

**Charter Review Committee Action Taken**

**Monday, April 6, 2026 – 2:30 PM**

***Vice Chair Moyer was excused from the Meeting.***

**3. DISCUSSION & ACTION ITEMS**

A. Approval of Meeting Minutes from the March 16, 2026 Charter Review Commission Meeting.

**Member Gjede moved to approve the minutes as presented; Seconded by Member Broggie: Passed (4 - 0)**

B. Discussion & Possible Action Regarding an Update to Article II, Section 18 “Consideration of Petitions” for Approval at the November 2026 Election.

**Member Gjede moved to forward proposed language for an update to Article II, Section 18 “Consideration of Petitions” to Council for approval with the revision of changing “public hearing” to “public meeting”; seconded by Member Broggie: Passed (3 –1) Member Hess Dissenting**

***Member Broggie left the meeting at 2:46 p.m.***

C. Discussion & Possible Action Regarding an Update to Article VI, Section 17 “Approval of High Value Capital Projects Exceeding \$15 Million” for Approval at the November 2026 Election.

**Chair McMinn moved to table action on this Item to April 20; seconded by Member Gjede: Passed (3 - 0)**

D. Discussion & Possible Action Regarding an Update to Article VIII, Section 11 “Leases of City Property” for Approval at the November 2026 Election.

**Member Hess moved to forward proposed language for an update to Article VIII, Section 11 “Leases of City Property” to Council for approval; Seconded by Chair McMinn: Passed (3 – 0)**

E. Discussion & Possible Direction Regarding an Update to the Prescott City Charter Establishing Certain Restrictions on Development Agreements by City Council.

**This item was for discussion only, direction was provided to staff, but no formal action was taken.**

F. Discussion & Possible Direction Regarding a Requested Update to the Prescott City Charter Article XI, Section 4 Municipal Court; Presiding Officer.

**This item was for discussion only, direction was provided to staff, but no formal action was taken.**

G. Committee Discussion Regarding Upcoming Meeting Dates & Agenda Topics.

**This item was for discussion only, no formal action was taken.**