

Charter Review Committee Meeting

September 28, 2021 - noon

Agenda

1. Introductions – contact sheet information.
2. Nomination of Chair of Committee – Chair should be a non-staff person. Chair is responsible for preparing the agenda, keeping the committee and meeting on track and correspondence. The City Clerk can be the minute taker. Councilmember Alfieri is the Council Liaison. She will be the Councilmember giving the Committee updates to the Council. The Chair of the Committee and the Council Liaison can be the same person if the Committee desires.
3. Set meeting day and time. For posting purposes it should be the same time and date consistently. Every two weeks is recommended so that we can meet all of the postings and necessary election dates to get on the ballot for the Municipal Election April 5, 2022.
4. Review the 2020 Election – Charter Amendments. Ballot is in binder along with the Ordinances of those that did not pass.
5. Charter amendments the Council/Committee would like to review:
 - a. conflict of interest” Section 3.14 – Alfieri
 - b. Article II- ELECTIONS - Nakai
 - 2.5 (a) "...oath of office on the first ensuing meeting of the City Council held after the election...
 - 2.5 (c) "...until their successors shall have been elected and duly seated."
 - 2.5 (c) "No elective officer, however, shall remain in municipal office for longer than eight (8) successive years plus any time spent in municipal office as the result of a single appointment."
 - c. Article III- COUNCIL AND MAYOR - Nakai
 - 3.5 (b)(d) Special election
 - 3.5 (e) "If a Councilman's office is vacated during the first two (2) years of a four-year term, the term of the newly appointed Councilman shall expire at the next regular municipal election, and the registered electors shall elect a Councilman to complete the final two years of that term."
 - 3.13 (b) "...within thirty (30) days from the date of his election or appointment to office, such officer shall be deemed to have declined the office..." change to "...from the date the election is certified..."
 - 3.15 "The mayor shall enforce orderly conduct at meetings and any member of the Council or other officer who shall fail to conduct himself in an orderly manner at any meeting shall be deemed guilty of misconduct in office"
 - d. Article IV- CITY ADMIN

4.4 "Except for the purpose of inquiry, the Council and its members shall deal with the administrative service of the City solely through the City Manager, and neither the Council nor its members shall give orders or reprimands to any subordinate of the City Manager."

e. Any others?

f. Homework – research?

g. Adjourn