



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Charter Review Ad-Hoc Committee

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Thursday, July 16, 2020

6:00 PM

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

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#### CALL TO ORDER

Chairman Guillen called the meeting to order at 6:04 p.m.

#### ROLL CALL

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

**Excused:** 1 - Committee Member Smiley

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

#### APPROVE MINUTES

1. [MINUTES](#) [2020-144](#) Approve draft minutes of the June 18, 2020 Charter Review Ad-hoc Committee meeting.

**MOTION BY Committee Member Hegedus, SECONDED BY Committee Member Shaffer, to APPROVE the June 18, 2020 meeting minutes. The motion carried by the following vote:**

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

**Excused:** 1 - Committee Member Smiley

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

#### BUSINESS

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

The Charter Committee reviewed Articles XII, XIII, IXV, XV and XVI. There was a change to Article XIII to change "his" to gender neutral. There was a change to capitalize Council in Article XV.

The Committee then reviewed the changes that had been discussed at the previous meeting for Articles VII, VIII, IX and X.

The Committee discussed the plan for the next meeting to review and discuss Article XI and review the changes previously discussed for Articles I, II and III.

### **INFORMATION ITEMS**

There were no information items.

### **NEXT MEETING**

The next meeting is scheduled for July 30, 2020 at 6:00 p.m.

### **ADJOURNMENT**

There being no further business to discuss, Chairman Guillen adjourned the meeting at 6:43 p.m.

Respectfully Submitted by:

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Darcie McCracken, City Clerk

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Rene Guillen, Chairman

Date: \_\_\_\_\_