

Charter Review Committee
Tuesday, June 12, 2012
6 pm

Meeting called to order by Ray Rodgers at 6:00 pm.

I. Roll Call

Ms Gonzales, City Clerk called the roll in the absence of the secretary.

WARD I

David Dame P
Allen Moore P
Adriana Zavala Badal P
John Frazier P

CITY COUNCIL LIAISON

W. J. Porter, Mayor

CITY STAFF LIAISON

Stephen J. Pauken, City Manager
Gloria Gonzalez, City Clerk

WARD 2

Tito Ross P
Larry Phillips P
Raymond Rodgers P
David Smith P

CITY ATTORNEY

John A. MacKinnon

WARD 3

Sylvia Anabel P
Karen Schasteen P
Linda Weiland P

ORIGINAL FREEHOLDER

Shirley Jones Excused

FORMER COMMITTEE MEMBER

Shirley Doughty Excused

Meeting called to order by Chairperson Rodgers at 6 pm.

Chairperson Rodgers – Mr. Rodgers recognized Mr. Bennie Scott, council member

Call to the Public – No one signed up to speak to the committee.

1. Approval of minutes May 8, error : Mr. Moore noted his name was misspelled, it should be Allen. A motion made and seconded, the minutes were approved as corrected.
2. Report from City Staff regarding how the City is Functioning under the Current Charter.

Possible Recommendations and Discussion.

2. Mr. Pauken – At the last meeting, you asked if council has any problems with the current charter. Five years ago the charter went through extensive changes with the staff's input. I asked the staff to give me feed-back to this question. Since the staff had input five years ago, they felt there were no any real changes to the charter. However if there are concerns regarding a particular Article or Section, then appropriate staff member will address the committee.

Mr. Pauken reported the staff did not have any concerns at this time. However ,if we need explanations on any of the articles concerning their departments they will be available.

3. Article 1 – Dave Smith made some recommendations for changes to Article 1. They were distributed to all members. David made a motion to discuss Article 1 Section3J. Adrianna Zavala Badal seconded the motion and it passed unanimously. Mr. MacKinnon explained the arduous process for building by a business or developer After Mr. MacKinnon's . explanation, the presenter withdrew his motion. There were no changes to Article 1.3J

Section 1. 3e Comprehensive Plan. Developers must give a comprehensive plan in writing to the City of Bisbee. This plan will be reviewed annually. There are no changes for 1.03b.

Article II The Council

4. Discussion and Possible Recommendations or Decision Regarding Article II.
The Council

Section 2 .05b Term Limits

Council Members term limit. Council members serve two terms. A Council member can keep running as long as the citizens keep voting. After a long discussion, it was moved and seconded to support term limits. The motion passed with a 6-5 vote. Therefore there were no changes to 2.05b.

5. Discussion and Possible Recommendation or Decisions Regarding Article III

6. Discussion of Items for the Charter Review Meeting for June 26, 2012.

Agenda items for June 26, 2012.