

DRAFT
CHARTER REVIEW COMMITTEE
September 8, 2008
City Conference Room 2B
11:00 – 12:00

Present:

City Council

Al French – Chair
Steve Corker

Administration:

Dorothy Webster
Leroy Eadie
Ted Danek

Citizens

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

Staff:

Todd Babcock
Mike Piccolo

Visitors:

Donna McKeragen
Kevin Taylor
Unidentified Man

Absent:

Administration:

Staff:

Karen Corkins
Molly Matthews

City Council:

Michael Allen

Minutes from 8/25/08 meeting were approved.

Mr. Babcock gave a tutorial of the Shared Folder. Committee discussed the document from Mr. Piccolo and asked for a color coded system for clarification. Mr. Piccolo will work on this.

Mr. Ellis began the discussion on the Administrative Sub-Committee's recommendations.

Main Highlights:

- 1) Identify which were housekeeping or major
- 2) Discussion about if a section was redundant and needed to be appealed
- 3) Section 95 made it sound like there should be no franchises
- 4) Identified need to spell check entire document

Ms. Webster asked about why the Hearing Examiner was not in the Charter. It was stated that they are authorized by state law and appointed by ordinance.

Important dates:

September 22nd – Next meeting