

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., Friday, February 16, 2018.

MINUTES

CHARTER REVIEW COMMITTEE

MONDAY, FEBRUARY 26, 2018

5:30 P.M.

Chairman Luinstra called the meeting to order at 5:33 P.M.

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

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

MEMBERS ABSENT:	Jason Rogers	Secretary
	Rachel Bolerjack	Board Member

OTHERS PRESENT:	David Davis	City Attorney
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ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM DECEMBER 12, 2017 REGULAR MEETING.**

Motion was made by Pittman, seconded by Carlson to rescind the vote and ask for corrections on the presented minutes from the February 12, 2018 Regular. YES Votes: Luinstra, Farmer, Blystone, Carlson, Pittman, Stills. NO Votes: none. Motion passed.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF LANGUAGE FOR CHARTER AMENDMENTS ON THE FOLLOWING ITEMS:**

A. RESIDENCY REQUIREMENTS FOR CITY ATTORNEY, JUDGE AND POSSIBLY DEPARTMENT HEADS.

Motion was made by Farmer, seconded by Carlson to approve Residency Requirements as follows: ***Section ____.*** ***The Municipal Attorney, Municipal Judge, Fire Chief, and Police Chief shall reside in the City of Bethany except to the extent that same is prohibited by applicable state law. The City Council may waive this requirement by a two-thirds (2/3) majority vote of all councilmembers where the residency requirement would result in an unnecessary hardship or deprive the City of the most qualified candidate.***

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

B. RULES FOR ABSTAINING FROM VOTING.

No action taken.

C. CITY COUNCIL APPROVAL FOR HIRING OF ASSISTANT CITY MANAGER.

No action taken.

D. SHOULD A COUNCILMEMBER WITH A NON-EXPIRING TERM BE REQUIRED TO RESIGN TO RUN FOR MAYOR?

Motion was made by Pittman, seconded by Carlson to Leave The Charter As Is. YES Votes: Luinstra, Blystone, Carlson, Pittman, Stills. NO Votes: Farmer. Motion passed.

ITEM NO. 4 on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken.

ITEM NO. 5 on the agenda was **NEW BUSINESS.**

No action taken.

ITEM NO. 6 on the agenda was **ADJOURN.**

Chairman Luinstra adjourned the meeting at 6:39 p.m.

CHAIRMAN

SECRETARY