

Charter Commission

July 7, 2020

Members Present: Donald Heinonen, Pamela Jorstad, Casey McCarthy, Randi Su Tanem, Ara Gallo, James Dodds, James Ravnikar

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

Vice Chair Gallo noted a quorum and called the meeting to order at 6:00 p.m. Chair Heinonen arrived shortly thereafter and chaired the remainder of the meeting.

Approval of Minutes

The minutes from the June 16, 2020 meeting was presented for approval. **Motion by Tanem, seconded by Jorstad to approve the minutes as presented. Motion carried.**

City Charter – Chapter 4 (Nominations and Elections)

Commission members reviewed the proposed ordinance amendment regarding Chapter 4. No significant changes were suggested. **Motion by Jorstad, seconded by McCarthy to adopt the Chapter 4 Nominations and Elections ordinance language and send to council for a first reading. Motion carried unanimously.**

Next Meeting

Unless other business comes before the Charter Commission, the next meeting will be the Annual Meeting in 2021.

Adjourn

With no further business, a motion by Tanem, seconded by Jorstad, to adjourn. Motion carried unanimously. The meeting adjourned at 6:33 p.m.

Respectfully submitted,



Michelle R. Miller
City Clerk/Secretary