

Unapproved Minutes  
Home Rule Charter Committee  
Monday April 13, 2020 at 6:00 p.m.

The regular meeting of the City's Home Rule Charter Committee was called to order via remote video conference on April 13, 2020 at 6:00 p.m.

- 1) Roll Call
  - a) Present: Michael Card, AJ Franken, Stacy Larson, Travis Letellier, Steve Ward (joined at 7:00)
  - b) absent: Matt Fairholm
  - c) Staff Present: John Prescott (City Manager), James Purdy (Assistant City Manager, joined at 7:00), Mike Carlson (Finance Officer)
- 2) Approval of the Minutes  
Moved by Franken, seconded by Larson. Motion carried unanimously
- 3) Adoption of Agenda  
Moved by Larson 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) Review and Discussion of 2003 Draft Home Rule Charter: Sections 1-3  
Letellier will give all committee members editing privileges for the document.

The committee discussed the potential recodification of City Code and how it could be addressed most appropriately in the charter.

The committee made several changes to the charter. Some of those changes were:

- Changing of 1.05(3) to remove specific statutes
- Deleting a sentence in 1.06
- Clarifying in 2.03 that the Council will appoint members to all boards except when limited statutorily
- Noting that the City Council has also adopt rules and procedures by resolution and not ordinance in 2.03
- Rewording of section 2.06(d)

The committee discussed whether it was necessary to add additional procedures in 2.08.

At the next meeting the committee will begin with 2.09.

The next meeting of the Committee will be April 27<sup>th</sup> at 6:00 p.m.

7) Adjourn

a) Moved by Letellier to adjourn, seconded by Ward. Meeting adjourned at 8:34 p.m.