



CHARTER REVIEW COMMITTEE MEETING

Wednesday, January 24, 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=okdG8ktMQE7QqzU1RSYloc4ArRoj0J.1>

Meeting ID: 890 4969 3557

Passcode: 223615

A. Call to Order

1. Roll Call

B. Public Comment: Time provided for anyone wishing to speak to City Council on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Councilmembers present vote to extend the time. Written comments must be submitted to CityCouncils@forestgroveor.gov by 3 p.m. the day of the meeting. **Zoom attendees:** may 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 1.18.2024

D. Additions/Deletions

1. N/A

E. Discussion Items

1. Meeting Decorum
2. CRC Conversation Timeline
3. 1.18.2024 Meeting Recap
 - Section 32 - Filling Vacancies language
 - How Voting currently works in FG
 - RCV - Single Winner & Proportional
 - Implementation of RCV
 - Oregon Ballot Measure 2004 (Nov. 2024)
4. Ranked Choice Voting
 - Charter vs. Ordinance
5. CM Residency Requirements

F. Reports

1. N/A
Staff:

G. Future Agenda Items

1. Residency Requirement, Final Draft 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.