

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.