



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

Wednesday, April 16, 2014 at 7:00 p.m.

Charter Review Committee Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. New Form of Government and/or Mayor/Council/CAO
 1. Change from a Council-Manager form of government to a Mayor-Council-CAO form
 2. Preamble
- B. Article I Incorporation and General Powers
 1. Discussion of other proposed changes to Article I
- C. Article II Legislative
 1. Composition of City Council
 2. Organization of the Council
 3. Mayor Pro-Tempore
 4. Vice-Chair
 5. Legal Counsel for City Council
 6. Discussion of other proposed changes to Article II
- D. Article III Executive Branch (Formally Administrative)
 1. Executive Powers and Veto
 2. Appointments by Mayor and Confirmation
 3. Chief Administrative Officer Re-Appointment Process
 4. Chief Administrative Officer
 5. Removal of the Mayor
 6. Discussion of other proposed changes to Article III
- E. Article IV Public Utilities
 1. Discussion of other proposed changes to Article IV



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- F. Article V Nominations and Elections
 - 1. Councilmanic Districts
 - 2. Discussion of other proposed changes to Article V
 - G. Article VI
 - 1. Section 6.6 Pecuniary Interest
 - 2. Discussion of other proposed changes to Article VI
 - H. Article VII
 - 1. Discussion of other proposed changes to Article VII
 - I. Article VIII
 - 1. Discussion of other proposed changes to Article VIII
 - J. Article IX
 - 1. Discussion of other proposed changes to Article IX
 - K. Article X
 - 1. Discussion of other proposed changes to Article X
 - L. New Article XI
 - 1. Discussion of new provisions
 - 2. Discussion of existing provisions moved to the new section XI
- 5. Other Items to be considered
 - 6. Communications
 - 7. Other Business/Unfinished Business
 - 8. Committee Comments
 - 9. Adjournment



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