

TOWN COUNCIL CHAMBERS
CHARTER REVISION COMMISSION
WORKSHOP

May 31, 2022

PRESENT Chair Don Bell, Deb Arrieta, Shelby Brown, Tom Rup
Eric Thompson and Marcia Leclerc

ABSENT Travis Simpson, Richard Bates and Angel Santiago

ALSO
PRESENT

CALL TO ORDER

Chair Bell called the meeting to order at 6:38 p.m.

APPROVAL OF MINUTES

April 21, 2022 Workshop

MOTION By Marcia Leclerc
 Seconded by Eric Thompson
 To **approve** the April 21, 2022 Workshop Minutes.

Motion Carried 6/0.

April 26, 2022 Public Hearing

MOTION By Marcia Leclerc
 Seconded by Eric Thompson
 To **approve** the April 26, 2022 Public Hearing Minutes.

Motion Carried 6/0.

April 26, 2022 Special Meeting

MOTION By Marcia Leclerc
 Seconded by Eric Thompson
 To **approve** the April 26, 2022 Special Meeting Minutes.

Motion Carried 6/0.

OPPORTUNITY FOR CITIZENS TO SPEAK

None

OLD BUSINESS

None

NEW BUSINESS

Review of Town Council Recommendations to Charter Revision Commission Draft Report

Chair Bell provided the Commission with a review of the Council's recommendations and next steps in the process which will include a combined meeting with the Council to confer on the proposed changes.

The Commission made note of a few non-substantive edits within the Charter itself and the Council's recommendation document that will be revised in advance of the final vote to submit the completed report.

The Chair confirmed that the next meeting of the Commission will be the joint meeting with the Council on Monday June 13th. When that meeting adjourns, the Commission will enter into a Special Meeting to vote to approve the Council's recommended changes to be included in the final report. The Chair made note that the report will also then need to include a narrative edit to further summarize the Council's proposed changes should they be approved.

To further provide the public with an understanding of the proposed changes to the Charter, the Commission discussed the presentation of questions posed on the ballot. The Commission proposed a document be provided to the public in advance of voting that would include the questions to be asked as well as an explanation of the anticipated outcomes as a result of the answers.

ADJOURNMENT

MOTION By Eric Thompson
 Seconded by Deb Arrieta
 To **adjourn** (7:10.)

Motion Carried 6/0

Attest _____
Jason Marshall
Town Council Clerk