

## Notice of Public Meeting of the 2019 Charter Review Committee

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the City of Yuma 2019 Charter Review Committee and to the general public that an open meeting will be held Tuesday, January 28, 2020 at 5:00 p.m. in the City Hall Conference Room #190, One City Plaza, Yuma, Arizona.

The agenda for the meeting is as follows:



CITY OF YUMA  
2019 CHARTER REVIEW COMMITTEE  
**Summary**  
YUMA CITY HALL – CONFERENCE ROOM  
190 ONE CITY PLAZA, YUMA, ARIZONA  
TUESDAY, JANUARY 28, 2020  
5:00 P.M.

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**CALL TO ORDER** 5:07 PM

**ROLL CALL** Clark, Morales and Tobin absent

**I. APPROVAL OF MEETING MINUTES**

APPROVED

- January 14, 2020

Motion (Curtis/Polston): to APPROVE the minutes. Aye: 6-0

**II. OVERVIEW OF MOTIONS/RECOMMENDATIONS OF CHARTER REVIEW COMMITTEE**

DISCUSSED

**TO DATE:** Discussion, deliberation and possible action by the Committee to recommendations on Article IV, Sections 4 and 6; Article VI, Sections 2, 3, and 14; and Article VIII, Section 2; Article XI, Section 3.

**III. FOLLOW-UP FROM PREVIOUS MEETING:** Discussion, deliberation and possible action by the Committee.

DISCUSSED

Motion (McCloud/Jennings): to CLOSE Article VIII with recommended change to Article VIII, Section 2. Aye: 6-0

- Article VIII, Section 4, Responsibilities and duties of the city administrator

- Article XII, Contracts and Competitive Bidding

Motion (McCloud/Hengl): to CLOSE Article XII with no changes. Aye: 5-1 (Curtis-Nay)

**IV. REVIEW OF YUMA CITY CHARTER, ARTICLE XIII THROUGH ARTICLE XVII:**

DISCUSSED

Discussion, deliberation and possible action by the Committee regarding Article XIII through Article XVII.

- Article XIII – Revenue, Taxation and Finance
- Article XIV – Franchise and Public Utilities
- Article XV – Transitional Powers

Motion (McCloud/Curtis): to CLOSE Article XIII with exception of Section 6 with no changes. Aye: 6-0

Motion (Jennings/Hengl): to CLOSE Article XIV with no changes. Aye: 6-0

Motion (Polston/McCloud): to CLOSE Article XV with no changes. Aye: 6-0

- Article XVI – Amendments
  - Article XVII - Gender
- Motion (McCloud/Jennings): to CLOSE Article XVI with no changes. Aye: 6-0  
Motion (Curtis/Jennings): to CLOSE Article XVII with no changes. Aye: 6-0

**V. NEXT MEETING DATE/TIME:**  
DISCUSSED

- February 11, 2020 at 5:00 p.m.  
Next meeting changed to Monday, February 10, 2020 at 5:30 p.m.

**VI. FUTURE AGENDA ITEMS/ADDITIONAL INFORMATION**  
DISCUSSED

**ADJOURNMENT 6:32 PM**

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