

**Charter Revision Committee
Thursday, January 13, 2021
6:00 PM - Regular Meeting
AGENDA**



**City of Huntington Beach
Zoom Webinar**

DAMON MIRCHEFF, Chair
CHARLES CJ RAY, Vice Chair
CYNTHIA BENTON, Board Member
CASEY MCKEON, Board Member
SCOTT MILLER, Board Member
LEONIE MULVIHILL, Board Member
DIANNE THOMPSON, Board Member

Catherine Jun, Office of the City Manager
Raphael Sonenshein, Consultant

Due to the recent surge in COVID-19 cases, meetings will be conducted virtually via Zoom until further notice. Committee members and visitors may attend meetings by visiting www.Zoom.us, clicking on the "Join a Meeting" link and inputting Meeting ID: 958 5222 1223. Attendees also have the option to attend telephonically by calling 1-669-900-6833, and entering Meeting ID: 958 5222 1223#.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Individuals wishing to provide a comment on agendized or non-agendized items may do so via Zoom by clicking on the "Raise Hand" button. Individuals will be called upon when it is their turn to speak. Each speaker will receive 3 minutes to make public comment.

4. APPROVAL OF MINUTES FROM DECEMBER 16, 2021

5. DISCUSSION

- a) Presentation from Consultant on the Role of the Committee and the Public, followed by discussion

6. CONSENT CALENDAR: POTENTIAL PHASE 1 CHARTER REVISIONS

- a) Staff/Consultant Report on potential Phase 1 Charter revisions
- b) Review and conduct straw vote on Phase 1 Charter revisions; pull items for further deliberation, as needed
- c) Deliberate and conduct straw vote on pulled Phase 1 Charter Revisions

7. COMMITTEE DECISION: SCHEDULING OF PHASE 2 ITEMS FOR DELIBERATION

8. PROPOSED UPDATES TO COMMITTEE DOCUMENTS AND CALENDAR, AS NEEDED

9. COMMITTEE MEMBER COMMENTS

10. STAFF AND CONSULTANT COMMENTS

11. ADJOURNMENT

The next regularly scheduled meeting is on Thursday, January 27 at 6:00p. An agenda will be posted 72 hours prior to the next meeting on: huntingtonbeach.legistar.com/Calendar.aspx

INTERNET ACCESS TO THE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: <https://huntingtonbeach.legistar.com/> MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Contact the City Manager's Office at 714-536-5553 for more information, or request assistance from the recording secretary at the meeting.

ATTACHMENT 1

**DECEMBER 16, 2021 MEETING MINUTES
FOR APPROVAL**

**Charter Revision Committee
Wednesday, December 16, 2021
6:00 PM - Regular Meeting
MINUTES**



**City of Huntington Beach
City Hall Lower Level
Conference Room B-7 and Zoom**

DAMON MIRCHEFF, Chair
CHARLES CJ RAY, Vice Chair
CYNTHIA BENTON, Board Member
CASEY MCKEON, Board Member
SCOTT MILLER, Board Member
LEONIE MULVIHILL, Board Member
DIANNE THOMPSON, Board Member

Catherine Jun, Office of the City Manager
Raphael Sonenshein, Consultant

1. CALL TO ORDER

Meeting was called to order at 6:10pm.

2. ROLL CALL

All Committee Members and staff present.

3. PUBLIC COMMENTS

NONE.

4. APPROVAL OF MINUTES FROM DECEMBER 1, 2021.

Motion made to approve the minutes as is by Mulvihill and seconded by Ray. Minutes approved unanimously by the Committee.

5. ELECTION OF CHAIR AND VICE CHAIR

Nominations for Chair:

- *Mulvihill nominated Mircheff as Chair*
- *Thompson nominated herself as Chair*

Mircheff was voted as Chair with 6 votes.

Nominations for Vice Chair:

- *Mulvihill nominated Ray as Vice Chair*
- *Benton nominated Thompson as Vice Chair*
- *McKeon nominated himself for Vice Chair*

Ray was voted as Vice Chair with 6 votes.

6. DISCUSSION

a. Charter Revision Committee's Voting Process

Dr. Sonenshein recommended that the Committee consider utilizing a straw vote system to initially approve items, before they are brought back to the Committee towards the end of their timeline for final consideration and approval. All items that are approved will be included in the list of recommended revisions that will be considered by the Council.

