

2019 CHARTER REVIEW COMMISSION
April 24, 2019

Mr. Jarvis called the meeting to order at 6:00 p.m. followed by a roll call.

PRESENT: Mr. Adams, Mr. Canida, Ms. Giambrone, Mr. Jarvis. Mr. Meyer, Mr. Stein

ABSENT: Ms. Barlow

STAFF: Clerk Miscisin, Mr. McHugh

OTHERS PRESENT: None

Ms. Giambrone MOVED to excuse Ms. Barlow, seconded by Mr. Canida. Motion PASSED by majority voice vote.

APPROVAL OF MINUTES

Mr. Adams MOVED to approve the April 16, 2019 Meeting Minutes, seconded by Mr. Canida. Motion PASSED by majority voice vote.

DISCUSSION ITEMS

Review of Proposed Charter Recommendations

Mr. McHugh presented proposed Charter amendments to Sections 4.02(A), 5.03, 6.01, 6.03, and 9.02 for Commission members to review and discuss.

Mr. McHugh proposed adding "except as set forth below" to the first sentence of Section 4.02(A) to clarify the exception proposed in the amendment to allow a Council member in their second term to run for Mayor, not to exceed ten consecutive years as Mayor or Council member. Commission members discussed other possible scenarios. After discussion, the only change to the proposed amendment as presented was the "except as set forth below" language.

The Commission members did not recommend any additional changes to the proposed amendments to Charter Sections 5.03, 6.01, 6.03, and 9.02.

Ms. Giambrone MOVED to recommend to Council the proposed amendments as amended, seconded by Mr. Adams. Motion PASSED by majority voice vote.

Council Meeting Recommendation Presentation

Mr. Jarvis will lead the presentation to Council in Work Session on May 20, 2019, and Ms. Giambrone encouraged all Commission members to participate in the Work Session presentation.

2019 Charter Review Commission
April 24, 2019

The presentation to Council will include the recommendation to make minor administrative changes to Charter Sections which include "his or her" or "he or she" language.

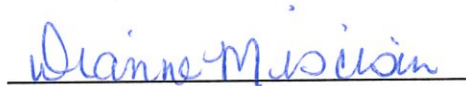
For the proposed Charter amendments to be included on the November 5, 2019 ballot, Ms. Giambone recommended submitting to local print media and the In Touch Newsletter the rationale for the proposed amendments to inform the electorate.

CITIZEN COMMENTS

There being no comments, Citizen Comments was closed.

ADJOURNMENT

Mr. Adams MOVED to adjourn the meeting at 6:36 p.m., seconded by Mr. Meyer. Motion PASSED by majority voice vote.



Clerk of Council

042419