

I. Call to Order

Members Present: Liz Edsell, Eric Covey, Prashant Singh, Sam Myers, Doug Johnson, Hussein Amuri (at 6:05pm)

City Staff Present: Jessie Baker, Jim Duncan

Guests Present:

Call to Order by: Liz Edsell

Meeting Start Time: 5:32pm

Minutes Recorded by: Eric Covey

II. Public Comment

Member of the public Bryn Oakleaf said they will provide public comment during specific discussion items.

III. Approve Previous Meeting Minutes

Decision: 3-0

Motion by: Liz

Second: Eric

Moved to accept with an amendment of spelling out acronyms AALV and USCRI for XX Minutes Motion by Liz, seconded by Eric: Eric, Liz and Doug voted 3-0 to approve. Motion to approve June 16th minutes made by Doug, seconded by Hussein: Doug, Sam and Hussein voted 3-0 to approve.

IV. Receive email comments from the public

Liz has reviewed. Liz provided some highlights of the emails based on a request from Prashant. Liz, Prashant, Doug, Sam, Jessie and Eric discussed some of the submitted public input, including a discussion on how the item or items could be presented on the ballot.

V. Discussion: Soliciting new charter ideas from the public

Jessie and Liz discussed the possibility of the Charter taking up a process to solicit other charter ideas from members of the public. Bryn Oakleaf advocated that the Commission does solicit charter ideas from the public. Bryn mentioned a requirement to have a number of signatures to run for office as one item, as well as the fee adjustment process. Eric and Jessie discussed petition signatures. Bryn discussed charter language around the number of days prior someone can file to be a candidate on the ballot. Liz, Eric and Jim discussed the prospect of taking on a process to solicit input from members of the public on other potential Charter changes.

VI. Discussion: Outreach Activity on All Resident Voting Report

Liz discussed Town Meeting Day TV program Hussein and Liz did. Doug, Liz, Prashant and Hussein discussed outreach. Sam, Liz and Jessie discussed timing. Doug discussed updates from outreach conversations with Sister Pat (the Winooski Peace Initiative). Jim, Liz, Doug and Jessie discussed upcoming outreach events.

VII. Discussion: Other Charter Changes Previously discussed: Stepping down from Council to run for Mayor, Self-governance, and Fees by Resolution

Liz, Doug, Jessie, and Eric discussed the item of stepping down from Council to run for Mayor. Eric, Liz, Doug, and Jessie discussed fees by resolution. Self-governance was discussed by Eric, Liz and Jessie. These items will continue to be discussed.

VIII. Rescheduling July 21st meeting

The next meeting was scheduled for Wednesday, July 15th.

IX. Adjourn

Motion by: Eric

Second: Sam

Meeting End Time: 7:11