Mircheff and Ray asked clarifying questions; Mulvihill expressed support for the straw vote process. Ray made a motion to adopt the straw vote policy; Thompson seconded. The matter was approved 7-0.

Following that discussion, Thompson made a motion to require a 4-3 majority to approve a straw vote. Mulvihill seconded. The matter was approved 7-0.

b. Walk Through of the Current City Charter

This Walk Through was led by Dr. Sonenshein, who clarified the differences between a

**Charter Revision Committee
Minutes – December 16, 2021**

charter and non-charter issue and also described each section and its purpose.

The Committee engaged in various discussions to decide which Sections should be added to the Workplan for future discussion and debate.

c. Review 2010 Charter Recommendations

Dr. Sonenshein, as the former consultant of the 2009-10 Charter Review Committee, explained the history behind Measure N and O, a series of revisions that were placed on the November 2010 ballot for voter approval.

McKeon requested staff's opinion (Finance, Treasury, Public Works) regarding the Infrastructure Fund. Jun stated that their opinion will be provided by the next meeting.

d. Committee Review and Approval of the Draft Work Plan and Tracking Sheet
Mulvihill made a motion to approve the Workplan with consideration given to providing enough time in between the issuance of staff's final report to the Committee and when the Committee will take action on it. Staff will make the adjustment and bring the workplan back to the Committee for review.

for additional dates. To accommodate sufficient time for the public to review the final report on 4/19 (at least 5 business days/7 days). Between final report and when Committee takes action on it.

e. Review City Staff Charter Recommendations

The Committee has asked for the recommendations to be incorporated into the tracking document.

f. Member Suggestions for Major Topics of Deliberation

None at this time.

7. COMMITTEE MEMBER COMMENTS

Ray made a motion asking for staff to include running agenda items for discussion at every meeting, including adjustments and approval of the Workplan and Tracking documents and Discussion of Key Charter Items. The motion was seconded by McKeon and approved by the Committee (7-0).

8. STAFF AND CONSULTANT COMMENTS

None

9. ADJOURNMENT

The Committee meeting adjourned at 7:58pm.

The next regularly scheduled meeting of the Charter Revision Committee is on Thursday, January 13 at 6:00PM. An agenda will be posted 72 hours prior to the next meeting on:

<https://huntingtonbeach.legistar.com/Calendar.aspx>.

