



2014 TACOMA CHARTER REVIEW A LOOK AT HOW YOUR CITY WORKS

Chair Bill Baarsma – Vice-Chair Catherine Ushka – Secretary Justin Leighton

Theresa Baker Gary Brackett Mabel Edmonds Tim Farrell Eric Hahn Dr. Charles Horne Mark Martinez Jim Merritt John Messina Kenneth Miller Patricia Talton Justin Van Dyk

Monday, April 14, 2014 at 7:00 p.m.

Charter Review Committee Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Reports by the Subcommittees
 - a. Form of Government
 - b. Article 2 Legislative
 - i. 2.7 NEW SECTION Retention of Management consultant for City Utilities
 - c. Article 3 Administrative
 - i. 3.3 NEW SECTION Council/Mayor/chief Administrative Officer (CAO)
 - d. Article 4 Public Utilities
 - i. 4.14 Powers and Duties of the Public Utility Board (Proposals by City Council)
 - ii. 4.18 Administrative Organization (Confirmation of the TPU Director and Utility Board & Council Performance and Reconfirmation of the TPU Director)
 - e. Human Resource
 - f. Other Items to be considered
 - i. Article IX – New Section: F-1 Public Disclosure Form
5. Communications
6. Other Business/Unfinished Business
7. Committee Comments
8. Adjournment



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