. Tatarka said the subject of a regional cemetery had been addressed at the Tri-Valley City Council meeting in 2002 and again at its meeting February 27, 2003. She stated discussion included the possibility of creating a special district or a JPA and expressed her desire to represent the City on this committee.

Mayor Wilson said it was within his purview as Mayor to make the Council liaison appointments to committees. He stated mayoral appointments to committees was a time-honored tradition for the past twenty years and asked for the same opportunity be awarded to him. He expressed his desire to ensure parity and avoid the imbalance of committee appointments that had occurred last year.

VM Cambra asked that before appointments are made to the Tri-Valley Cemetery and/or Tri-Valley Theater Committees, more information regarding the charge and responsibilities be forwarded to Council. He stated it seemed very nebulous at this time and was reluctant to make appointments to committees when the scope had not yet been established. He suggested the Policy Committee review these committees. VM Cambra said he was unaware of the Tri-Valley City Council meeting and requested that all Councilmembers be notified in the future.

Ms. Waiters said contact would be made with the respective cities on the Tri-Valley City Council to establish exactly what would be the purpose and structure of the Tri-Valley Cemetery and the Tri-Valley Theater Committees.

Cm. Dickey suggested that two appointments be made to each committee, a delegate and an alternate.

Mayor Wilson said all Councilmembers could attend any meeting they desired as long as the meeting had met Brown Act posting requirements.

1
2 Cm. Hudson's motion to approve the following consent calendar was seconded by Cm.
3 Tatarka and passed 5-0.
4
5 **Register of Demands** dated April 11, 24, 27 and May 2, 2003 in the amount of
6 \$1,092,713.70.
7
8 **Acceptance of Work** by White Oak Landscape, Inc. for Memorial Park CIP 8207 and
9 Bollinger Median Landscaping (CIP 8433).
10
11 **Acceptance of Water Fountain Landscape Entry Feature** within Subdivisions 7796 and
12 8254 for maintenance (Shapell Industries/The Bridges at Gale Ranch).
13
14 Cm. Hudson made a motion to approve Item 8.4 Appointment to the Tri-Valley Cemetery
15 Committee.
16
17 VM Cambra made a substitute motion to table Item 8.4 Appointment to the Tri-Valley
18 Cemetery Committee and Item 8.5 Appointment to the Tri-Valley Theater Committee.
19
20 Cm. Dickey seconded the substitute motion. She asked if there were any time constraints
21 surrounding the appointments.
22
23 Mayor Wilson confirmed there were time constraints. He stated a Tri-Valley Theater
24 Committee meeting had already been missed and a Tri-Valley Cemetery Committee
25 meeting was scheduled in the near future. He said the appointments were relatively
26 simple and Council should concentrate its attention on more substantial matters rather
27 than dissecting committee appointments.
28
29 Ms. Waiters confirmed the next Policy Committee meeting would be the fourth week of
30 June.
31
32 Mayor Wilson requested a roll call vote.
33
34 VM Cambra's motion to table the appointments to the Tri-Valley Cemetery and Tri-
35 Valley Theater Committees failed 2-3 (Dickey, Hudson, Wilson dissenting).
36
37 Cm. Tatarka said she and Cm. Hudson would meet to discuss the appointments.
38
39 Mayor Wilson stated his decisions would not change regardless of any meetings or
40 discussion between Cms. Hudson and Tatarka.
41
42 VM Cambra's motion to continue Item 8.4 Appointment to the Tri-Valley Cemetery
43 Committee and Item 8.5 Appointment to the Tri-Valley Theater Committee was seconded
44 by Cm. Hudson and passed 3-2 (Dickey, Wilson dissenting).
45
46 * * * *

CONSENT CALENDAR

Cm. Tatarka requested that Item 8.4 Appointment to the Tri-Valley Cemetery Committee and Item 8.5 Appointment to the Tri-Valley Theatre Committee be removed from the consent calendar for discussion.

