

City of Waterville Charter Commission Meeting

April 14, 2020 6:00 p.m. – Via Zoom

Agenda

1. Approval of 3/25/20 minutes
2. Approval of Charter Amendments – First Vote 3/25/20
3. Consideration of Motions for Charter Revisions
 - a. **Article II – The Mayor**
 - i. Art. II Section 5 – Powers & Duties (Motion by Phil Bofia)
 - b. **Article III – City Manager**
 - c. **Article IV – City Council**
 - i. Art. IV Section 1 – Number; Terms
 1. 7 members, one from each ward
 2. 3 year term
 - ii. Art. IV Section 2 – Qualifications
 1. WTVL inhabitants & registered voters
 2. 18 years old as of election date VOTED 2-25-20
 3. Ward resident for at least 3 months prior to election
 - iii. Art. IV Section 3 – Salary
 - iv. Art. IV Section 4 – Vacancies
 1. Criteria – VOTED
 2. Procedure
 - a. 2/3 vote of council if criteria meet
 - b. 2/3 vote if Councilor absent 3 consecutive occasions
 - c. Appointment to vacancy
 - v. Art. IV Section 5 – Meetings
 - vi. Art. IV Section 6 – Organization; procedures
 - vii. Art. IV Section 7 – Powers
 1. Adopt annual city budget
 2. Approve city manager by majority vote
 3. Establish city departments
 4. Establish boards/commissions
 - viii. Art. IV Section 8 – 12

d. **Article V – Administrative Organization**

e. **Article VI – Code of Ethics**

4. Adjournment