

Unapproved Minutes
Home Rule Charter Committee
Monday May 11, 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 May 11, 2020 at 6:00 p.m.

1) Roll Call

- a) Present: Michael Card, AJ Franken, Stacy Larson, Travis Letellier, Steve Ward, Matt Fairholm
- b) Absent: none
- c) Staff Present: John Prescott (City Manager), James Purdy (Assistant City Manager, Mike Carlson (Finance Officer)

2) Approval of the Minutes

The minutes will be approved at the next regular meeting.

3) Adoption of Agenda

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

4) Visitors to be Heard

No comments given.

5) Old Business

- a) Continued Review and Discussion of Section 3
- b) Discussion of mechanisms for public involvement/education

5a) The Committee adjusted the employment section to include language to continue to allow the City Council to craft and employment agreement and the terms and conditions of the agreement. There was substantial discussion on Section 3.03 (Term and Removal) to balance the rights of the employee given in the contract against the transparency and need for the public to understand the removal of a City Manager. The Committee also confirmed that none of the duties of the City Manager conflict with Mayor's duties.

5b) The Committee discussed the timeline for the public involvement/education piece of the Home Rule Charter process. The Committee plans to visit with service groups, the Faculty Senate, the newspaper, present at the VCDC Coffee Hour. The goal for the committee would be to reach out to select civic groups in June, then go to City Council in July, then to the broader public in August prior to absentee voting.

6) New Business

None

7) Adjourn

- a) Moved by to Ward adjourn, seconded by Larson. Meeting adjourned at 8:10 p.m.