VM Cambra stated he had a quick question on Item 8.3 Acceptance of Water Fountain Landscape Entry Feature within Subdivisions 7796 and 8254 for maintenance (Shapell Industries/The Bridges at Gale Ranch).

VM Cambra asked how the maintenance for this fountain would be funded in the future.

Joye Fukuda, Public Works Director, replied that this would not be funded from the General Fund. She stated the on-going maintenance for the fountain was part of the Contra Costa County Service Area (CSA) assessment of the residents of the Dougherty Valley.

Cm. Tatarka said the subject of a regional cemetery had been addressed at the Tri-Valley City Council meeting in 2002 and again at its meeting February 27, 2003. She stated discussion included the possibility of creating a special district or a JPA and expressed her desire to represent the City on this committee.

Mayor Wilson said it was within his purview as Mayor to make the Council liaison appointments to committees. He stated mayoral appointments to committees was a time-honored tradition for the past twenty years and asked for the same opportunity be awarded to him. He expressed his desire to ensure parity and avoid the imbalance of committee appointments that had occurred last year.

VM Cambra asked that before appointments are made to the Tri-Valley Cemetery and/or Tri-Valley Theater Committees, more information regarding the charge and responsibilities be forwarded to Council. He stated it seemed very nebulous at this time and was reluctant to make appointments to committees when the scope had not yet been established. He suggested the Policy Committee review these committees. VM Cambra said he was unaware of the Tri-Valley City Council meeting and requested that all Councilmembers be notified in the future.

Ms. Waiters said contact would be made with the respective cities on the Tri-Valley City Council to establish exactly what would be the purpose and structure of the Tri-Valley Cemetery and the Tri-Valley Theater Committees.

Cm. Dickey suggested that two appointments be made to each committee, a delegate and an alternate.

Mayor Wilson said all Councilmembers could attend any meeting they desired as long as the meeting had met Brown Act posting requirements.

Cm. Hudson's motion to approve the following consent calendar was seconded by Cm. Tatarka and passed 5-0.

Register of Demands dated April 11, 24, 27 and May 2, 2003 in the amount of \$1,092,713.70.

Acceptance of Work by White Oak Landscape, Inc. for Memorial Park CIP 8207 and Bollinger Median Landscaping (CIP 8433).

Acceptance of Water Fountain Landscape Entry Feature within Subdivisions 7796 and 8254 for maintenance (Shapell Industries/The Bridges at Gale Ranch).

Cm. Hudson made a motion to approve Item 8.4 Appointment to the Tri-Valley Cemetery Committee.

VM Cambra made a substitute motion to table Item 8.4 Appointment to the Tri-Valley Cemetery Committee and Item 8.5 Appointment to the Tri-Valley Theater Committee.

Cm. Dickey seconded the substitute motion. She asked if there were any time constraints surrounding the appointments.

Mayor Wilson confirmed there were time constraints. He stated a Tri-Valley Theater Committee meeting had already been missed and a Tri-Valley Cemetery Committee meeting was scheduled in the near future. He said the appointments were relatively simple and Council should concentrate its attention on more substantial matters rather than dissecting committee appointments.

Ms. Waiters confirmed the next Policy Committee meeting would be the fourth week of June.

Mayor Wilson requested a roll call vote.

VM Cambra's motion to table the appointments to the Tri-Valley Cemetery and Tri-Valley Theater Committees failed 2-3 (Dickey, Hudson, Wilson dissenting).

Cm. Tatarka said she and Cm. Hudson would meet to discuss the appointments.

Mayor Wilson stated his decisions would not change regardless of any meetings or discussion between Cms. Hudson and Tatarka.

VM Cambra's motion to continue Item 8.4 Appointment to the Tri-Valley Cemetery Committee and Item 8.5 Appointment to the Tri-Valley Theater Committee was seconded by Cm. Hudson and passed 3-2 (Dickey, Wilson dissenting).

* * * *