ATTACHMENT 2

STAFF REPORT

**2021-22 Charter Revision Committee
Staff Report for January 13, 2022**

#	Date	Proposal By	Phase	Section	Proposed Change or Addition	Recommendations from Staff and Consultant
1	12/16/2021	Consultant	1	300 City Council, Attorney, Clerk and Treasurer Terms	<p>This section explains when all elected positions are up for election. Per the new Charter adopted in 1966, four members of the Council and the Attorney are initially elected in 1966 and three members plus the Clerk and Treasurer in 1968, and every 4 years thereafter.</p> <p>When Huntington Beach adopted a new Charter in 1966 (which is more substantial than a charter revision), it was necessary to restart the clock on the years that elected positions would be up for election. Consultant proposes to use more contemporary language rather than referencing past years.</p>	<p>Consultant proposes recommending the following modification:</p> <p><i>"Four members of the City Council shall be elected at the general municipal election in even numbered years held in 1966, and each fourth year thereafter. Three members of the City Council shall be elected at the general municipal election in alternating even numbered years held in 1968, and each fourth year thereafter.....A City Clerk and City Treasurer shall be elected at the general municipal election held in the same even numbered years that three member of the City Council are elected 1968, and each fourth year thereafter. A City Attorney shall be elected in the same even numbered years that four members of the City Council are elected 1966, and each fourth year thereafter."</i></p> <p>Staff recommends keeping the years to use for historical reference.</p>
2	12/16/2021	Staff	1	300 City Council, Attorney, Clerk and Treasurer Terms	<p>The 2nd paragraph of this section uses the term "cast lots" which is an outdated phrase that is not commonly-used in local government. The term could be replaced with the phrase "by random drawing process as determined by the City Manager."</p>	<p>Staff recommends removing archaic language to provide greater clarity. This proposed change would modify Section 300 (2nd Paragraph) to read as:</p> <p><i>"The term of each member of the City Council, the City Clerk, the City Treasurer and the City Attorney shall commence on the first Monday following the certification of the election. Ties in voting among candidates for office shall be settled by random drawing process as determined by the City Manager. the casting of lots."</i></p>
3	12/16/2021	Staff	1	303(a) Regular Meetings	<p>The Charter states that the Council shall hold regular meetings twice a month. However, meetings are canceled on occasion and as needed, and the Charter should lay out the process to do so. Under current practice, either the City Council majority or the City Manager cancels meetings as needed, and that practice is proposed to be included in this section.</p>	<p>The proposed modification to Section 303(a) is as follows:</p> <p><i>"The City Council shall hold regular meetings at least twice each month unless canceled by the Mayor or majority of the City Council. Regular meetings shall be held at such time as it shall fix by ordinance or resolution and may adjourn or re-adjourn any regular meeting to a date and hour certain which shall be specified in the order of adjournment and when so adjourned each adjourned meeting shall be a regular meeting for all purposes....."</i></p>
4	12/16/2021	Staff	1	303(b) Special Meetings	<p>Special meetings can be called at any time by the Mayor or <i>majority of the Council</i>. It is understood that Council majority decisions to call a special meeting are administrative actions that do not violate the Brown Act, because they are not decisions on substantive matters. To avoid confusion, staff recommends adding clarifying this section to explain the difference.</p>	<p>The proposed modification to Section 303(b) is as follows:</p> <p><i>"A special meeting may be called at any time by the Mayor, or by a majority of the members of the City Council. Calling of such meeting by a majority of the City Council is an administrative matter and shall not constitute collective concurrence or a serial meeting for Brown Act purposes. <i>by W</i>ritten notice must be provided to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing."</i></p>
5	12/16/2021	Staff	1	303(d) Open Meetings	<p>This section references "executive sessions" which is a term that has long been replaced with "closed sessions" Both have the same definition - a non-public meeting of the City Council to discuss a limited number of confidential matters including, but not limited to: litigation, real estate negotiations, employment, and labor negotiations.</p>	<p>Staff recommends removing archaic language to provide greater clarity, whenever possible. The proposed change to Section 303(d) (1st sentence) replaces "executive sessions" with "closed sessions":</p> <p><i>"All regular and special meetings of the City Council shall be open and public, and all persons shall be permitted to attend such meetings, except that the provisions of this section shall not apply to executive-closed sessions."</i></p>

**2021-22 Charter Revision Committee
Staff Report for January 13, 2022**

#	Date	Proposal By	Phase	Section	Proposed Change or Addition	Recommendations from Staff and Consultant
6	12/16/2021	Staff	1	303(b) Special Meetings 304(a) Quorum	Both sections require Council meeting notices to be delivered to each Council Member either personally or by mail. However, staff recommends including "current technology" as a third and more expedient, modern option. This modification would be consistent with other Charter sections that permit the use of "current technology" to disseminate public info (see Sections 303(e), 500(c), 503).	Staff proposes adding "current technology" as a notification method to Council: 303(b) - <i>"A special meeting may be called at any time by the Mayor, or by a majority of the members of the City Council, by written notice or current technology to each member of the City Council and to each local newspaper of general circulation, radio or television requesting notice in writing. Such notice must be delivered personally, or by mail or by current technology at least twenty-four hours before the time of such meeting as specified in the notice."</i> 304(a) - <i>"The City Clerk shall cause written notice of a meeting adjourned by less than a quorum or by the City Clerk to be delivered personally, or by mail or current technology to each Council member at least twenty-four hours before the time to which the meeting is adjourned, or such notice may be dispensed with in the same manner as specified in this Charter for dispensing with notice of special meetings of the City Council."</i>
7	12/16/2021	Staff	1	311(d), 601, 604	Replace "Director of Finance" with "Chief Financial Officer" which is the correct title for this role.	Staff recommends replacing the "Director of Finance" title with "Chief Financial Officer" in Sections 311(d), 601, and 604 to align with all titles in the City's Organizational Chart.
8	12/16/2021	Miller Mulvihill Ray	1	313 Conflict of Interest, Nepotism	Determine if this section is robust enough to continue preventing nepotism and conflict of interest in the City.	(Consultant will present supplemental materials during the 1/13/22 meeting that identify similar provisions in the Charters of comparable cities.) At this time, the City maintains a robust system of ordinances, resolutions, and internal administrative regulations that strive to prevent nepotism and conflict of interest in the City. Staff recommends leaving this section as is for now, and rely on existing tools to lay out our policies in detail. Staff will provide copies of these existing tools during the 1/13/22 meeting.
9	12/16/2021	Staff	1	403 2nd paragraph Personnel	Currently, Council must maintain <i>by ordinance</i> a comprehensive personnel system for the City. Staff recommends including "by resolution" as an alternative mechanism that might be more appropriate and efficient in certain circumstances. It would also be consistent with the first paragraph of Section 403 that allows Council to establish certain staff and their compensation by both ordinance and resolution. Unlike ordinances, resolutions typically address a temporary or special issue that is often specific to internal matters. They can also be adopted in one meeting, versus two for ordinances. Like ordinances, resolutions are still subject to advance public noticing, open deliberation and public comments.	The proposed modification to Section 403 is as follows: <i>"The City Council shall maintain by ordinance or resolution a comprehensive personnel system for the City. The City Manager and any officers designated as elective by the Charter shall be exempt. The system shall consist of the establishment of minimum standards of employment and qualifications for the various classes of employment and procedures to be followed in advancement, demotion, suspension and discharge of employees included within the system, as the City Council shall determine to be for the best interest of the public service. The ordinance or resolution shall designate the appointive officers and employees who shall be included within the system. By subsequent ordinances or resolutions the City Council may amend the system or the list of appointive officers and employees included within the system. The system shall comply with all other provisions of this Charter."</i> However, it should be noted that resolutions are not codified in the Municipal Code and may be more difficult to track over time. If this Charter revision were approved, staff would recommend the Administrative Services Department to continue to maintain robust records.

