

Charter Commission

October 22, 2013 - 5:30 p.m.

Members Present: Casey McCarthy, Chuck Stombaugh, Ben Stowe, Chris Vinderslev

Members Absent: Jaclyn Ryder, Michael Meuers

Staff Present: City Clerk Kay Murphy

Chair McCarthy noted a quorum and called the meeting to order at 5:30 p.m.

Approval of Minutes

The minutes from the July 16, 2013 meeting were presented for approval. Motion by Stombaugh, seconded by Vinderslev, to approve the minutes as presented. Motion carried.

Council Vacancies (Sec. 2.05)

Commissioners reviewed the proposed amendments to the Section 2.05 (Vacancies) and Section 4.03 (Special Elections). Stowe noted that these amendments achieve two goals: 1) minimize the expense of a special election and staff time.

Motion by Vinderslev, seconded by Stombaugh, to approve the language as presented in the July 16, 2013 minutes and bring it forward to the January 13, 2014 Council work session for their comments. Motion carried unanimously.

Member Recruitment

McCarthy noted that the Charter Commission has two vacancies with the recent resignation of Rod Witt. Commission members should recruit fellow residents as potential replacements.

City Clerk Murphy stated that she will be advertising for several vacancies on other commissions and boards and will include the Charter Commission vacancies.

Instant Runoff Voting

Consensus of the Commission was to remove this item from future agendas. When it becomes something the Charter Commission would like to discuss, it can be added at that time.

Other Issues

Mayor Term – Stombaugh will research other Charter cities regarding the length of the Mayor's term to bring back to the next Charter Commission meeting.

Next Meeting Date: Will set up a meeting in the spring 2014.

Adjourn

With no further business the meeting adjourned at 6:00 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk