

Monday, April 21, 2014 at 7:00 p.m.

Charter Review Committee Agenda

1. Call to Order
2. Roll Call
3. Debrief the Telephone Town Hall and Other Public Comment
4. Remaining Items for Discussion and Consideration in the New Form of Government may include some or all of the following
 - a. Preamble
 - b. Number of Council Members 5.2 and 2.1
 - c. Term Limits (Both Charters)
 - d. Reconcile 2.12 and 2.8 the Removal of the Mayor
 - e. Clarification of Investigation from 2.7
 - f. Reconcile 3.3/3.5
 - g. Conflicts of interest for Council Attorney
 - h. Prosecutor Role in Referring Criminal
 - i. Number of Councilmembers
 - j. Districts vs At Large – Number of districts
 - k. Transition
 - l. Separation of Powers,
 - m. Article III, Section 3.3 City Council Override
 - n. Article IV Section 4.18 Re-confirmation of the Utility Director
 - o. Other items proposed as part of new Form of Government Charter.
5. If time, review Gender Neutral Language (applicable to new charter and/or modified current charter)
6. If time, begin discussion of Modified Council Manager Charter inclusive of amendments endorsed by CRC.
7. Public Comment
8. Communications
9. Other Business/Unfinished Business
10. Committee Comments
11. Adjournment



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