

Charter Commission

August 16, 2011 - 6:00 p.m.

Members Present: Ben Stowe, Casey McCarthy, Chuck Stombaugh, Rod Witt, Jaclyn Ryder, Michael Meuers (6:10 p.m.)

Members Absent: Charlene Fisher, Nancy Erickson

Staff Present: City Attorney Alan Felix, City Clerk Kay Murphy

Chair Ryder called the meeting to order at 6:00 p.m.

Approval of Minutes

The minutes from the June 21, 2011 meeting were presented for approval. Motion by Witt, seconded by McCarthy, to approve the minutes as prepared. Motion carried.

Recall

Felix stated that the District Court Bench has declined being involved in the proposed Recall process. Felix recommended that they consider a process that more closely approximates the existing traditional initiative/referendum procedure in the Charter.

Discussed followed regarding a meeting of the Charter Commission with the Council at a work session to discuss the proposed amendment along with review of the Charter in general. Murphy stated that the September 12 work session may be an available and will check with the Mayor and City Manager.

Motion by Witt, seconded by Stombaugh, to amend the City Charter adding recall language and forward it to the City Council for their consideration. All voted aye. Motion carried.

Next Meeting Date: No date was set. The Charter will meet again when needed.

Adjourn

With no further business, a motion was made by Stombaugh, seconded by Witt, to adjourn. Motion carried unanimously. The meeting adjourned at 6:32 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk