

**CHARTER REVIEW TASK FORCE**  
**Meeting Minutes – August 22, 2018 at 8:15 AM**  
**City Manager Conference Room**

**Member Attendance:**

Tom Brandes (Chair)  
Mark Collier  
John Fralich - Absent  
Rob Pell

**Council Members:**

Barry Eames  
Tyler Flaming  
Roy Lindsay

**City Liaison:**

Mark Bartholomew

**\*\*\* No Recording for this Meeting\*\*\***

**1. Roll Call**

**2. Minutes**

- a. Approval of minutes: August 15, 2018

**MOTION/VOTE**

**Councilor Lindsay moved and Member Pell seconded the motion to approve the minutes from August 15, 2018 with corrections. The vote resulted as follows: "AYES":**

**Councilors Eames, Flaming and Lindsay and Chair Brandes, Members Collier and Pell.**

**"NAYS": None. Abstain: None. Absent: Member Fralich.**

**The motion passed.**

**3. Continue Charter Review Discussion.**

- Chair Brandes stated that the Mayor and Council remuneration should be clarified to reflect \$500.00 a month.
- The Committee discussed whether to remove the annexation voting requirement from the Charter.
- Mark and Member Pell both remarked that SB 1573 is on appeal and it may take several years before resolution.
- Member Pell remarked that it was in the charter originally due to a vote of the people in 2000.
- Councilor Flaming remarked that the people should have a vote in how and where the City grows.
- The Committee decided to leave that portion of the charter unchanged.
- The Committee discussed the current provisions relating to appointees and when they should have to run for office.
- The Committee decided to leave that portion of the charter unchanged.
- Member Pell mentioned requiring verbatim Council minutes. The Committee did not move forward with a recommendation.
- Member Pell mentioned requiring a mayoral appointment to be a current or former member of Council. The Committee did not move forward with a recommendation.
- The Committee decided that the next meeting will be on September 26 at 8:15 am.
- Mark said he will provide additional information on how annexations occur.

**4. Adjournment**

Meeting adjourned at 10:00 am.

<b>Next meeting date:</b> September 26, 2018 at 8:15 am in the Courtyard Conference Room
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Minutes prepared by Dianne Phelan, City Administration.