

NOTICE: Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Monday, January 29, 2018.

MINUTES

CHARTER REVIEW COMMITTEE

MONDAY, FEBRUARY 12, 2018

5:30 P.M.

Chairman Luinstra called the meeting to order at 5:34 P.M.

ITEM NO. 1 on the agenda was **ROLL CALL**.

MEMBERS PRESENT:	Randy Luinstra	Chairman
	Rick Farmer	Vice Chair
	Jason Rogers	Secretary
	Brad Blystone	Board Member
	Gilbert Carlson	Board Member
	Nick Pittman	Board Member
	Derek Stills	Board Member

MEMBERS ABSENT:	Rachel Bolerjack	Board Member
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OTHERS PRESENT:	David Davis	City Attorney
	Phil Shirey	Council Member

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM DECEMBER 11, 2017 REGULAR MEETING**.

Motion was made by Carlson, seconded by Blystone to approve the minutes from the December 11, 2017 Regular meeting as presented. YES Votes: Luinstra, Farmer, Rogers, Blystone, Carlson, Pittman, Stills. NO Votes: none. Motion passed.

ITEM NO. 3 on the agenda was **APPROVAL OF MINUTES FROM JANUARY 3, 2018 SPECIAL CALLED JOINT MEETING**.

Motion was made by Farmer, seconded by Pittman to approve the minutes from the January 3, 2018 Regular meeting as presented. YES Votes: Luinstra, Farmer, Rogers, Blystone, Carlson, Pittman, Stills. NO Votes: none. Motion passed.

ITEM NO. 4 on the agenda was **APPROVAL OF MINUTES FROM JANUARY 22, 2018 REGULAR MEETING**.

Motion was made by Luinstra, seconded by Blystone to approve the minutes from the January 22, 2018 Regular meeting as presented. YES Votes: Luinstra, Farmer, Rogers, Blystone, Carlson, Pittman, Stills. NO Votes: none. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF LANGUAGE FOR CHARTER AMENDMENT PERTAINING TO TERM LIMITS FOR COUNCILMEMBER AND MAYOR.**

Motion was made by Blystone, seconded by Carlson to approve the following language pertaining to terms limits:

Add a new Section to read as follows:

*Section_____. TERM LIMITS FOR MAYOR AND COUNCILMEMBERS
Councilmembers and the Mayor shall not serve more than three (3) consecutive four (4) year terms. No Mayor or Councilmember, after serving the maximum number of terms may serve in the same office until he has been out of office for no less than two years. Election or appointment to a partial term shall not count toward the eligibility limitation. Election or appointment to a full term shall count toward the limitation, even if he or she does not serve the entire term. This limitation will become effective on the first day of the year following its adoption.*

YES Votes: Luinstra, Farmer, Rogers, Blystone, Carlson, Pittman, Stills. NO Votes: none.
Motion passed

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF LANGUAGE FOR CHARTER AMENDMENT PERTAINING TO DENSITY LIMITATIONS FOR DWELLING UNITS.**

Motion was made by Blystone, seconded by Carlson to remove the language for Option 5 Sub-Section (2) from the proposal drafted by City Attorney David Davis dated 01/23/2018.

YES Votes: Luinstra, Farmer, Rogers, Blystone, Carlson, Pittman, Stills. NO Votes: none.
Motion passed.

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken.

ITEM NO. 8 on the agenda was **NEW BUSINESS.**

No action taken.

ITEM NO. 9 on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING.**

Chairman Luinstra adjourned the meeting at 7:06 p.m.

CHAIRMAN

SECRETARY