

GOVERNMENTAL AFFAIRS COMMITTEE
WEDNESDAY, AUGUST 1, 2018, 3:30 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Melendrez, Vice Chair Gardner, and Member Conder

ABSENT: None

STAFF PRESENT: Colleen Nicol, Kristi Smith, Lea Deesing, and Lynn Anderson

Chair Melendrez convened the meeting at 3:33 p.m.

CHARTER REVIEW COMMITTEE MEMBER APPOINTMENT PROCESS

Following discussion, it was moved by Vice Chair Gardner and seconded by Member Conder recommending to the City Council that (1) the Charter Review Committee be comprised of fifteen members and two non-voting alternates; (2) each member of the City Council directly appoint one member from their respective Wards; (3) the Mayor directly appoint two at-large members; (3) the Mayor's Nominating and Screening Committee review the remaining applications and select applicants for interview by the Mayor and City Council for six at-large positions and two alternates; (3) the City Clerk conduct the recruitment; and (4) the Charter Review Committee select a voting Chair from among its members. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

There were no items requested for future Governmental Affairs Committee meetings.

The meeting adjourned at 3:48 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk