



City of Dallas Citizen Charter Committee

Wednesday, November 13

4:30 p.m.

Dallas City Hall
187 SE Court St.
Dallas, OR 97338

Members

David Shein
Chair

Mike Bollman

Fred Avera

LizAnn Meyer

Gene Henshaw

Nancy Moen

Kathy Voves

Debra Nord

Paul Trahan

1. Call to Order

2. Approval of Minutes of October 9, 2013 Meeting

3. Comments From Audience

This time is provided for audience members to comment on agenda items or other issues pertaining to the charter. The chair may impose time restrictions on comments.

4. Administrative Issues

Discussion of administrative matters, Requirements for unanimous approval - revisited

5. Guest Speaker

- Mayor Brian Dalton

6. Discussion of Existing Charter with Other Cities and LOC Model Charter

- Sections 1-4

6. Philosophical Discussion

This time will be devoted to discussion of a major topic we might wish to address in the new charter. It may or may not be a subject specifically dealt with in the current charter or the LOC model charter.

Today's topic: Size of City Council (number of Councilors)

7. Staff Comments

8. Member Comments

9. Other Business

10. Adjournment

Staff

Brian Dalton
Mayor

Ron Foggin
City Manager

Lane Shetterly
City Attorney

Jeremy Teal
Recording Secretary