



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Charter Review Ad-Hoc Committee

---

Thursday, February 27, 2020

6:00 PM

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

---

#### CALL TO ORDER

Chair Guillen called the Ad-Hoc Charter Review Committee meeting to order at 6:05 p.m.

#### ROLL CALL

**Present:** 6 - Chairman Guillen, Committee Member Hegedus, Vice Chairman Hickman, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

**Excused:** 1 - Committee Member Smiley

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

#### APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the Ad-Hoc Charter Review Committee Meeting held on  
[2020-106](#) February 13, 2020.

**MOTION BY Committee Member Hegedus, SECONDED BY Committee Member Shaffer, to APPROVE the minutes of the February 13, 2020 meeting. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Guillen, Committee Member Hegedus, Vice Chairman Hickman, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

**Excused:** 1 - Committee Member Smiley

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

#### BUSINESS

2. Select a member to serve as Vice-Chair.

**MOTION BY Committee Member Hegedus, SECONDED BY Committee Member Shaffer,**

**to SELECT Jarrett Hickman to serve as the Vice Chairman. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Guillen, Committee Member Hegedus, Vice Chairman Hickman, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

**Excused:** 1 - Committee Member Smiley

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

The Committee reviewed the work from the previous week including suggested changes to Articles I and II and information staff provided in response to questions from the Committee.

The Committee continued in their examination of the Charter in Article II. Possible changes identified by the group included removing Section 3 and additional references to Section 3 located in Section 6; establishing a citizen vote requirement for Section 7; identifying the month of induction for Council as January with terms beginning January 1; replacing the word "Journal" with "Minutes"; and updating other language in the section to be gender neutral and to add clarification.

#### **INFORMATION ITEMS**

None.

#### **NEXT MEETING**

The next meeting of the Ad-hoc Charter Review Committee will be March 12, 2020 at 6:00 p.m. at 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: \_\_\_\_\_