



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing individuals to the 2014 Charter Review Committee – January 7, 2014
DATE: December 19, 2013

SUMMARY:

A Resolution appointing the following individuals to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014, at which time said Committee will be dissolved without further action of the City Council:

- Bill Baarsma, Chair
- Theresa Baker
- Gary Brackett
- Mabel Edmonds
- Tim Farrell
- Eric Hahn
- Charles Horne
- Justin Leighton
- Mark Martinez
- James Merritt
- John Messina
- Kenneth Miller
- Patricia Talton
- Catherine Ushka
- Justin Van Dyk

COUNCIL SPONSORS:

Mayor Strickland and Council Members Campbell, Lonergan, and Thoms.

BACKGROUND:

The existing City Charter was adopted in 1953. Pursuant to Section 2.25 of the City Charter, the City Council shall commence a comprehensive review of the City Charter no less frequently than once every ten years, by appointing citizens to a Charter Review Committee, or by the election of a board of freeholders in a manner provided in state law. The last review commenced in 2004.

ISSUE:

Resolution 38773, adopted by the City Council on November 12, 2013, requires the appointment of 15 individuals to the 2014 Charter Review Committee.

ALTERNATIVES:

If individuals are not appointed to the 2014 Charter Review Committee, the City is in violation of the City Charter.

RECOMMENDATION:

Appointing the individuals listed above to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014, at which time said Committee will be dissolved without further action of the City Council.

FISCAL IMPACT:

There is no fiscal impact.