



**Minutes of Meeting
January 22, 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, Perry Roberts

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 January 15, 2020 meeting.

Michael Holton made a motion to approve the minutes of the January 15, 2020 meeting. Brenda Ledbetter seconded the motion and it carried unanimously.

4. Discussion and possible action on various topics regarding the establishment

Article 3.

- Section 3.02a(7). The City Attorney suggested clarifying the wording on this section. Rebeca Hester made a motion to approve the editing in 3.02a(7) as suggested by the City Attorney. Michael Holton seconded the motion and it carried unanimously.
- Section 3.02b(3). The City Attorney suggested clarifying the wording on this section. Diana Tahtinen made a motion to approve the editing in Section 3.02b(3) as suggested by the City Attorney. Timothy Varlack seconded the motion and it carried unanimously.
- Section 3.06. The City Attorney provided additional wording for a new subsection d. Robert Wall made a motion to approve 3.06 in its entirety, including the new subsection d. Douglas Chumley seconded the motion and it carried unanimously.
- Section 3.07. Section 3.07 has several subsections. The Commission did not take action on subsections (a), (f), and (i). Rebecca Hester made a motion to

approve Section 3.07 (b) thru (f) with changes to (f) to reword that subsection. Douglas Chumley seconded the motion and it carried with members Hargroder and Holton abstaining. Timothy Varlack made a motion to approve Section 3.07 (g), (h), (j) thru (m), remove (n) and approve (o) thru (q). Robert Wall seconded the motion and it carried with one opposed and three abstentions.

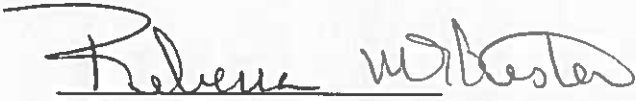
Article 4. Administration

- Section 4.01(b). Douglas Chumley made a motion to add the following. "The Council shall set the terms of employment and compensation of the city manager and may enter into an employment agreement with the city manager." Timothy Varlack seconded the motion and it carried unanimously.
- Section 4.01(b) Michael Holton made a motion to require the city council conduct an annual performance review on the city manager. Douglas Chumley seconded the motion and it carried unanimously.
- Section 4.01(c). The City Attorney recommended removing the phrase "...when necessary for the welfare of the city..." from Section 4.01(c)(1).
- Section 4.01(c)(1). The Commission discussed but took no action on requiring the city manager to get concurrence from the city council on appointment of department directors, and whether or not to get concurrence from the council on the dismissal of department directors. The Commission will take up this discussion at the next meeting.

5. Adjournment.

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

Passed and approved this 19th day of February, 2020


Rebecca Hester, Commission Secretary