



Home Rule Charter Committee Agenda

7:00 p.m. Regular Meeting

Monday, April 13, 2020

City Hall: Large Conference Room

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of Minutes**
 - a. March 30, 2020.
4. **Visitors to be Heard**
 - a. Join our Zoom Meeting at: <https://usd.zoom.us/j/119613154>
5. **Old Business**
6. **New Business**
 - a. Review and Discussion of 2003 Draft Home Rule Charter: Sections 1-3
7. **Adjourn**

Access the Home Rule Charter Committee Agenda on the web – www.vermillion.us

Addressing the Committee: Persons addressing the Commission shall be recognized. Please raise your hand to be recognized and state your name and address, or if the meeting is virtual, type your name and address into the chat.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Chairperson and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only commission members and staff may discuss the current agenda item unless a commission member moves to allow another person to speak and there is unanimous consent from the commission. Questions from commission members, however, may be directed to the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.



Unapproved Minutes
Home Rule Charter Committee
Monday March 30, 2020 at 7:00 p.m.

The inaugural meeting of the City's Home Rule Charter Committee was called to order via remote video conference on March 30, 2020 at 7:00 p.m.

1) Roll Call

a) Present: Michael Card, AJ Franken, Stacy Larson, Matt Fairholm, Travis Letellier, Steve Ward

b) absent:

c) Staff Present: John Prescott (City Manager), James Purdy (Assistant City Manager), Mike Carlson (Finance Officer)

2) Approval of the Minutes

None

3) Adoption of Agenda

Moved by to Fairholm to adopt the agenda as printed, seconded by Letellier. Motion carried unanimously.

4) Visitors to be Heard

No comments given.

5) Old Business

No Old Business.

6) New Business

a) Introductory Meeting of the Vermillion Home Rule Charter Committee

Card presented to the Committee a review of the Home Rule discussions that have taken place in the City of Vermillion, as well as the direction given to the Committee by the City Council. Card discussed the potential need for emergency powers granted under Home Rule. Fairholm, who was on the Mayor's Home Rule Charter Task Force in 2003, provided additional background to the committee. The Committee was previously given a copy of the Task Force's 2003 charter for review. The Committee will utilize the previous charter as a starting point.

The Committee discussed the timeline given to them to complete their charge. The Committee will present their report to the City Council at the July 6th noon meeting, the Vermillion City Council will officially accept the report later that night, and on July 20th the Vermillion City Council will vote whether or not to move the action to the November general election ballot.

The Committee will also be hosting public meetings to gather feedback from the community on the draft charter.

The Committee will begin reviewing charters from around the state, and commenting on the charter from 2003. The first sections of the charter to be reviewed will be 1, 2, and 3, and those will be discussed in detail at the next meeting.

The next meeting of the Committee will be April 13th at 6:00 p.m.

7) Adjourn

a) Moved by Fairholm to adjourn, seconded by Ward. Meeting adjourned at 7:55 p.m.