

**City of Bend Charter Review Committee Minutes  
September 26, 2017**

**1. Call to Order**

The meeting of the Charter Review Committee was called to order at 4:00 p.m. on Tuesday, September 26, 2017, in the Boardroom at Bend City Hall, 710 NW Wall. Present were committee members Bill Galaway, Co-Chair, Brent Landels, Co-Chair, Stephanie Senner, Richard Ross, Kathleen Meehan Coop, Chad Sage, Dan Fishkin, Anne George, and Angela Chisum. Katy Brooks and Don Leonard were excused.

Also present: Councilors Sally Russell and Justin Livingston, Eric King, City Manager, Mary Winters, City Attorney, Robyn Christie, City Recorder.

**2. Accept Meeting Minutes from September 12, 2017**

Meeting minutes were accepted.

**3. Report from Wards Interview Team (45 minutes)**

Mr. Landels reviewed the notes from the ward interviews. The committee discussed the responses.

Mr. Fishkin reminded the group that they are trying to solve the sense of underrepresentation.

Mr. Landels asked staff to share the article from the Sunday Bulletin on Wards.

Councilor Russell asked the committee to include the context of the recommendation in the work session presentation.

Ms. Senner asked to add a scenario for “donut and hole” or core and perimeter.

**4. Review Wards Matrix (15 minutes)**

The committee briefly discussed the matrix. It was difficult to rank the issues because they were not all equal. Geographic diversity was the only outcome that could be guaranteed with wards.

**5. Prepare for Council presentation (45 minutes)**

- **Recommended scenarios (send in completed matrix)**
- **Public involvement**
- **Presentation plan**

There is a planning meeting scheduled for Monday, October 2 at 4 p.m. in the Boardroom. Ms. George, Ms. Chisum, Ms. Meehan Coop and Mr. Landels will present to Council.

The Council work session is scheduled for Wednesday, October 4 at 5 p.m. in the Council Chambers. The entire committee is encouraged to attend.

**6. Prep for next meeting and review schedule – next meeting October 10**

Ms. George needs to know the ward decision before she can decide on an elected mayor.

The next meeting will include a review of Council direction and more discussion on an elected mayor if there is time.

Robyn will send the handout on campaign finance.

**7. Adjourn**

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Robyn Christie  
City Recorder