

City of Excelsior  
Charter Commission

Minutes  
Wednesday, October 12, 2011

**1. CALL TO ORDER**

Chairman Lloyd Bratland call the meeting to order at 6:15 p.m.

**2. ROLL CALL**

Charter Commission members present: Chairman Bratland, Commissioners Brokaw (arrived 6:35) , Hartwich, Leafer, Harrod, Finch, Bolles (arrived 6:15) Fulkerson, Viesturs..

Charter members absent: Norman, Mueller, Thompson, Wilson, Crow, Caron.

Also present: Cheri Johnson

**3. APPROVAL OF AGENDA**

No additions or changes requested. Approved by unanimous acclamation.

**4. APPROVAL of MINUTES:**

**AUGUST 3, 2011 MINUTES.**

Motion made by Viesturs, seconded by Bolles, to continue the approval of the Minutes of August 3<sup>rd</sup> a second time until a section documenting the missing part of Finch's presentation on the August 3<sup>rd</sup> can be included in the minutes. Motion passed 8-1 (Harrod voting nay)

**SEPTEMBER 8, 2011 MINUTES:**

Motion by Viesturs, seconded by Bolles, to continue the September 8 minutes until the language in the April 14 meeting is also included in the September 8 minutes, alongside the language in the footnote about the March 17 2011 resolution. Motion passed 8-1 (Harrod voting nay)

**5. PUBLIC COMMENTS.** None offered.

**6. REVIEW AND DISCUSS VARIOUS OPTIONS FOR CHARTER AMENDMENT RE: PLANNING / REPORTING ORDINANCE.**

Motion by Bolles, seconded by Harrod as follows: Move forward Peter Hartwich's document entitled "Time Frame Invitation" on to the City of Excelsior Council members. Motion passes, 8-1 (Viesturs voting nay)

Motion by Steve Finch, seconded by Harrod, to ask the City Manager for a legal review by the City Attorney of the proposed charter amendment. Motion passed 7-2 (Fulkerson and Viesturs voting nay)

**7. ADJOURNMENT**

Motion made by Harrod, seconded by Brokaw, to adjourn at 7:50 pm.  
Unanimous.

Respectfully Submitted,

Leigh Harrod,  
Acting Recording Secretary