

MINUTES  
CHARTER REVIEW COMMITTEE  
TUESDAY, JUNE 21, 2005

1. **Roll Call** - Meeting was called to order at 7:55 p.m. Committee Members present: Thelma Rubin, Jerri Holan, Robert Outis, Bart Grossman, Micah Berul, Diane Akers. Not present: Sally Martin

**2. Unfinished Business**

2-1 . Approval of Minutes - Typo was noted in the Minutes from the April 19, 2005 meeting. Committee approved April 19, 2005 minutes with correction of the typo to change "Bart Rubin" in paragraph 9 to "Bart Grossman".

**3. New Business**

3-1. The Committee discussed the following matters that were referred by the City Council for the Committee's consideration:

- a. Changing the term of Committee/Commission appointees from 4 to 2 years
- b. Establishing a policy that an appointee can only serve on one Committee or Commission at a time

The Committee decided to first discuss the issue of whether an appointee should only serve on one Committee or Commission at a time. **Vote: The Committee unanimously voted to recommend to the City Council that the Charter should not be amended to recommend a Charter provision limiting service by any person to a single Commission/Committee, but that the Committee recommends that the City Council consider adopting a policy that would avoid duplication of citizen service on the City's Committees and Commissions.**

The Committee next discussed the issue of whether to amend the Charter to change the term of Committee/Commission appointees from 4 to 2 years. (Council Member Allan Maris attended this portion of the discussion to provide information if the Committee had any questions concerning the Council's charge to the Committee in this regard.)

**Vote: The Committee unanimously voted to endorse a change of the Charter to change the term of Committee/Commission appointees from 4 to 2 years (appointments or re-appointments to follow each general election.)**

3-2. Other Matters:

Discussion of whether provide for appointment rather than election of the City Attorney. **Vote: The Committee unanimously voted to endorse a change to the Charter to provide for the appointment rather than election of the City**

**Attorney, with a recommendation to the Council that it consider the issue of the most appropriate timing for a submission of this issue to the voters.**

The Committee agreed by consensus that the following issues should be taken up at the next meeting of the Committee:

1. Pay for City Council Members
2. Whether to provide for appointment rather than election of the City Treasurer
3. Whether there should be term limits for Committee/Commission service

The Committee adjourned at 9:15 p.m. with confirmation of the next meeting on July 19, 2005 at 7:30 p.m.