

Background:

- We had 26 citizens who submitted applications for Charter Review Board. One applicant rescinded their application. Personally, I would prefer to interview all 25.
- Council President and the majority of council have agreed to review the applicant list and submit their top 10 choices to the Council President for interviews.
- At least 13 candidates on the list received the majority of support from council members indicating that an interview should be granted.
- Our Charter indicates that the Charter Review Committee should consist of between 7 and 11 citizens.

Motion #1:

"Mr. Mayor, I move that the Charter Review Commission consist of 9 members."

(Individual Voice Vote)

- At least 13 candidates on the list received the majority of support from council members indicating that an interview should be granted.
- In order to cull the list of 13 candidates down to 9 ...while also providing a transparent and respectful evaluation process, I suggest a **Ranked order selection method**.

HOW IT WORKS: This is not too complex. If you can count, then you can understand it. For example, if top initial vote getters from the initial pool are selected and pool is cut in half (from 26 to 13 applicants): those top 13 are interviewed. Then 9 members (reduced from the 13 initially interviewed) will be selected using **rank order selection**. Each member rank orders from 9 to 1 their choices, awarding no points to four candidates. (a total of 45 points that each council member allots to their 9 candidates – from 9 down to 1 point)

Candidates receiving least amounts of votes will be eliminated. Example below.

	Council Person A	Council Person B	Council Person C	Council Person D	Council Person E	Council Person F	Council Person G	Mayor	TOTAL
Swinney	9	8	6	9	9	8	7	8	64
Lawrence	7	6	5	8	8	7	8	5	54
Higgins	5	7	4	7	6	9	9	4	51
McFadden	3		2		5	6	1	3	20
Carman		5		6	2	2	2	2	19
Bockhorst	8						3	1	12
Vinson	1		7	5		5	4		22
Reeves	2	9	8	4					23
Stewart				3	1	4	5	9	22
Simpson	4	4	9		7			6	30
Pollard	6	2	3	2	4	3			20
Anchrum		3	1						4
Cervenka		1		1	3	1	6	7	19

Using this example, candidates Carman, Bockhorst, Anchrum and Cervenka are eliminated.

Motion #2:

"Mr. Mayor, I make a motion to accept this process of narrowing down the candidates for the Charter Review subject to the city solicitor's office legal review and approval."