

AGENDA	Thursday, November 14, 2013
Charter Revision	3:30 p.m.
Commission Meetings	Carnegie Town Hall
	235 West 10th Street

1. Call To Order

2. Approval Of Minutes

A. September 12, 2013

3. Old Business

A. Charter Section 2.02 - Terms Of Elected Office of City Council Members

i. Public Input

B. Charter Section 3.02 - Terms of Office of Mayor

i. Public Input

4. New Business

5. Adjournment

Date: 2013-11-14
SIRE Meeting ID: 2012
Meeting Type: Charter Revision Commission

YouTube:<https://youtu.be/18j8YP-OdiE>
Agenda Item: Not Assigned
Item ID: 69381

The following document(s) are public records obtained from the
City of Sioux Falls.

Note: Minutes are “draft” until approved at the next meeting.

MINUTES

Thursday, September 12, 2013

Charter Revision
Commission Meeting

3:30 PM at Carnegie Town Hall
235 West Tenth Street



Members Present: De Knudson, Robert Thimjon, Pauline Poletes, Richard O. Gregerson

Members Absent: Dennis W. Aanenson

Staff Present: David Pfeifle, City Attorney; Cari Hanzel, Paralegal/Clerk; and Tamara Jorgensen, CMC, Assistant City Clerk

1. **Call To Order**

Commission Chair Pauline Poletes called the meeting to order at 3:30 p.m.

2. **Approval Of Minutes**

A. **May 9, 2013**

A motion was made by Robert Thimjon and seconded by De Knudson to approve the minutes. Commission Chair Poletes called for a voice vote and all members voted yes.

Motion Passed.

3. **Old Business**

There was none.

4. **New Business**

A. **Potential Proposals from Citizens, if any**

i. Public Input

There were no proposals or public input.

B. **Potential Proposals from City Departments, if any**

i. Public Input

There were no proposals or public input.

C. **Potential Proposals from the City Council, if any**

i. Public Input

There were no proposals or public input.

D. **Potential Proposals from the Charter Revision Commission**

i. Public Input

A motion was made by Robert Thimjon and seconded by De Knudson to defer items from the Work Session Inquiry Form entitled Charter Section 2.02 and 3.02 to the Charter Revision Commission Meeting on Thursday, November 14, 2013. The City Attorney's Office will formulate ballot language for these sections for review at that time.

Vote defer: Roll Call: Yeses, Richard O. Gregerson, De Knudson, Robert Thimjon, Pauline Poletes, 4. Noes, 0.

Motion Passed.

A motion was made by Robert Thimjon and seconded by Richard O. Gregerson to remove from consideration the remaining items listed on the Work Session Inquiry Form. These items will not be considered for ballot language for the 2014 election: Charter Section Items 2.14, 3.01, 4.03, 6.01, and Article 8.

Vote: Roll Call: Yeses, Richard O. Gregerson, De Knudson, Robert Thimjon, Pauline Poletes, 4. Noes, 0.

Motion Passed.

5. **Adjournment**

A motion was made by De Knudson and seconded by Robert Thimjon to adjourn the meeting at 3:40 p.m. Poletes called for a voice vote and all members voted yes. **Motion Passed.**

Tamara Jorgensen, CMC
Assistant City Clerk

Date: 2013-11-14
SIRE Meeting ID: 2012
Meeting Type: Charter Revision Commission

YouTube:<https://youtu.be/18j8YP-OdiE>
Agenda Item: Not Assigned
Item ID: 69386

The following document(s) are public records obtained from the
City of Sioux Falls.

Charter Amendment Election - Official Ballot - April 8, 2014

The following amendments to the Sioux Falls City Charter have been proposed by the City's Charter Revision Commission.

Instructions to Voters:

Voters desiring to vote in favor of the proposed amendment should completely blacken the oval (Φ) immediately preceding the word "Yes."

Voters desiring to vote against the proposed amendment should completely blacken the oval (Φ) immediately preceding the word "No."

