

City of Waterville Charter Commission Meeting

June 9, 2020 RESCHEDULED to June 16, 2020 6:00 p.m. – Via Zoom

Agenda

1. Approval of 6/3/20 minutes
2. Approval of Charter Amendments – First Vote 6/3/20
 - a. Includes Amendment RN-154 which has a suggested alternative from Bill Lee.
3. Consideration of Motions for Charter Revisions
 - a. **Charter Commission Motions**
 - i. Motion by Ron Merrill to add voting fact sheet to Article 9 Section 9 (see attachment).
 - ii. Motion by Rien Finch to standardize how a vacancy due to recall is declared across Mayor/Council/School Board.
 - iii. Motion by Rien Finch to standardize when Council requires 5 votes vs $\frac{2}{3}$ vote and whether those votes include/exclude vacancies (see attachment).
 - iv. Motion by Hilary Koch to reconsider Amendment #RN-152 and remove the requirement for at least 1 signature to come from each ward for Water District Trustees.
 - b. **Bill Lee Recommendations (see attachment for all Amendments)**
 - i. Reconsider Amendment #RN-04 to remove the word successful
 - ii. Reconsider Amendment #RN-96 to word as “...except in the case of a recall election, which follows the procedure in Article X.”
 - iii. Reconsider Amendment #RN-97 to read as “The City Council shall call a special election”
 - iv. Reconsider Amendment #RN-100 to read as “The manager shall be appointed on the basis of executive and administrative qualifications, with a preferred minimum of five (5) years municipal managerial experience and relevant post-secondary educational attainment”
 - v. Withdraw Amendment #RN-138 (bonding language)
 - vi. Reconsider Amendments #RN-04, RN-05, and RN-06 to show only the changes (not on attachment)

- vii. Reconsider Amendment #RN-121 to remove the word ‘special’ and add ‘orders subject to Mayoral veto’
- viii. Reconsider Amendment #RN-27 to read as “The City Council shall appoint a Health Officer, who may be the Director of Health and Welfare if qualified.”
- ix. Reconsider Amendment #’s RN-123, and RN-143 through RN-150 to make the word statute plural. (not on attachment)

c. Further Conversations with Bill Lee (see attachment for all Amendments)

- i. Clarify intent of special election for vacancies and authorize the Secretary to wordsmith with Bill Lee a reconsideration of Amendment #RN-57
- ii. Clarify intent of Council adopting recommendations from planning board and authorize the Secretary to wordsmith with Bill Lee a reconsideration of Amendment #RN-61
- iii. Clarify intent of ‘acting director’ and authorize the Secretary to convey that information to Bill Lee and, if necessary, wordsmith a reconsideration of Amendment #RN-125
- iv. Clarify intent of removing minutes from non-quasi-judicial bodies and authorize the Secretary to convey that information to Bill Lee and, if necessary, wordsmith a reconsideration of Amendment #RN-29
- v. Clarify intent of removing Finance reporting requirements and authorize the Secretary to convey that information to Bill Lee and, if necessary, wordsmith a reconsideration of Amendment #RN-157
- vi. Clarify intent of removing applications for registration before the election and authorize the Secretary to convey that information to Bill Lee and, if necessary, wordsmith a reconsideration of Amendment #RN-12
- vii. Clarify intent of Article X Section 13 and authorize the Secretary to convey that information to Bill Lee and, if necessary, wordsmith a reconsideration of Amendment #RN-40
- viii. Clarify intent of Emergency provisions ordinance and authorize the Secretary to convey that information to Bill Lee and, if necessary, wordsmith a reconsideration of Amendment #RN-100

4. Additional floor motions
5. Invite Bill Lee to June 23 meeting for discussion on any remaining items of concern and procedure for final voting
 - a. Is there a need for a June 23rd meeting if Bill Lee is unavailable to attend? (Next meeting following is June 30th)
6. Discussion of how to hold remaining meetings, in-person, Zoom, or mixed.
7. Adjournment