

**CHARTER COMMISSION
MEETING
2nd Floor Conference Room
Tuesday, November 19, 2013
6:00 P.M.**

Members present: Sandy Pritzl, ___ John Albright ___ Judy Lortscher ___
Paul Myers ___ Jack Bridges ___ Jim Lyons ___ Orin Sandberg ___
 Darlene Wallerich ___ Tom Dwelle ___

Others Present: _____

Meeting called to order at _____ p.m. by _____ with a quorum present.

Adopt/Amend Meeting Agenda

Motion _____ **seconded** _____ **to approve/amend the agenda as presented. AYES** _____ **NAYS** _____.

Meeting Minutes

The minutes of the October 22, 2013 meeting were presented.

It was moved by _____, **seconded** _____ **to approve the minutes meeting as written (OR AMEND). AYES** ___ **NAYS** ___.

Introduce and welcome new member Tom Dwelle.

Staff report on the 2 pending charter appointments

Public Comment period

Unfinished Business:

Review suggested changes to the City Charter.

Set next meeting date and time will be _____.

ADJOURNMENT

Motion _____ **seconded** _____ **to adjourn at** _____ **p.m.**
AYES _____ **NAYS** _____