**2021-22 Charter Revision Committee
Staff Report for January 13, 2022**

#	Date	Proposal By	Phase	Section	Proposed Change or Addition	Recommendations from Staff and Consultant
10	12/16/2021	Ray	1	801(a)	Determine whether the word "must" should replace "shall" to denote a mandatory action.	Both words have the same meaning. Staff recommends no change at this time.
11	12/16/2021	Thompson	1	303(c) Place of Meetings 400(d) Removal 801(e) Definitions	Consider transitioning away from the use of gender references such as masculine and feminine pronouns (i.e. he, she) towards gender neutral words such as "person". Currently there are a couple gender references throughout the Charter, and the Committee may wish to convert them into gender neutral words. This would limit the practice of attributing roles or responsibilities to one gender over another:	Staff recommendations to modify both sections include: Section 303(c) - <i>"If, by reason of fire, flood or other emergency, it shall be unsafe to meet in the place designated, the meetings may be held for the duration of the emergency at such place within the City as is designated by the Mayor, or, if he the Mayor should fail to act, by a majority of the members of the City Council."</i> Section 400(d) - "After furnishing the City Manager with written notice of the intended removal, the City Council may suspend the City Manager from duty, but the City Manager's his compensation shall continue until removal as herein provided. Section 801(e) - (delete in its entirety) <i>"The masculine includes the feminine and the feminine includes the masculine."</i>
12	12/16/2021	Mirchhoff	1	804 Charter Review	As written, the Charter requires the Council to consider convening a charter review committee every 10 years but does not require the Council to always convene one. Committee wishes to examine the intent of this section and determine if it needs to be modified.	While a ten year review by a Committee is desirable, it may not always be necessary or feasible. This section permits the Council to consider its needs and take into account key factors such as staff time, costs for consulting and ballot initiatives, and other ways to enact revisions. However, the Committee can recommend other changes to this section including requiring the Council to conduct some level of review if it is not done through a Committee, including a staff-level review.

