



**Charter Review Commission  
Meeting Minutes  
City Hall 6ES  
Tuesday, March 4, 2014**

**Commission Members Present:**

Representative Rafael Anchia, Chair  
Jan Hart Black  
Liz Cedillo- Pereira  
Robert Chereck  
Levi Davis, First Vice Chair  
Eva Elvove  
Lois Finkelman, Second Vice Chair  
Michael Northrup  
Tom Perkins  
Diane Ragsdale  
Paul Rich  
Bob Stimson  
Mary Suhm  
Alan Walne  
Max Wells

**Staff Members Present:**

Tricia Horatio  
Billierae Johnson  
Craig Kinton  
Parris Long  
Barbara McAninch  
Rosa Rios  
John Rogers  
Elizabeth Zornes

**Commission Members Absent:**

Jeanne Phillips

5:35 PM Meeting called to order by Chairman Anchia.

A quorum was present.

Chair's Welcome

**Presenter(s): Rafael Anchia**

**Discussion Item:** Chairman Anchia gave a recap of issues raised at the community meeting held at Bachman Lake Library on February 25, 2014. Public comments included the following topics:

- Council pay and terms
- Boards and commissions
- Redistricting

**Discussion Item:** Chairman Anchia presented the schedule for discussions at upcoming commission meetings:

March 11 – Mayor & City Council salaries and terms

March 18 – Boards and Commissions (appointments, conflicts, ethics and autonomy)

March 25 – Redistricting reform

*March 27<sup>th</sup> – Community Meeting at Kiest Recreation Center*



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April 1 – Civil Service Board

*April 5<sup>th</sup> – Community Meeting at Lake Highlands Recreation Center*

Approval of minutes from February 15, 18 and 25, 2014 meetings

**Action Taken/Item for Consideration:** Chairman Anchia made a motion to approve the corrected minutes from the meetings held on February 15, 18, and 25, 2014. Motion seconded by Commissioner Davis.

- Alan Walne’s first name corrected from, Alex Walne, to Alan Walne on February 18<sup>th</sup> minutes.
- Tim Dickey’s name corrected from typographical error, Tom Dickey, to Tim Dickey on February 25<sup>th</sup> minutes.

**Motion passed unanimously**

Vote to approve or reject Suggested Technical Charter Amendments

**Presenter(s): John Rogers, Barbara McAninch**

**Discussion Item:** Commission reviewed the list of Suggested Technical Changes to the Charter to determine if the items are technical corrections or policy changes. Items that are determined to be policy changes will be discussed at future meetings. Suggested technical changes were also examined to determine whether the charter or the city code would be the appropriate place for action.

The following list summarizes the suggested technical charter amendments.

*Approve* indicates:

1. Commission agrees that item is a technical issue.
2. The item will be bundled with other technical items as one ballot proposition for review by the Secretary of State.

*Hold for further research and discussion* indicates:

City staff will conduct research and the Commission will discuss the merits of the suggested amendment at a later time.

*Policy item* indicates:

Removal from the list of suggested technical changes and placed on the suggested policy amendments list.

Chapter III §6(a) &(b)	Approve
Chapter III §10	Approve
Chapter III §11	Hold for further research and discussion
Chapter III §17(c)	Hold for further research and discussion



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Chapter III §18	No amendment to the charter
Chapter III §19	Approve
Chapter III §20	Approve with change to add “promptly but not later than 72 hours”
Chapter VIII §4A	Policy item
Chapter XI §4	Approve
Chapter XI §5	Approve
Chapter XI §11	Approve
Chapter XI §13	Approve
Chapter XV §1(2)	Approve
Chapter XV §7	Approve
Chapter XV §8	No amendment to the charter
Chapter XVI §12(c)	Approve
Chapter XVI §16(a)	Approve with change to add “gender identity”
Chapter XVI §16(d)	Approve with removal of “state”
Chapter XIX §1	Approve with change “pursuant to tax code”
Chapter XX §2	Approve
Chapter XX §11	Approve
Chapter XXII §11(a)	Approve
Chapter XXIII §2	No amendment to the charter
Chapter XXIV §13	Approve
Chapter XXIV §17(a)	Policy Item
Various <i>Change City Treasurer and City Controller to Chief Financial Officer</i>	No amendment to the charter; addressed in Chapter III §20
Various <i>Wherever there is a publication requirement, change the requirement to publication as allowed by state law</i>	Hold for further research and discussion



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None

*Make the definition of "commission" consistent throughout the charter and city code*

No amendment to the charter

**Action Taken/Item for Consideration:** Commissioner Stimson made a motion to approve the Suggested Technical Items that the Commission agreed were technical in nature and will be bundled with other technical items as one ballot proposition for review by the Secretary of State. Commissioner Northrup seconded.

**Motion passed unanimously**

Discussion of Current City Council Salaries and Terms at Comparable Cities

**Discussion Item:** Commission will independently study documents relating to this agenda item.

Discussion of Autonomous Departments at Comparable Cities

**Discussion Item:** Commission will independently study documents relating to this agenda item.

**Meeting adjourned at 7:22**

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**Chair**

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**Commission Administrator**