

City of Waterville Charter Commission Meeting

March 10, 2020 6:00 p.m. – IT Room

Agenda

1. Approval of 2/25/20 minutes
2. Approval of Charter Amendments – First Vote 2/25/20 (except RN-43)
3. Consideration of department head suggestions
 - a. Article V – Section 1. Adding Parks and Recreation
 - b. Article V – Section 2. Clarify language re: Public Health Officer
4. Consideration of Motions for Charter Revisions

a. Article I – Grants of Power to the city

- i. Art. I Section 2. Form of government

b. Article II – The Mayor

- i. Art. II Section 1 – Qualifications of mayor
 1. WTVL inhabitant
 2. 18 years old as of election date VOTED 2-25-20
 3. WTVL resident for at least 3 months prior to election
- ii. Art. II Section 2 – Election and Term
 1. 3 year term
 2. No term limit
- iii. Art. II Section 3 – Salary
- iv. Art. II Section 4 – Vacancy
 1. Criteria – VOTED
 2. Procedure – 2/3 vote of council
- v. Art. II Section 5 – Powers & Duties
 1. Preside at council meetings, cast tiebreaking vote
 2. Submit/accept/determine order of - items for council agenda
 3. Veto
 4. Receive City Manager’s budget
 5. Appoint members of boards/commissions
 6. Call special meetings of council

c. Article III – City Manager

d. **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

5. Adjournment