AGENDA CHARTER COMMISSION WORKING GROUP

Lakeside Conference Room 430 & via Microsoft Teams March 22, 2025 1:00 p.m.

I. DISCUSSION ITEMS:

- A. MAYORAL VACANCIES;
 - Discussion took place regarding how to classify each potential absence of Mayor and what timeline would be best appropriate.
 - Proposal of City Administration to "stand in" for the mayor on a very shortterm basis. Potential of City Councilor to "stand in" for ceremonial situations.
 - Temporary Mayor (15 day absence) Acting Mayor (15 ? day absence)
 Interim Mayor (permanent vacancy) proposed language: interim mayor
 serves until mayor returns or an election can be held, whichever comes first
 - City Council to hold a hearing for vacancy, and what is the threshold for vacancy (i.e. recall, health, death, legal)
 - Compensation during a temporary vacancy.
 Documents: 24-019-O: City Administrator signing roles
 Election calendar: rough timeline
 County and State timeline requirements for elections
- B. CITY COUNCIL VACANCIES;
- C. CITY COUNCIL FEE FOR SERVICE;
 - Discussed by inflation from 2015 to 2025. Proposal on table.
- D. ATTENDANCE RULES;
 - Discussion to change unexcused absences allotment to 2 instead of 4, stating Charter meets 4 times a year.

Meeting was closed at 2:03p.m.