

**Notice of Public Meeting of the  
2019 Charter Review Committee**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the City of Yuma 2019 Charter Review Committee and to the general public that an open meeting will be held Tuesday, October 8, 2019 at 5:00 p.m. in the City Hall Conference Room #190, One City Plaza, Yuma, Arizona.

The agenda for the meeting is as follows:



**CITY OF YUMA  
2019 CHARTER REVIEW COMMITTEE  
YUMA CITY HALL – CONFERENCE ROOM 190  
ONE CITY PLAZA, YUMA, ARIZONA  
TUESDAY, OCTOBER 8, 2019  
5:00 P.M.**

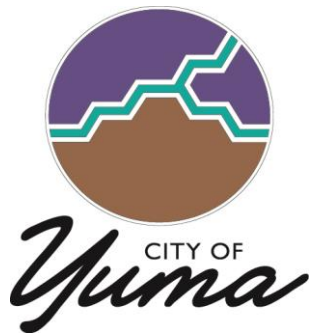
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**CALL TO ORDER**

- I. SELECTION OF COMMITTEE CHAIR AND VICE CHAIR**
- II. APPROVAL OF MEETING MINUTES**
  - September 30, 2019
- III. DISCUSS AND STRATEGIZE POSSIBLE WAYS TO REVIEW THE YUMA CITY CHARTER**
- IV. REVIEW OF YUMA CITY CHARTER, ARTICLES I-III:** Discussion, deliberation and possible action by the Committee regarding Articles I-III.
  - Article I – Name and Continuity
  - Article II – Boundaries
  - Article III - Powers of the City
- V. ESTABLISH SCHEDULE OF FUTURE MEETING DATES/TIMES**
- VI. FUTURE AGENDA ITEMS/ADDITIONAL INFORMATION**

**ADJOURNMENT**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, Yuma, Arizona 85364-1436; (928) 373-5125 or TTY (928) 373-5149.



CITY OF YUMA  
2019 CHARTER REVIEW COMMITTEE  
MONDAY, SEPTEMBER 30, 2019

MINUTES

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Meeting called to order at 5:02 p.m.

Committee members present: Russ Clark, John Curtis, Barbara Hengl, Doug Jennings, Russell McCloud, Jeff Polston, Bill Regenhardt and Jennifer Tobin

Committee members absent: Gel Lemmon and Art Morales

Staff members present: Interim City Administrator, John D. Simonton  
Deputy City Attorney, Rodney Short  
City Attorney, Richard W. Files  
Deputy City Clerk, Janet L. Pierson

I. **Introductions of Charter Review Committee Members and Staff:** Short covered introductions of staff and the attending 2019 Charter Review Committee (Committee) members introduced themselves.

II. **Welcome and Introductory Comments by Jay Simonton, Interim City Administrator:** Simonton thanked the group for volunteering to serve on the Committee. Simonton relayed that City Council takes this process seriously and has entrusted the Committee to be their eyes and ears.

Discussion

- Simonton will ask City Council's input on charter recommendations that have been presented to them or on previous direction regarding the charter. (Clark/Simonton)
- There will be a secondary review of the proposed changes at the State level. (Curtis/Short)
- Not every Arizona city is a charter city. Charters from other Arizona charter cities are available to review. (Regenhardt/Short/Polston/Simonton)

III. **Summary of Open Meeting Law by City Staff:** City Attorney Richard W. Files briefed the Committee on their responsibilities with regards to the Open Meeting Laws. The Committee was cautioned on emails specifically the use of "reply all" as this could cause a violation of the open meeting law. Any questions that need to be posed to the group should be sent to the Clerk and she will get them on the next meeting agenda.

IV. **Selection of Committee Chair and Vice Chair:** Tabled due to a technical posting issue on the City of Yuma's website.

- V. **Discuss and Strategize Possible Ways to Review the Yuma City Charter:** Tabled due to a technical posting issue on the City of Yuma's website.
- VI. **Establish Schedule of Future Meeting Date/Times:** The Committee will meet on the second and fourth Tuesday beginning at 5:00 p.m. in City Hall Conference Room #190. Dates through the end of 2019 include:
- October 8 & 22
  - November 12 & 26
  - December 10 & 24

Meeting adjourned at 5:25 p.m.

Approved:

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Janet L. Pierson  
Deputy City Clerk

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Rodney Short  
Deputy City Attorney

DRAFT