



CHARTER REVIEW COMMITTEE MEETING

Wednesday, December 27, 2023
Community Auditorium, 1915 Main Street

Elysha Johnson, Chair
Adolph Valfre, Vice Chair
Dale Thaler
LaAna Littlefield
Wolanda Groombridge

Tacy Steele
Tammi McLaughlin
Kate MacDonald
Vacant
Isaac Echeverria

Ashley Driscoll, City Attorney

Joyce Phillips, Staff Liaison

Zoom Webinar:

Link: <https://us06web.zoom.us/j/86851545952?pwd=tFMjVS4qZPcCaIFwzbROgLeaUV0b2>

Meeting ID: **868 5154 5952**

Passcode: **650305**

CHARTER REVIEW COMMITTEE MEETING

A. Call to Order

1. Roll Call

B. Public Comment: Anyone wishing to speak to the City Council on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Comments are limited to two (2) minutes. All testimony is recorded. Written comments may be submitted by 3:00 p.m. on the day of the meeting to CityCouncilors@forestgrove-or.gov.
Zoom Attendees: Use the "Raise Hand" option to be called on.

1. Written Public Comment

C. Consent Agenda: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Councilors who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. Approve Charter Review Meeting Minutes of December 13, 2023

D. Additions/Deletions

1. N/A

E. Discussion Items:

1. Meeting Decorum
2. CRC Conversation - Timeline
3. 12.13.2023 Meeting Recap
 - Modifying Section 32
4. Terms of Appointments
 - Appointment procedure
 - Corvallis model
 - Immediate/ASAP
 - Council Adopted Rule
5. Term Limits
 - FG History
 - Comparable jurisdictions

F. Reports

1. CRC Staff Memo

G. Future Agenda Items

1. Ranked Choice Voting
2. Residency Requirement
3. Public Hearings

H. Adjournment

Americans with Disabilities Act (ADA) Notice: The City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, mwoods@forestgrove-or.gov, at least 48-hours in advance of the meeting.