

DRAFT  
CHARTER REVIEW COMMITTEE  
August 11, 2008  
City Conference Room 5A  
11:00 – 12:00

**Present:**

City Council

Al French – Chair  
Steve Corker  
Michael Allen

Administration:

Dorothy Webster  
Ted Danek

Citizens

Hal Ellis – CA  
Mike Dalessi  
Sherrie Bryant  
Greg Sweeney

Staff:

Molly Matthews  
Karen Corkins

Visitors:

**Absent:**

Administration:

Leroy Eadie

Citizens:

Dr. Albert

Staff:

Todd Babcock  
Mike Piccolo

Minutes from 7/14/08 meeting were approved.

Present members received a copy of the each Sub-Committee's work.

Discussion about how to track changes to the Charter occurred. It was decided that a spreadsheet should be created with a hyperlink to the section of the Charter being addressed.

Staff will work on creating a shared folder for the Committee members.

The Legislative Sub-Committee reviewed their work with the group. Each changed was classified as major or housekeeping. These will be put into a spreadsheet for further review. No action was taken on any proposed change except to place it into one of the above categories. The other Sub-Committee's work will be discussed at the next meeting.

Here are some highlights from the Legislative Sub-Committee discussion:

1. most proposed changes taken from the July 2007 draft were accepted
2. Term Limit Issue was discussed and viewed as major
3. "Residency" definition in Section 6b needs to be reviewed by Mike Piccolo
4. Section 7 needs a legal opinion from Mike Piccolo
5. Section 9 – don't accept draft change
6. Section 10 – need clarification from Mike Piccolo
7. Section 15a – Dorothy Webster is checking into need for business days vs. consecutive business days

8. There is a need to define “partial veto” especially in Section 16
9. Section 17 – Gazette issue
10. Article 7, Section 61 – deals with fees. Should it be deleted or revised to make it generic and follow state law

**Important dates:**

August 25 – Next meeting