

CHARTER REVIEW COMMITTEE
MONDAY, FEBRUARY 11, 2019, 5 P.M.
MAYOR'S CEREMONIAL ROOM

MINUTES

PRESENT: Members Chani Beeman, David T. Bristow, David E. Barnhart, Eileen M. Teichert, Matthew Irving, Matthew E. Webb, Jack B. Clarke, Jr., Art Angel, Thomas F. Miller, Tom P. Evans, Kristina Zaragoza, Kimberly M. MacKinney, Randolph Ben Clymer, Jr., Marcia McQuern, and Maria Riemer and Alternates Malissa H. McKeith and Monrow A. Mabon

ABSENT: None

STAFF PRESENT: Colleen Nicol, Susan Wilson, Elliott Min, and Nancy Aguilar-Crunk

Chair Clarke convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to address the Committee.

APPROVAL OF MINUTES

Following discussion, it was moved by Member Teichert and seconded by Member Angel to approve the minutes of January 16, 2019, as presented. Motion carried unanimously.

VIDEOTAPING AND LIVE STREAMING OF CHARTER REVIEW COMMITTEE MEETINGS

City Clerk Nicol reported that sufficient City resources are available for videotaping and live streaming of Charter Review Committee meetings in the Mayor's Ceremonial Room and will be done today and for future meetings. No formal action was required or taken.

CHARTER REVIEW COMMITTEE WORK PLAN OPTIONS

Following discussion of options for Committee work plans including Committee discussion of Charter Articles; community forums; interviews with elected officials, Charter Officers, and Department Heads; and Committee discussion of Charter amendment proposals, it was moved by Member Webb and seconded by Member Evans to approve Option 2 as outlined in the written materials and amending to include (1) Committee discussion of the full Charter and two interviews on March 11, April 8, and June 10, 2019; and (2) adding a specific agenda item for public comment on the Charter to each agenda. The motion carried with all ayes and Member Riemer voting no.

CHARTER VS GENERAL LAW CITIES PRESENTATION

Stephen Deitsch, Esq., presented an overview of Charter vs General Law cities, advantages/disadvantages of Charter cities, and model Charter components. No formal action was required or taken.

INFORMATIONAL MATERIALS

There was no Committee discussion on the provided versions of the City Charter, Model City Charter, and Charter measures outcomes and voter turnout materials.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION AS REQUESTED BY CHARTER REVIEW COMMITTEE MEMBERS

Member Evans requested discussion of the ballot measure process including ballot arguments at a future meeting. Member Bristow requested additional public comment later in the agenda. The City Clerk will adjust the meeting schedule, as needed, to avoid City holidays and distribute a revised meeting listing to all Committee members.

The meeting adjourned at 6:37 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk