

DRAFT
CHARTER REVIEW COMMITTEE
August 25, 2008
City Conference Room 5A
11:00 – 12:00

Present:

City Council

Al French – Chair
Steve Corker

Administration:

Dorothy Webster
Leroy Eadie

Citizens

Hal Ellis – CA
Mike Dalessi
Sherrie Bryant
Greg Sweeney
Dr. Albert

Staff:

Molly Matthews
Karen Corkins
Mike Piccolo

Visitors:

Dale Roloff
Carrie Anderson

Absent:

Administration:

Ted Danek

Citizens:

Staff:

Todd Babcock

City Council:

Michael Allen

Minutes from 8/11/08 meeting were approved.

Update on Shared Folder was given. MIS is working on it and when it's up and running, we will let you know.

Discussion occurred about which document each sub-committee is working off of. It was agreed that we will all work from the July 12, 2007 Draft. Mr. Piccolo will send this document to everyone electronically.

A question was raised concerning the Charter and State Law. Discussion occurred about if/when state law needs to be stated in the Charter, putting language such as “. . .will always conform with state law” in the Charter as well as looking at where state law supersedes the Charter. Mr. Piccolo will look into this issue.

The Boards and Commission Sub-Committee presented their Identified Items for Consideration. These will be placed in the spreadsheet format for the next meeting.

Some major discussion points were:

- 1) Remove creation language throughout the Charter
- 2) Establish a definition section for terms such as elector and hold over position.
- 3) The sub-committee will rework a few sections and bring them back to the larger committee.
- 4) Mr. Piccolo will follow up on some contract issues such as why some get Council approval and others don't as well as working with the sub-committee to look at appointments and what is in practice now.
- 5) Adding language in Article III regarding City Councils authority to create committees and making this consistent with the Rules and Procedures.

Important dates:

September 8th – Next meeting