

MINUTES                      Wednesday, October 4, 2017

Charter Revision    4 PM at Carnegie Town Hall

Commission Meeting 235 West Tenth Street

Members Present: Jill Entenman, Pauline Poletes, Justin Smith and Robert Thimjon

Members Absent: Sue Aguilar

Staff Present: David Pfeifle, City Attorney; and Cari Hanzel, Paralegal/ Clerk

1. Call To Order

Commission Chair Robert Thimjon called the meeting to order at 4 p.m.

2. Introduction

A. Members

B. Organization and Background Information

3. Election Of Chair And Vice Chair

A motion was made by Committee Member Justin Smith and seconded by Committee Member Jill Entenman to nominate Robert Thimjon as the Chair for the Charter Revision Commission.

A voice vote was taken, all members voted yes.

Motion Passed.

A motion was made by Committee Member Pauline Poletes and seconded by Committee Member Jill Entenman nominate Sue Aguilar as the Vice-Chairfor the Charter Revision Commission.

A voice vote was taken, all members voted yes.

Motion Passed.

4. New Business

A. Outline of Commission Meeting Timeline

The Charter Revision Commission will meet in the Carnegie Town Hall, 235 W. 10th Street, at 4 p.m. on the following dates: Wednesday, November 1, 2017;

Wednesday, November 15, 2017; Wednesday, December 6, 2017; and Wednesday, December 20, 2017.

B. Consideration of When to Extend Invitations for Input to the Mayor, City Council Members, City Directors and Others

Members of the Administration, the City Council, and the public are welcome to attend any Charter Revision Commission Meeting to discuss the items listed on the Agenda.

The proposed agenda items:

November 1, 2017: Articles I, II and III

November 15, 2017: Articles IV, V, and VI

December 6, 2017: Articles VII, VIII and IX

C. Ground Rules of Commission Votes - Majority vs. Super-Majority

The Commission will review Charter information prior to the meetings. Once a vote is taken, only items receiving 4 out of 5 yes votes will be recommended to be added to the ballot.

D. Discussion of Future Meeting Dates

Item discussed in 4A.

5. Public Input

There was none.

The Charter Revision Commission members expressed their appreciation to David Pfeifle, City Attorney, for his years of service to the City and to the Charter Revision Commission.

6. Adjournment

Commission Chair Robert Thimjon adjourned the meeting at 4:16 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk