



WHATCOM COUNTY CHARTER REVIEW COMMISSION

*Members of our community who require special assistance to participate in our meetings are asked to contact our office at least **96 hours** in advance to enable us to make necessary arrangements.*

AGENDA

6:30 p.m. Monday, March 23, 2015
Lynden City Hall Annex, 205 - 4th Street, Lynden, Washington

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Session**
Members of the public will have 3 minutes to address the Commission on any subject. Each speaker should state his or her name for the record. To submit handouts, please provide one for each commissioner and two for staff and the record.
5. **Approval of Minutes for March 9, 2015**
6. **Old Business: Discussion and Possible Vote on Proposed Charter Amendments for Voters at the next General Election**

The Commission will take a mid-meeting break if necessary.

- Proposed Amendment 4 from Jon Mutchler: Shall the Charter Preamble be amended to affirm the diversity of our citizens?
- Proposed Amendment 8 from Jon Mutchler: Shall the Charter be amended to provide voter education concerning county officials' election titles by requiring ballots to refer to the Assessor as the "Property Assessor" and the Auditor as the "Auditor and Elections Officer"?
- Proposed Amendment 9 from Todd Donovan: Shall the Charter be amended to provide for the election of Councilmembers countywide and by districts from which the candidate was nominated?
- Proposed Amendment 10 from Chet Dow: Shall Charter Section 8.23 be amended to prohibit the County Council from proposing any Charter amendment to Charter Sections 2.12 or 2.13?
- Proposed Amendment 11 from Cliff Langley: Shall the Charter be amended to require that the Councilmember At-Large reside in unincorporated Whatcom County and be elected by unincorporated county voters?

7. Old Business: Commission-Approved Charter Amendments

The Commission voted to forward these proposed amendments to Whatcom County voters. They are not scheduled for discussion at tonight's meeting. However, any commissioner may move to reconsider these amendments during any meeting.

- Proposed Amendment 1 from Joe Elenbaas: Shall the Charter be amended to provide for election of council members within the council district from which the candidate was nominated?
- Proposed Amendment 2 from Joe Elenbaas: Shall the Charter in Article 5.40 and Article 5.60 be amended to increase the "concise statement" limit from 20 words to 40 words?
- Proposed Amendment 3 from Ben Elenbaas: Shall Charter Section 8.20 be amended to prohibit the County Council from proposing Charter amendments on matters that have been approved by a 2/3 majority of voters?
- Proposed Amendment 5 from Todd Donovan: Shall the Charter be amended to facilitate voting on initiative and referendum?
- Proposed Amendment 6 from Ken Bell: Shall the Charter be amended to apply term limits to the County Councilmembers?

8. New Business

- Pending Amendment from John Mutchler: Shall the Charter be amended to include a new section to require compliance with the Washington State Open Public Meetings Act and impose a civil penalty on violations of the Act?

9. Adjourn

The next meeting is scheduled for Monday, April 13, 2015 at the Civic Center Garden Room, 322 N. Commercial Street, Bellingham, Washington

Please visit us on the web at
<http://www.whatcomcounty.us/290/2015-Whatcom-County-Charter-Review-Comm>