

AGENDA ITEM #: \_\_\_\_\_

DATE: January 27, 2020

CAR #: 2020-6851



## CITY COUNCIL ACTION REPORT

**SUBJECT:** City Charter Review

**STAFF PRESENTER(S):** Darcie McCracken, City Clerk

**OTHER PRESENTER(S):** None

**Summary:** This is a request to create the City Charter Review Committee by resolution, adopt the by-laws, appoint the members and approve the associated budget transfers.

### Recommendation:

1. ADOPT RESOLUTION NO. 2020-2025, ESTABLISHING THE CHARTER REVIEW COMMITTEE; PROVIDING FOR A TERMINATION OF THE CHARTER REVIEW COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE.

2. Appoint the members of the Committee.

	TERM BEGINS	TERM ENDS
Rene Guillen	January 28, 2020	October 31, 2020
Kent Hegedus	January 28, 2020	October 31, 2020
Jared Hickman	January 28, 2020	October 31, 2020
Kelly Kessler	January 28, 2020	October 31, 2020
Shawanda Randolph	January 28, 2020	October 31, 2020
Dave Shaffer	January 28, 2020	October 31, 2020
Paul Smiley	January 28, 2020	October 31, 2020

3. Approve the related FY2020 budget transfers.

**Fiscal Impact:** The estimated costs for the facilitator, education and associated committee costs are unbudgeted and it is recommended that funds be used from the City Manager General Fund Contingency and savings in the City Clerk's office. It is recommended to transfer \$33,500 from the City Manager General Fund Contingency and \$2,700 from the City Clerk's office. If the request is granted, the City Manager General Fund Contingency will have \$250,000 remaining in On-Going, and \$78,200 in One-Time funding.

For FY2021, supplementals will be requested for an additional \$27,400 for the facilitator, committee and outreach expenses, and for \$125,000 to hold an election.
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## **Background and Previous Actions**

At the December 2, 2019, City Council Work Session, City Council directed staff to move forward with a Charter Review Committee with a goal to have ballot questions ready for a March 2021 election.

## **Staff Analysis**

A review of the City Charter by residents of Goodyear will ensure that any updates are done with community input.

## **Attachments**

Resolution No. 2020-2025

Exhibit A – City of Goodyear Charter Review Committee By-Laws