

A meeting of the Charter Review Committee was held on Tuesday, April 27, 2021 via Zoom teleconference. The meeting was called to order at 5:32 p.m. by Chairperson Moore.

ROLL CALL	PRESENT	ABSENT
Chairperson	Rob Moore	
Vice Chair	Heather Lewis	
Commissioner	Sharlan Douglas	
	Ryan Everett	
	Ron George (5:35 p.m.)	

Also present was Assistant City Attorney Mark Liss.

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PUBLIC COMMENT

There was no public comment.

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APPROVAL OF APRIL 27, 2021 AGENDA

Moved by Ms. Lewis
Seconded by Commissioner Douglas

Be it resolved the Charter Review Committee hereby approves the agenda for the April 27, 2021 meeting as presented.

ROLL CALL VOTE:

AYES: Mr. Moore, Ms. Lewis, Commissioner Douglas, Mr. Everette

NAYS: None

ABSENT: George

Adopted unanimously

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APPROVAL OF MINUTES FROM FEBRUARY 24, 2021 CHARTER REVIEW COMMITTEE MEETING

Moved by Ms. Lewis
Seconded by Commissioner Douglas

Be it resolved the Charter Review Committee minutes of February 24, 2021 are hereby approved as submitted.

ROLL CALL VOTE:

AYES: Mr. Moore, Ms. Lewis, Commissioner Douglas, Mr. Everette

NAYS: None

ABSENT: George

Adopted unanimously

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APPROVAL OF MINUTES FROM MARCH 23, 2021 CHARTER REVIEW COMMITTEE MEETING

Moved by Commissioner Douglas
Seconded by Ms. Lewis

Be it resolved the Charter Review Committee minutes of March 23, 2021 are hereby approved as submitted.

ROLL CALL VOTE:

AYES: Mr. Moore, Ms. Lewis, Commissioner Douglas, Mr. Everette, Mr. George

NAYS: None

Adopted Unanimously

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**UNFINISHED BUSINESS
UPDATE FROM ASSISTANT CITY ATTORNEY ON CITY CHARTER AMENDMENT AT
CHAPTER TWO, SECTION 1**

Mr. Liss explained that the previous memo with the five possible resolutions had been submitted to the Attorney General’s office for approval. That process takes about a month, so he will let the committee members know as soon as he receives communication back from their office. Mr. Liss asked the committee to make a motion for him to present the amendments to the city commission for approval once they are approved by the Attorney General.

Moved by Mr. George
Seconded by Ms. Lewis

Be it resolved that the Charter Review Committee hereby directs the city attorney's office to submit the five (5) proposals to the city commission for approval.

ROLL CALL VOTE:

AYES: Mr. Moore, Ms. Lewis, Commissioner Douglas, Mr. George, Mr. Everette,
Mr. George

NAYS: None

Adopted unanimously

Mr. Liss informed the committee members that he and the Interim City Attorney discussed the proposed amendment at Chapter Two, Section 1 and felt that because the Home Rule City Act allows for a charitable foundation to be set up, there was no need to add that language into our charter. They advised the committee members to remove that proposed amendment from the list this year.

Motion by Mr. George
Seconded by Ms. Lewis

Be it resolved that the Charter Review Committee amends the previous motion by lowering the number of proposals from five (5) to four (4) to be presented to the city commission for approval.

ROLL CALL VOTE:

AYES: Mr. Moore, Ms. Lewis, Commissioner Douglas, Mr. Everette, Mr. George

NAYS: None

Adopted unanimously

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NEW BUSINESS

Commissioner Douglas asked Mr. Liss to prepare the four amendments as an agenda item for the city commission meeting for their May 24, 2021 meeting and asked Mr. Moore to be at that meeting for questions from the city commission.

Mr. Liss and Mr. Moore will reach out to the city manager and department heads to see if they have any possible amendments they would like to see in the city charter. Those items will then be presented at their next meeting in September.

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SET MEETING DATE AND ADJOURNMENT

The next meeting of the Charter Review Committee will be held at 5:30 pm on Tuesday, September 28, 2021.

Upon motion of Mr. George and seconded by Ms. Lewis the meeting was adjourned at 5:54 pm.

Melanie Halas, City Clerk / db