

Charter Review Committee
8/29/2019 Meeting Minutes

Called to order at 5:37 p.m.

Roll Call/Attendance:

- Brian Amer (phone / in person)
- Mark Cottle (phone / in person)
- Dave Grant (phone / in person)
- Linda Henderson (phone / in person)
- Laurie Holm (phone / in person)
- Randy Mifflin (phone / in person)
- Bernie Sims (phone / in person)
- Bob Silverforb (phone / in person)
- Nancy Taylor (phone / in person)
- Renee Brouse (phone / in person)
- Tim Rosener (phone / in person)
- Josh Soper (phone / in person)
- Other (phone / in person)

Approval of Agenda

Motion: Randy Mifflin

Second: Laurie Holm

Passed: 5-0

Approval of Minutes

Motion: Bernie Sims

Second: Randy Mifflin

Passed: 5-0

Citizen Comments:

See attached if any.

N/A

Council Liaison Report:

Person making report:

N/A

Summary:

New Business:

Update on Charter Amendment Process:

Josh Soper explained that Council has placed three charter amendments on the November 2019 ballot. Nancy Taylor asked about potential changes to the approved explanatory statement.

Disband Committee:

Motion: Nancy Taylor

Second: Laurie Holm

Passed: 5-0

Adjourned at 5:41 p.m.

Minutes prepared and submitted by:

Josh Soper
Josh Soper, City Attorney

8/29/2019
Date

City Recorder Note: These August 29, 2019 Meeting Minutes are the final record of the Charter Review Committee.