



Charter Review Ad-Hoc Committee

Thursday, February 13, 2020

6:00 PM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Guillen called the Ad-Hoc Charter Review Committee meeting to order at 6:00 p.m.

ROLL CALL

Present: 7 - Committee Member Guillen, Committee Member Hegedus, Committee Member Hickman, Committee Member Kessler, Committee Member Randolph, Committee Member Shaffer and Committee Member Smiley

Staff Present: Facilitator Tammy Shreeve, City Attorney Roric Massey, City Clerk Darcie McCracken and Deputy City Clerk Laura Jara

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

1. Presentation and discussion regarding Open Meeting Law.

City Clerk Darcie McCracken presented information to the group regarding Open Meeting Law provisions and requirements.

2. Review and discussion of the process.

Facilitator Tammy Shreeve spoke to the group about the suggested process and added that if the group preferred another way, they could change at any time. She reiterated that this was the committee's process and staff was here to help them through their discussion.

3. Review, discussion and possible action on sections of the City Charter.

The Committee reviewed and discussed the provisions and requirements listed in Article I - Incorporation, Form of Government, Powers of City, Boundaries, Sections 1 through 4 of the City Charter. The Committee reviewed Article II - The Council, Sections 1 through 12. The Committee tasked staff to provide additional research regarding a number of items including salary, electoral districts, being the judge of qualifications and Vice Mayor duties.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting is scheduled for February 27, 2020 at 6:00 p.m. at Goodyear City Hall, Room 117.

ADJOURNMENT

There being no further business to discuss, Chairman Guillen adjourned the meeting at 7:58 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Rene Guillen, Chairman

Date: _____