#	Date	Proposal By	Phase	Section	Research Requests	Summary of Research
1	12/16/2021	McKeon Mirchhoff	1	617	Requests staff analysis re: the Infrastructure Fund and its benefits/effects on the City's ongoing capital improvement program.	Both the Finance and Public Works Departments indicated that the Infrastructure Fund has been beneficial to the City's capital infrastructure program (CIP). Neither cited any disadvantages. Benefits include a guaranteed investment of General Funds each year, unlike cities that may significantly cut those budgets during fiscally lean years. While fiscal flexibility during lean times may be useful, investments in capital infrastructure (both new and existing) must be maintained to support its integrity and longevity. Infrastructure includes bridges, roads, sidewalks, trees, parks, beaches, facilities and more. Lastly the Fund allows the City to build significant capital projects with major benefits to the community. However, major projects typically cannot be funded in one budget cycle and often require bond financing. As such, the Fund can be used towards debt payments, making major projects more feasible.
2	12/16/2021	Mulvihill Ray	1	701 702	Committee requests staff to provide more info about the overall cost of holding special elections. The Committee also wants to understand what voter issues can and cannot be voted upon in special elections.	From the Orange County Registrar of Voters: Standalone and consolidated election estimates for Huntington Beach are primarily based on the number of registered voters. Standalone elections cost approximately \$4.80 to \$5.30 per voter; consolidated election costs are approximately \$1.40 to \$1.80 per voter. Other standard costs are also factored into the total of both election types including voter information guides (\$80K), postage (\$62K - \$78K), and cost recovery for new Vote Center models (\$41K - \$99K). In total, ESTIMATES for standalone elections are \$885K to 1.03M and consolidated elections are \$388K to \$520K.

ATTACHMENT 3

TRACKING SHEET

2021-22 Charter Revision Committee

Phase	Mtg Date	No.	Type	Work Plan Activity	Status
Phase 1 Administrative Changes	12/3/2021	1	Presentation	Committee introductions and orientation	Complete
		2	Presentation	Regulatory requirements for citizen-led boards and committees	Complete
		3	Presentation	Role and Purpose of the Charter Revision Committee	Complete
		4	Deliberation	Finalize Committee calendar and meeting cadence	Complete
	12/16/2021	5	Deliberation	Chair and Vice Chair Elections	Complete
		6	Deliberation	Committee's voting rules to approve a motion for City Council consideration	Complete
		7	Discussion	Review the City Charter; understand the types of issues relegated to the Charter vs. other arenas and municipal tools	Complete
		8	Discussion	Review 2010 Charter revisions; review initial City Departmental Recommendations	Complete
		9	Discussion	Identify/categorize simpler Charter review items in Phase 1; items requiring substantial debate to Phase 2; all other matters to Phase 3	Complete
		10	Deliberation	Review, amend (as needed), and adopt the Committee draft workplan	Complete
		11	Deliberation	Review, amend (as needed), and finalize draft tracking sheet to manage Committee motions and actions	Complete
1/13/2022	12	Presentation	Review staff/consultant report and research on Phase 1 Items and City Departmental Recommendations		
	13	Deliberation	Discuss Phase 1 Items and Departmental Recommendations; preliminarily approve one or more via straw vote		
	14	Deliberation	Review Phase 2 items and direct staff to provide research and additional information for the next meeting		
Phase 2 Substantial Changes	1/27/2022	15	Presentation	Review staff/consultant report and research on 1-2 Phase 2 issues, as directed by the committee	
		16	Deliberation	Review and deliberate on 1-2 Phase 2 issues; preliminarily approve one or more via straw vote	
	2/10/2022	17	Presentation	Review staff/consultant report and research on 1-2 Phase 2 issues, as directed by the committee	
		18	Deliberation	Review and deliberate on 1-2 Phase 2 issues; preliminarily approve one or more via straw vote	
	2/24/2022	19	Presentation	Review staff/consultant report and research on 1-2 Phase 2 issues, as directed by the committee	
		20	Deliberation	Review and deliberate on 1-2 Phase 2 issues; preliminarily approve one or more via straw vote	
21	Deliberation	Review rest of the Charter and identify potential Phase 3 issues; direct staff to provide additional research for the following meeting.			
Phase 3 Other	3/10/2022	22	Presentation	Review staff/consultant report and research on Phase 3 items, as directed by the committee	
		23	Deliberation	Review and deliberate on all items; preliminarily approve one or more via straw vote	
Phase 4 City Reviews & Approvals	3/24/2022	24	Presentation	Review staff/consultant report for a summary of all preliminary actions taken	
		25	Deliberation	Deliberate and approve by majority vote the final recommendations of the committee	
		26	Deliberation	Instruct staff and consultant to prepare a final report for the Committee's consideration	
	3/31/2022	27	Posting	Staff will publicly notice the 4/7/22 Committee agenda and final report for Committee consideration	
	4/7/2022	28	Deliberation	Review and consider for approval the final report for submission to City Council	
	4/19/2022	29	Deliberation	1st Public Hearing with the City Council to consider the recommendations in the final report	
	5/3/2022	30	Deliberation	2nd Public Hearing of the City Council to consider the recommendations in the final report	
	5/17/2022	31	Deliberation	3rd Public Hearing of the City Council (if needed)	
6/1/2022	32	Ballot Measure	Consultant, staff and City Attorney's Office will prepare ballot measure language for submittal to the County Registrar's Office		
	11/1/2022	33	Elections		

