

Charter Commission

January 10, 2019 – 5:30 p.m.

Members Present: Ben Stowe, Donald Heinonen, Pamela Jorstad, Michael Meuers, Casey McCarthy, Randi Su Tanem, Ara Gallo

Staff Present: City Attorney Al Felix, City Clerk Michelle Miller

Chair Stowe noted a quorum and called the meeting to order at 5:31 p.m.

Approval of Minutes

The minutes from the November 15, 2018 meeting was presented for approval. **Motion by Meuers, seconded by Heinonen to approve the minutes as presented. Motion carried.**

Oath of Office

City Clerk Miller administered the Oath of Office to appoint Commission member Ara Gallo (term ending 06/01/2022).

Section 2.03 – Review Proposed Ordinance Language

The proposed ordinance was presented to the commission. Members discussed the importance that the term of the mayor coincide with the presidential election and that the language should reflect that. Stowe reviewed the responses of the council members on their position of this change. Erickson seemed to be the only council member opposed to this change.

Motion by McCarthy, seconded by Tanem to modify the Section 2.03 as follows:

“The mayor shall be elected at large and shall serve for a term of ~~two~~ four years and until his/her successor is elected and qualified, which term shall coincide with the Presidential Election.”

And directed staff to present the ordinance for a first reading at the next regularly scheduled council meeting. Motion carried unanimously.

The City Clerk will make the changes to the ordinance for First Reading at the January 22, 2019 Council meeting.

Adjourn

With no further business, a motion by Jorstad, seconded by Tanem, to adjourn. Motion carried unanimously. The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Michelle R. Miller
City Clerk