Amendment A

Shall Section 2.02(c) be amended to read:

Sec. 2.02 (c). [City Council] Election and terms. The terms of council members shall be four (4) years **beginning on whichever day the City Council regularly meets for the third week** of May following the official canvass of any final council or mayoral election, whichever is later, and shall continue until a successor has been elected and takes office. No council member may serve more than two (2) full or partial terms consecutively; however, a council member may immediately thereafter be eligible to be a candidate for mayor. The two consecutive term limit shall apply regardless of whether a council member has served as a district or an at large council member or both.

City Attorney's Explanation of Amendment A:

The proposed change, as approved and submitted by the Charter Revision Commission, would allow scheduling flexibility for City Council terms of office to begin on whichever day the City Council meets during the third week of May immediately following the official canvas of an April municipal election. The current language requires the term to begin on Monday of that third week of May.

Shall the City of Sioux Falls adopt Amendment A?

Φ Yes

Φ No

Amendment B

Shall Section 3.02 be amended to read:

Section 3.02. Election and qualifications of mayor.

The mayor shall be elected for a term of four years by a direct vote of the people at the regular city election. No mayor shall serve more than two (2) full or partial terms consecutively; however, the mayor may immediately thereafter be eligible to be a candidate for council member. The mayor's terms shall **begin on whichever day the City Council regularly meets in the third week** of May following the official canvass of the mayor's election and shall continue until a successor has been elected and takes office.

City Attorney's Explanation of Amendment B:

The proposed change, as approved and submitted by the Charter Revision Commission, would allow scheduling flexibility for the mayor's term of office to begin on whichever day the City Council regularly meets during the third week of May immediately following the official canvas of an April municipal election. The current language requires the term to begin on Monday of that third week of May.

Shall the City of Sioux Falls adopt Amendment B?

Φ Yes

Φ No

Date: 2013-11-14
SIRE Meeting ID: 2012
Meeting Type: Charter Revision Commission

YouTube:<https://youtu.be/18j8YP-OdiE>
Agenda Item: Not Assigned
Item ID: 69387

The following document(s) are public records obtained from the
City of Sioux Falls.

Charter Amendment Election - Official Ballot - April 8, 2014

The following amendments to the Sioux Falls City Charter have been proposed by the City's Charter Revision Commission.

Instructions to Voters:

Voters desiring to vote in favor of the proposed amendment should completely blacken the oval (Φ) immediately preceding the word "Yes."

Voters desiring to vote against the proposed amendment should completely blacken the oval (Φ) immediately preceding the word "No."

Amendment A

Shall Section 2.02(c) be amended to read:

Sec. 2.02 (c). [City Council] Election and terms. The terms of council members shall be four (4) years **beginning on whichever day the City Council regularly meets for the third week** of May following the official canvass of any final council or mayoral election, whichever is later, and shall continue until a successor has been elected and takes office. No council member may serve more than two (2) full or partial terms consecutively; however, a council member may immediately thereafter be eligible to be a candidate for mayor. The two consecutive term limit shall apply regardless of whether a council member has served as a district or an at large council member or both.

City Attorney's Explanation of Amendment A:

The proposed change, as approved and submitted by the Charter Revision Commission, would allow scheduling flexibility for City Council terms of office to begin on whichever day the City Council meets during the third week of May immediately following the official canvas of an April municipal election. The current language requires the term to begin on Monday of that third week of May.

Shall the City of Sioux Falls adopt Amendment A?

Φ Yes

Φ No

Amendment B

Shall Section 3.02 be amended to read:

Section 3.02. Election and qualifications of mayor.

The mayor shall be elected for a term of four years by a direct vote of the people at the regular city election. No mayor shall serve more than two (2) full or partial terms consecutively; however, the mayor may immediately thereafter be eligible to be a candidate for council member. The mayor's terms shall **begin on whichever day the City Council regularly meets in the third week** of May following the official canvass of the mayor's election and shall continue until a successor has been elected and takes office.

City Attorney's Explanation of Amendment B:

The proposed change, as approved and submitted by the Charter Revision Commission, would allow scheduling flexibility for the mayor's term of office to begin on whichever day the City Council regularly meets during the third week of May immediately following the official canvas of an April municipal election. The current language requires the term to begin on Monday of that third week of May.

Shall the City of Sioux Falls adopt Amendment B?

Φ Yes

Φ No