

MINUTES  
 CHARTER REVIEW COMMITTEE  
 HELD ON MONDAY, May 26th, 2020, 5:30 PM  
 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603  
 Most Attendees called into meeting using “GO TO Meeting” to meet Social Distancing requirements.

THE MEETING WAS CALLED TO ORDER BY BOYD NICHOLL AT 5:30 PM

ROLL CALL: Ashlee Coronado

CHARTER REVIEW COMMITTEE

Ward I

Danielle Bouchever  
Sean Hicks  
Thomas Holz- Resigned  
Boyd Nicholl

Ward II

William Crow  
Lisbeth Hines- Not Present  
Fred Miller  
Catherine Wright

Ward III

Oney Crowley  
Duane Earl Doane  
Juanetta Hill- Not Present  
Sandra Hummingbird  
Original Freeholder: Tom Wheeler  
Former Committee Member: Sylvia Anable

CITY COUNCIL LIAISON

David M. Smith, Mayor

CITY STAFF LIAISON

Theresa Coleman, City Manager  
Ashlee Coronado, City Clerk

CITY ATTORNEY

James Ledbetter

1. Discussion and Possible Recommendations on the Proposed Amendments that will be sent to Mayor and Council.  
Amendments reviewed and Committee agreed they were correct.

Article XVI Succession in Government  
Section 7.05 Actions Requiring an Ordinance  
(a) Tax

Legal guidance was to strike this section.

Sandra Hummingbird motioned to strike Article XVI Section 7.05 (a) in its entirety, seconded by William Crow. Passed Unanimously.

Fred Miller motioned to accept changes that the Charter Review Committee discussed per official minutes seconded by Oney Crowley. Passed Unanimously.

2. Discussion and Possible Recommendations on the need for a future meeting.  
Bill Crow Motioned that the Charter review Committee's work is completed, no future meetings necessary and the committee is now disbanded. Seconded by Boyd Nicholl. Passed Unanimously.

Adjournment: 6:10 PM

MOTION: William Crow

SECOND: Sean Hicks

MOTION PASSED: Unanimously