

Charter Change Committee
Tuesday, October 1, 2024
Queen City Room in City Hall and Remote
DRAFT MINUTES

Members Present: Councilor Bergman (Chair), Councilor Carpenter, Councilor Doherty

Staff Present: Jessica Brown (City Attorney)

Public Present: Evan Litwin (City Councilor), Melo Grant (City Councilor)

Meeting called to order at 5:39 PM.

1. Agenda

1.01 Motion to amend/adopt agenda

Motion to Adopt Agenda as is.

Motion by Councilor Doherty, Seconded by Councilor Carpenter

Final Resolution: Motion Passes

Yes: Unanimous

2. Adopt Draft Minutes from 8/14

2.01 Adopt Draft Minutes from 8/14

Motion to Adopt Draft Minutes from August 14.

Motion by Councilor Doherty, Seconded by Councilor Carpenter

Final Resolution: Motion Passes

Yes: Unanimous

3. Public Forum

No members of the public wanted to speak for this item.

4. Voter Approval of Local Redistricting

Councilor Carpenter stated that the effort to change the redistricting process to require only a local vote by residents was started while City Attorney Dan Richardson was with the City, but it was not put on the ballot at that time because the City was in the midst of redistricting and it would have been confusing.

Councilor Bergman said he would like to bring the current version back to the City Council for just for information to make the change public as soon as possible and then discuss the time schedule after that.

Motion to refer the current draft charter change language about local redistricting back to the City Council for discussion.

*Motion by Councilor Carpenter, Seconded by Councilor Doherty.
Final Resolution: Motion Passes
Yes: Unanimous*

*Motion to send the current draft charter change to the City's NPAs with a communication stating that the Committee wants to get the language on the March ballot.
Motion by Councilor Carpenter, Seconded by Councilor Doherty.
Final Resolution: Motion Passes
Yes: Unanimous*

5. Residential Rental Notice Requirements

Evan Litwin shared his draft language for this charter change. The draft is available on the agenda packet.

Councilor Carpenter said that this change may not provide a huge additional protection because savvy landlords will put such increases in the lease itself.

Councilor Bergman said the Committee should work closely with CDNR in moving this language forward.

Evan Litwin (City Counselor) said he would finalize the language with CDNR before sending the language to the full Council for their awareness and input.

Councilor Bergman said the Charter Change Committee does not have any further work to do on this until it has gone through CDNR and potentially been referred to the Committee.

6. Any Other Committee Business

The next meeting is set for October 30th at 5:30, location pending.

7. Adjournment

8.01 Adjournment

Motion to adjourn.

Motion by Councilor Bergman, without objection.

The meeting was adjourned at 6:34 PM.