Charter Review Commission Minutes May 11, 2023 Civic Center Conference Room

Chairperson Gilkison called the meeting to order at 5:13 p.m. Members present were David Best, Wayne Gilkison, Starr Markworth and Carissa Ross. City staff members present were Phil Callahan, Law Director and Emily Christian, Assistant City Manager.

A motion was made by Mr. Best to approve the April 27, 2023 minutes as presented. Ms. Ross seconded. Motion carried.

The Commission had questions regarding Article 10.02 Operating Levy. Ms. Christian researched this Article and found the City is in compliance with the current language according to state law.

The Commission discussed Articles 11, 12 and 13. The Commission asked if Section 12.08 wording will suffice, so council could change the wording without going back to the voters. Staff will review the history from 1993.

The next meeting is scheduled for May 18 at 4:00 p.m. The Commission will discuss recommendations to bring before City Council. The meeting dates are study session on June 6 and passage at the regular meeting on June 20.

There being no further business to come before this Commission, a motion was made by Mr. Gilkison to adjourn the meeting at 5:29 p.m.

Respectfully submitted,

Kim Combs

Kim Combs Secretary