



CHARTER REVIEW COMMITTEE MEETING

Wednesday, January 17, 2024
Community Auditorium, 1915 Main Street

Isaac Echeverria
Bryan Dennis
Adolph Valfre
Elysha Johnson
Dale Thaler
LaAna Littlefield
Wolanda Groombridge

Tammi McLaughlin
Tacy Steele
Kate MacDonald
Vacant
Ashley Driscoll, City Attorney
Joyce Phillips, Staff Liaison

Zoom Webinar:
Link:

<https://us06web.zoom.us/j/89049693557?pwd=okdG8ktMQE7QgzU1RSYloc4ArRoj0J.1>

Meeting ID: 890 4969 3557

Passcode: 223615

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.

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 Meeting Minutes of 12.27.2023

D. Additions/Deletions

1. N/A

E. Discussion Items:

1.
 1. Meeting Decorum
 2. CRC Conversation - Timeline

3. 12.27.23 Meeting recap
 - Term of Appointments
 - Appointment Procedure
 - Section 32
 - Term Limits
4. Ranked Choice Voting
 - Single Winner RCV
 - Proportional RCV

F. Reports

1. N/A
Staff:

G. Future Agenda Items

1. Ranked Choice Voting continued, Residency Requirement, Draft Final Report

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.