



**Minutes of Meeting
January 15, 2020**

1. Call to order.

Chair Hargroder called the meeting to order at 6:34 p.m. with a quorum present. Absent included: Marge Madariaga, Brenda Dillon, Rosie Florez, Steven Byrum-Bratsen.

Pledge of Allegiance.

Chair Hargroder led those present in the Pledge of Allegiance to the U.S. Flag.

2. Comments from the public.

There were no comments from the public.

3. Approval of minutes of the December 17, 2019 meeting.

Timothy Varlack made a motion to approve the minutes of the December 17, 2019 meeting. Diana Tahtinen seconded the motion and it carried unanimously.

4. Discussion and possible action on various topics regarding the establishment of a Home Rule Charter.

Chair Hargroder asked the Commission to up the number of sessions in order to present it to the City Council in a timely manner.

Chair Hargroder noted that the city election is coming up. The Charter speaks to the powers of the City Council. She asked the members who are planning on running for office in this election to abstain when the Commission is considering City Council powers and duties, in order to avoid any appearance of a conflict.

The Commission members reviewed the following edits the City Attorney made for clarity and no member objected. Edits are found in the following sections from earlier versions.

Article 3 actions as follows:

- Section 3.01(a) thru (e). Rebecca Hester made a motion to approve Sections 3.01(a) thru e as written, with amendment to Section 3.01(d). Michael Holton seconded the motion and it carried unanimously.
- Section 3.01(f) 1 thru 5. Rebecca Hester made a motion to approve Sections 3.01(f) 1 thru 5 as presented. Rebecca Barnett seconded the motion and it carried unanimously.
- Section 3.02(a). Rebecca Hester made a motion to approve Section 3.02(a) including the wording proposed for Subsection (6) by the City Attorney. Douglas Chumley seconded the motion and it carried unanimously.
- Section 3.02(a) and (b). Robert Wall made a motion to approve Section 3.02(a) and (b) in its entirety as revised and recommended by the City Attorney. Brenda Ledbetter seconded the motion and it carried unanimously.
- Section 3.03. Michael Holton made a motion to approve Section 3.03 as amended to reword the sentence. Rebecca Hester seconded the motion and it carried unanimously.
- Section 3.04. Brenda Ledbetter made a motion to approve Section 3.04 with no compensation to the Council except for reimbursement of expenses. Diana Tahtinen seconded the motion and it carried with two members voting against.
- Section 3.05. Timothy Varlack made a motion to approve Section 3.05 as amended. Douglas Chumley seconded the motion and it carried unanimously.
- Section 3.06. Robert Wall made a motion to approve Section 3.06 including edits to (c) and adding a new (d) as amended. Rebecca Hester seconded the motion and it carried unanimously.

5. Adjournment.

Michael Holton made a motion to adjourn at 8:30. Timothy Varrlack seconded the motion and it carried unanimously

Passed and approved this 22nd day of January, 2020



Rebecca Hester, Commission Secretary