

**MINUTES OF THE
SPARKS CHARTER COMMITTEE MEETING
FOR JULY 21,2020**

THIS MEETING WAS HELD VIRTUALLY DUE TO THE COVID-19 PANDEMIC

1. **CALL TO ORDER.** This meeting was called to order by Chairman LaRiviere at 5:30 pm.
2. **ROLL CALL. Present:** Chairman LaRiviere, Vice Chair Jackie Peterson, Committee members Dennis White, Jeffrey Lofy, David Espinosa, Laurie Squartsoff, Lee Ruff, Erik Jimenez, Lancette Van Guilder, Darcy Carpenter; Chief Assistant City Attorney Shirle Eiting, Assistant City Clerk Julie Torres. **Absent:** Dian VanderWell.
3. **PUBLIC COMMENT.** There was none.
4. **APPROVAL OF THE AGENDA (FOR POSSIBLE ACTION)**

Motion: Move to approve the agenda as submitted.
Moved by: Committee Member Lofy
Seconded by: Committee Member Peterson
Yes: Committee Members LaRiviere, White, Lofy, Squartsoff, Peterson, Jimenez, Espinosa, Ruff, VanGuilder, Carpenter.
No: None
Abstain: None
Vote: Motion passed unanimously, 10-0

5. **CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE SPARKS CHARTER COMMITTEE MEETING FOR JUNE 17, 2020. (FOR POSSIBLE ACTION)**

Motion: Move to approve the minutes as submitted.
Moved by: Committee Member Ruff
Seconded by: Committee Member Lofy
Yes: Committee Members LaRiviere, White, Lofy, Squartsoff, Peterson, Jimenez, Espinosa, Ruff, VanGuilder, Carpenter.
No: None
Abstain: None
Vote: Motion passed unanimously, 10-0

6. **GENERAL BUSINESS (FOR POSSIBLE ACTION)**

6.1 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE

AMENDED LANGUAGE IN THE CITY CHARTER REGARDING MUNICIPAL COURT JURY TRIALS (FOR POSSIBLE ACTION)

Chief Assistant City Attorney Shirle Eiting provided an overview of the proposed language changes to this Title.

Motion: Move to approve the proposed changes as outlined.
Moved by: Committee Member Lofy
Seconded by: Committee Member Peterson
Yes: Committee Members LaRiviere, White, Lofy, Squartsoff, Peterson, Jimenez, Espinosa, Ruff, VanGuilder, Carpenter.
No: None
Abstain: None
Vote: Motion passed unanimously, 10-0

6.2 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDED LANGUAGE IN THE CITY CHARTER REGARDING ELECTIONS. (FOR POSSIBLE ACTION)

Chief Assistant City Attorney Shirle Eiting provided an overview of the proposed language changes to this Title.

Motion: Move to approve the proposed changes as outlined.
Moved by: Committee Member Lofy
Seconded by: Committee Member Peterson
Yes: Committee Members LaRiviere, White, Lofy, Squartsoff, Peterson, Jimenez, Espinosa, Ruff, VanGuilder, Carpenter.
No: None
Abstain: None
Vote: Motion passed unanimously, 10-0

6.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO CLOSE THIS SEESION OF THE SPARKS CHARTER COMMITTEE MEETINGS. (FOR POSSIBLE ACTION)

Motion: Move to close this session of the Charter Committee.
Moved by: Committee Member Lofy
Seconded by: Committee Member Peterson
Yes: Committee Members LaRiviere, White, Lofy, Squartsoff, Peterson, Jimenez, Espinosa, Ruff, VanGuilder, Carpenter.
No: None

Abstain: None
Vote: Motion passed unanimously, 10-0

7. PUBLIC COMMENT. There was none.

8. ADJOURNMENT. The meeting was adjourned at 5:45 pm.

Committee Chair Robert LaRiviere

ATTEST:

Assistant City Clerk Julie Torres

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