

Charter Commission Meeting

April 27, 2017, 7p.m., Council Chambers

Present: Josh Krintzman, Chair, Rhanna Kidwell, Vice Chair, Bryan Barash, Jane Frantz, Howard Haywood, Anne Larner, Brooke Lipsitt, Karen Manning, Chris Steele.

Public Comments

Sallee Lipshutz, 24 Radcliffe Road congratulates the Commission and thanks the group for their hard work. She appreciates the opportunities to provide a public voice. She hopes this is always retained within our city government.

Final Report:

Josh explains that Brooke has a proposed page 5 edit and separate copies have been provided for substitution into the report.

Brooke explains that under the Explanation of Major Changes section, there is no mention of the major change that every citizen would be able to vote for every member of the council; this is a major change and part of our reasoning for not having councilors elected by [ward] and plus or minus 550 people.

Her suggestion is to add a sentence to the first paragraph: "This structure would allow all residents to vote for all councilors".

The group agrees to the change.

Chris makes a motion to adopt the final report. Rhanna seconds, clarifying that this includes the proposal summary and the proposed charter.

Brooke recommends that the vote be taken by roll call.

Josh intends to support the motion and thanks the group and comments that everyone did their part.

Each member votes (and some provide short remarks).

Rhanna Kidwell: "Aye".

Chris Steele: "Aye"

Brooke Lipsitt praises the group and Marilyn and Tanya and votes "Aye".

Anne Larner: "Yes"

Bryan Barash: Thank you and "Aye"

Jane Frantz thanks the group and votes "Aye".

Karen Manning thanks the group and votes "Aye"

Howard Haywood thanks the group and Sallee Lipshutz for her participation and votes "Aye".

Josh confirms his "Aye" vote. The motion passes 9-0.

Each member of the group signs the signature page.

Josh raises that are items to discuss at our next meeting such as whether we will present to the city council. The next meeting date is left open - he will email the group.

The meeting adjourns at 7:20p.m.