

City of Excelsior
Charter Commission Meeting
Minutes
January 2, 2013

1. CALL TO ORDER

Chair Viesturs called the meeting to order at 6:01 p.m.

2. ROLL CALL

Charter Commissioners Present: Beattie, Brokaw, Crow, Finch, Hartwich, Norman, Schmidt, Viesturs, Wilson.

Commissioners Absent: Bratland, Caron, Fulkerson

Also present: Finance Officer Tumberg

3. APPROVAL OF AGENDA

Chair Viesturs requested addition of item 6(b) Appoint a Recording Secretary and replacement of item 7(a) Role and Purpose of Charter Commission with Annual Charter Commission Report.

Beattie moved, Crow seconded approval of the agenda as amended.

Vote 9/0.

4. PUBLIC COMMENTS

None

5. APPROVAL OF MINUTES

Beattie moved, Hartwick seconded approval of September 5, 2012 minutes.

Vote 9/0

6. OLD BUSINESS

(a) Results of Charter Amendment Election

The ballot question passed with 52.25% yes votes.

(b) Appointment of Recording Secretary

Finch moved, Beattie seconded appointment of Crow as Recording Secretary. Vote 9/0

7. NEW BUSINESS

a) Annual Report of the Charter Commission

The annual report will be prepared by Chair Viesturs and distributed to the Commission.

b) Vacant Charter Commission Seats

There are currently three vacant seats on the Charter Commission.

c) Next Charter Commission Meeting, Wednesday February 27, 2013 at 6:00pm.

8. ADJOURNMENT

Finch moved, Brokaw seconded to adjourn at 6:38 p.m. Vote: 9/0.