

THE BOARD OF SUPERVISORS OF THE COUNTY OF SANISLAUS
ACTION AGENDA SUMMARY

2

DEPT: Board of Supervisors

BOARD AGENDA # 7:25 p.m.

Urgent Routine x

AGENDA DATE May 17, 1994

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO x

SUBJECT:

APPROVAL OF FORMATION OF THE HICKMAN MUNICIPAL ADVISORY COUNCIL

STAFF
RECOMMEN-
DATIONS:

1. HOLD THE PUBLIC HEARING, ACCEPT PUBLIC COMMENT ON THE FORMATION OF THE HICKMAN MUNICIPAL ADVISORY COUNCIL
2. APPROVE THE FORMATION OF THE MAC
3. ADOPT THE BOUNDARIES AS SHOWN IN EXHIBIT A AND ADOPT THE BYLAWS AS SHOWN IN EXHIBIT B

FISCAL
IMPACT:

The Board has previously authorized \$150 per MAC for authorized expenditures.

BOARD ACTION

No.

94-507

On motion of Supervisor Mayfield, Seconded by Supervisor Paul,
and approved by the following vote, Paul, Mayfield, Blom, Caruso and Chairman Simon

Ayes: Supervisors: None

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) x Denied

3) Approved as amended

Motion:

Approved the formation of the Hickman MAC and adopted the boundaries and bylaws as presented in exhibits A and B respectively; directed County Counsel to return to the Board and present discussion regarding the impacts of elections of MACs on the County, and the consideration for elimination of the election requirement.

ATTEST: REAGAN M. WILSON, Clerk

Christina Ferraro
By: Deputy Clerk

File No.

MAC-6-2

1010-08L

DISCUSSION

Since January, the citizens of Hickman have met to discuss the possible formation of a Municipal Advisory Council (MAC) in the community of Hickman. A subcommittee of volunteers was formed to study the benefits of a Municipal Advisory Council, potential boundaries for the MAC, bylaws, and the question of elected or appointed members.

The subcommittee met regularly in the last three months to formulate recommendations to the citizens of Hickman. All subcommittee meetings were advertised and open to the public. They recommended:

- 1) A Municipal Advisory Council be formed for the community of Hickman.
- 2) The boundaries of the MAC are identified in Exhibit A.
- 3) The members of the MAC be elected rather than appointed.
- 4) Bylaws similar to the bylaws adopted by the other MACs with slight changes as follows:
 - a) The Council may seek the views of those present at a meeting by calling for a vote by those in attendance.
 - b) The Chairperson may appoint, as needed, standing committees that exist for a specified period of time, or special committees that are created to consider special issues.
 - c) Filling vacancies will be filled by the MAC and after 60 days by the Board of Supervisors.
 - d) The Council members may declare vacant the seat of a council member who has missed three unexcused absences from the regular meeting dates, during any one term or has been declared of unsound mind by a final order of court, or has been convicted of a felony.
 - e) The members shall not be personally liable for the debts, liabilities, or other obligations of the Hickman MAC.

The subcommittee representatives stated the citizens who attended the public meetings agreed by

unanimous vote with the committee's recommendations.

POLICY
ISSUE

The Board of Supervisors authorization is required to form Municipal Advisory Councils.

STAFFING
IMPACT

None

ATTACHMENTS AVAILABLE
FROM YOUR CLERK