



**MEETING MINUTES
SEPTEMBER 17, 2024**

**SEABROOK CHARTER REVIEW COMMISSION
MEETING**

Member Ann Wacker called the meeting to order at 4:01 pm. Present were Commission Members Elaine Renola, Lori Solt, Richard Tomlinson, and Betty Heverly. Also present were City Manager Gayle Cook, Deputy City Secretary Amanda Morales, and City Attorney David Olson.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no citizen comments.

2. CONSENT AGENDA

2.1 Approve the minutes of the September 3, 2024 Charter Review Commission meeting.

Motion:	To Approve the Consent Agenda
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member Solt
Vote:	Passed unanimously by all present

Member Tomlinson was not present during the vote. He arrived at 4:06 p.m.

3. OLD BUSINESS

3.1 Consider and take all appropriate action on any additional review of previously examined Articles I, II, III, IV, V, VI, VII, VIII, IX, X, XI and XII as necessary.

The following sections were reviewed:

2.01 - There was a discussion regarding the language of the proposed changes. City Attorney David Olson to make adjustments to the language to revisit at the next meeting in a draft copy of a report to be presented to City Council.

2.05(b)(3) - Change the verbiage to "or" the city's Code of Conduct ordinance instead of "and".

4.04 - Address the capitalization issues.

11.23 - Change the verbiage to reflect the word "may" instead of "shall".

Motion:	To Approve all changes as discussed
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member Heverly
Vote:	Passed unanimously by all present

4. ROUTINE BUSINESS

4.1 Establish future meeting dates and agenda items.

The next regular meeting will be held on October 1, 2024 at 4:00 p.m but members stated they would be available for a meeting on 9/24/2024 if needed.

Motion:	To Adjourn
Made By:	Charter Review Commission Member Heverly
Seconded By:	Charter Review Commission Member Tomlinson
Vote:	Passed unanimously by all present

The meeting was adjourned at 5:20 p.m.

APPROVED: _____



Andrew Croce, Chair

DATE: _____

9/24/24

ATTEST: _____



Rachel Lewis, City Secretary