WORKING DOCUMENT - SUBJECT TO CHANGE

Updated on January 10, 2022

2021-22 Charter Revision Committee

Date	Proposal By	Phase	Section	Proposed Change or Addition	Date	Committee Discussion & Proposed Revisions	Draft Recommendation	Straw Vote (w/ motions)	Final Recommendation	Final Vote (w/ Motions)
12/16/2021	Staff	1	300	When Huntington Beach adopted a new Charter in 1966 (which is more substantial than a charter revision), it was necessary to restart the clock on the years that elected positions would be up for election. Consultant proposes to use more contemporary language rather than referencing past years.						
12/16/2021	Staff	1	300	The 2nd paragraph of this section uses the term "cast lots" which is an outdated phrase that is not commonly-used in local government. The term could be replaced with the phrase "by random drawing process as determined by the City Manager."						
12/16/2021	Staff	1	303(a)	The Charter states that the Council shall hold regular meetings twice a month. However, meetings are canceled on occasion and as needed, and the Charter should lay out the process to do so. Under current practice, either the City Council majority or the City Manager cancels meetings as needed, and that practice is proposed to be included in this section.						
12/16/2021	Staff	1	303(b)	Special meetings can be called at any time by the Mayor or majority of the Council. It is understood that Council majority decisions to call a special meeting are administrative actions that do not violate the Brown Act, because they are not decisions on substantive matters. To avoid confusion, staff recommends adding clarifying this section to explain the difference.						
12/16/2021	Staff	1	303(d)	This section references "executive sessions" which is a term that has long been replaced with "closed sessions". Staff recommends replacing the former phrase with the latter.						
12/16/2021	Staff	1	303(b) 304(a)	Both sections require Council meeting notices to be delivered to each Council Member either personally or by mail. However, staff recommends including "current technology" as a third and more expedient, modern option.						
12/16/2021	Staff	1	311(d) 601 604	Retitle "Director of Finance" as "Chief Financial Officer" which is the correct title for this position.						
12/16/2021	Miller Mulvihill Ray	1	313	Examine this section to make sure it is robust enough to continue preventing nepotism and conflict of interest in the City.						
12/16/2021	Staff	1	403 (2nd paragraph)	Currently, Council must maintain by ordinance a comprehensive personnel system for the City. Staff recommends including "by resolution" as an alternative mechanism that might be more appropriate and efficient in certain circumstances.						
12/16/2021	McKeon Mircheff	1	617	Requests staff analysis re: the Infrastructure Fund and its benefits/effects on the City's ongoing capital improvement program.						
12/16/2021	Mulvihill Ray	1	701 702	Committee wishes to review this section and also requests staff to provide more info about the overall cost of holding special elections. The Committee also wants to understand what voter issues can and cannot be voted upon in special elections.						
12/16/2021	Ray	1	801(a)	Determine whether the word "must" should replace "shall" to denote a mandatory action.						
12/16/2021	Thompson	1	Through-out	Consider transitioning away from the use of gender references such as masculine and feminine pronouns (i.e. he, she) towards gender neutral words such as "person".						

2021-22 Charter Revision Committee

12/16/2021	Mircheff	1	804	As written, the Charter requires the Council to consider convening a charter review committee every 10 years but does not require the Council to always convene one. Committee wishes to examine the intent of this section and determine if it needs to be modified.					
12/16/2021	Mircheff Miller Ray	2	300	Better understand and examine the process of electing (vs. appointing) the City Clerk, Treasurer and Attorney.					
12/16/2021	Miller	2	302	Discuss the current compensation amount for for City Council Members					
12/16/2021	Ray	2	309-11	Review the roles of the three elected positions in their entirety.					
12/16/2021	All	2	312	Better understand and examine the process of handling vacancies, forfeitures, and replacement of City Council Members					
12/16/2021	Staff	2	612	Staff will present their recommendations regarding this section (Measure C) at a separate Committee meeting. More details to be provided.					
Other items may be added to this running document as requested by the Committee or staff.									