

## 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, December 10, 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 **SUMMARY**  
YUMA CITY HALL – CONFERENCE ROOM 190  
ONE CITY PLAZA, YUMA, ARIZONA  
TUESDAY, DECEMBER 10, 2019  
5:00 P.M.

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**CALL TO ORDER 5:03 PM**

**ROLL CALL Lemmon and Regenhardt absent**

**I. APPROVAL OF MEETING MINUTES**

- November 12, 2019

A motion was made by McCloud, seconded by Hengl to approve the minutes of the November 12, 2019 meeting. The motion carried by an 8-0 vote.

**DISCUSSED**

**II. FOLLOW-UP FROM PREVIOUS MEETING:** Discussion, deliberation and possible action by the Committee.

- Article III, Section 3, Money and Bonds

A motion was made by Courtis, seconded by Jennings to close Article III with the changes. The motion carried by an 8-0 vote.

Amended Motion:

A motion was made by McCloud, seconded by Polston to close Article III without changes. The motion carried by an 8-0 vote.

- Article V, Section 1(a), Initiative, referendum and recall

A motion was made by Jennings, seconded by Hengl to close Article V. The motion carried by an 8-0 vote.

- Article VI, Section 3(c), City Attorney

A motion was made by Jennings, seconded by Tobin to change the word "They" to "The city attorney". The motion carried by an 8-0 vote.

- Article VI, Section 14(a), (Mayor/Council compensation)  
A motion was made by McCloud, seconded by Courtis to close Article VI. The motion carried by an 8-0 vote.

DISCUSSED

**III. REVIEW OF YUMA CITY CHARTER, ARTICLES VII-XII:** Discussion, deliberation and possible action by the Committee regarding Articles VII-XII.

- Article VII – The City Council  
The meeting recessed at 5:59 p.m. to attend the Special Council meeting. The meeting reconvened at 6:36 p.m. with the above-noted parties present with the exception of Morales.  
A motion was made by Polston, seconded by Courtis to close Article VII with no changes. The motion carried by a 7-0 vote.
- Article VIII – City Administrator  
A motion was made by McCloud, seconded by Jennings to change the word “his” to the words “the City Administrator” and the word “two” months to the word “six” months in Article VIII, Section 2. The motion carried by a 7-0 vote.
- Article IX – Boards and Commissions
- Article X – Personnel System
- Article XI – Municipal Court
- Article XII – Contracts and Competitive Bidding

DISCUSSED

**IV. ABSENCES OF COMMITTEE MEMBERS:** Discussion, deliberation and possible action by the Committee.

DISCUSSED

**V. NEXT MEETING DATE/TIME:**

- December 24, 2019 at 5:00 p.m.?
- January 14, 2020 at 5:00 p.m.
- Other

DISCUSSED

**VI. FUTURE AGENDA ITEMS/ADDITIONAL INFORMATION**

**ADJOURNMENT 7:09 PM**

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