

DRAFT
CHARTER REVIEW COMMITTEE
June 16, 2008
City Conference Room 5A
1:30 – 2:30

Present:

City Council

Al French – Chair
Steve Corker
Michael Allen

Administration:

Dorothy Webster
Leroy Eadie

Citizens

David Bray
Joe Albert

Staff:

Mike Piccolo
Molly Matthews
Karen Corkins
Todd Babcock

Visitors:

Absent:

City Council

Administration

Ted Danek

Citizens:

Hal Ellis - CA

Interview with Mr. Sweeney did not happen.

Minutes from 6/2/08 meeting were adopted.

Discussion concerning why more interviews are scheduled to occur. It was discussed that the Council President requested more interviews and for the Committee to bring forward 3 names for the total city council to interview and vote on for the 2 council appointed spots. A member asked when we would have a full committee and when the 2nd person appointed by the mayor could start attending. The recommendations will be made by June 23, 2008.

Next, there was a discussion concerning the Public Hearing. Each sub-committee will identify parts of the charter that need to be reviewed. The purpose of the public hearing is to gain citizen input. After the committee has received the public input, it will be combined with the issues that the sub-committees have identified. The set up of the public hearing will be:

1. Open House in the Gallery from 6:00 – 6:30
 - a. Each sub-committee will have a table with a chart of their identified issues.
2. Open the Public Hearing
 - a. Short introduction by Chair
 - b. Brief (5 minute) summary of identified issues
 - c. Begin Public Input

The question came up concerning how the public input would be used. It would be combined with the input from the sub-committees and then discussed by the larger committee. It was discussed to add it to the website with a response from the larger committee.

Important dates:

June 24th – Open House at 6:00pm and Public Hearing at 6:30pm

July 14th – Meeting at 11:00