

Members Present: Elaine Ambrose, Mary Bader, Brian Botham, David Hill, Paul Klapprich, David McGill, Todd Pearson, and Steven Tyacke. Members Absent: Mary Fadden, and Kent Howe.

City Staff present: Deputy City Clerk Becky Malone.

Chair David McGill called the meeting of the Charter Commission to order at 6:35 p.m.

NEW BUSINESS

- a. Welcome and introduction of new Commissioners Ambrose and Bader: Reappointments Hill, Howe, McGill

Chair McGill welcomed new Commissioners Bader and Ambrose and recognized the reappointment of Commissioners Hill, Howe, and McGill.

ROLL CALL

Present at Roll call were: Elaine Ambrose, Mary Bader, Brian Botham, David Hill, Paul Klapprich, David McGill, Todd Pearson, and Steven Tyacke. Members Absent: Mary Fadden, and Kent Howe.

APPROVAL OF MINUTES – MINUTES OF July 11, 2013

Commissioner Tyacke made a motion, seconded by Commissioner Hill, to approve the July 11, 2013 meeting minutes as presented. The motion carried 6/0/2 (Bader and Ambrose abstained)

NEW BUSINESS

- b. Election of Officers (Chair, Vice Chair, Secretary)

Chair McGill solicited nominations for the Chair, Vice Chair and Secretary Positions. He stated Vice Chair Botham and Secretary Fadden agreed to continue to serve if that is the direction of the Commission.

Commissioner Hill nominated Dr. McGill for Chair, Botham for Vice Chair, and Fadden for Secretary.

Commissioner Bader asked if Dr. McGill was willing to continue as Chair.

Chair McGill suggested a change.

Commissioner Pearson suggested appointing someone whose term extends thru the next year.

Deputy City Clerk Malone stated there were no terms set to expire at the end of 2014. The next cycle of terms to expire would be at the end of 2015.

Commissioner Bader made a motion, seconded by Commissioner Pearson, to nominate Dr. McGill for Chair, Brian Botham as Vice Chair, and Mary Fadden as Secretary.

Commissioner Botham nominated Steven Tyacke as Chair.

There being no other nominations Chair McGill called for a vote.

Deputy City Clerk Malone read the results as follows: Commissioner Tyacke was elected Chair (5/3), Commissioner Botham was elected Vice Chair (8,0), and Commissioner Fadden was elected Secretary (8,0).

Chair McGill asked when the new Chair would take over. Commissioner Pearson suggested Chair McGill finish this meeting and the new Chair take over afterwards.

- c. Distribution of Revised Charter effective November 25, 2013, 90 days after passage and publication of two (2) ordinance amendments (third amendment failed to pass)

Chair McGill asked if all Commissioners had received the revised Charter and asked for comments.

There being no comments the Commission accepted the Charter as revised and effective November 25, 2013.

Commission Tyacke clarified the items that had been amended in the revised charter were Section 6 Candidates for Elective Office and Section 28 Department of Administration. Chair McGill stated this was correct.

- d. Next meeting date (spring 2015)

Chair McGill stated the Charter requires the Commission to meet once a year. The meeting will be held in the spring of 2015 and the date will be determined by e-mail survey unless something comes up before then.

OTHER ITEMS

Chair McGill reminded Commissioners that if something comes up or there are things in the news that they feel should be discussed or that affect the Charter these should be brought up to the Chair and Deputy Clerk Malone for discussion.

Commissioner Bader stated the revised Charter was nice to have. She asked for clarification on what items would be considered for discussion.

Chair McGill provided examples of what had been revised in the Charter including gender updates, adding definition for Administrative Code. This was something that was not defined previously and now that is defined in the Charter.

ADJOURNMENT

There being no further business, Commissioner Pearson made a motion, seconded by Commissioner Hill to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Becky Malone 05-21-2015

Becky Malone, Deputy City Clerk
City of Wayzata

Drafted by Tina Borg
TimeSaver Off Site Secretarial, Inc.