



**CHARTER COMMISSION MEETING  
TUESDAY, June 3, 2025 - 4:30 p.m.  
CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Chair Phillip Johnson, Commissioners: Ryon McCamish, Jay Waltman, Jane Kepple-Johnson, Martha Jones-Sichko, Linda Mestnik, and Secretary and Ex-Officio to the Charter Commission Daphney Maras

**ABSENT:** Chris Utz and Ex-Officio City Manager Ian Rigg

**CALL TO ORDER AND ROLL CALL** – Chair Johnson called the meeting to order at 4:30 p.m.

**APPROVAL OF MINUTES:**

**A. Approval of Minutes of the May 7, 2024 Charter Commission Meeting**

Motion was made by Commissioner Kepple-Johnson, to approve the minutes from the Charter Commission meeting of May 7, 2024. Seconded by Commissioner Waltman. On roll call vote, all commissioners voted in favor of said motion.

**NEW BUSINESS**

**A. Election of three commissioners to fill the expired first term of:**

Chair Phillip Johnson – Term Expires May 31, 2025

Jay Waltman – Term Expired May 31, 2024

Ryon McCamish – Term Expires May 31, 2025

Commissioners considered the option of reappointing all three vacant seats on the Charter Commission for an additional four-year term, as outlined in Charter Ordinance Sec. 2.205, which stipulates that members shall serve for four years and remain in office until successors are appointed and qualified. In light of the limited number of qualified applications received, the current members have agreed to continue for a second term. Formal motions were submitted and approved to officially reassign each position.

To fulfill the second 4-year term of Phillip Johnson, Commissioner McCamish motioned to nominate Phillip Johnson, seconded by Commissioner Jones-Sichko. On roll call vote, all Commissioners voted in favor of said motion.

To fulfill the second 4-year term of Vice-Chair Jay Waltman, Commissioner Kepple-Johnson motioned to nominate Jay Waltman, seconded by Jones-Sichko. On roll call vote, all Commissioners voted in favor of said motion.

To fulfill the second 4-year term of Ryon McCamish, Commissioner Waltman motioned to nominate Ryon McCamish, seconded by Jones-Sichko. On roll call vote, all Commissioners voted in favor of said motion.

B. Elect new Commissioner Chair

To fulfill the Chairman position, Kepple-Johnson nominated Marti Jones-Sichko, seconded by Mestnik. On roll call vote, all Commissioners voted in favor of said motion.

**OLD BUSINESS:** None

**STAFF COMMENT:** None

**ADJOURNMENT:**

Motion was made by Kepple Johnson for adjournment, seconded by Jones-Sichko. That there being no further business, the meeting adjourns until the next regular meeting. All board members voted in favor of said motion.

Chairperson Johnson declared the meeting adjourned at 4:37 p.m.

Respectively Submitted,

  
Secretary of the Charter Commission