

Tuesday, April 22, 2014 at 6:00 p.m.

Charter Review Committee Special Meeting Agenda

1. Call to Order
2. Roll Call
3. Review of the Council/Manager Modified Charter (the existing Charter inclusive of those proposed amendments presented to and approved by the Charter Review Committee (CRC) to date)
 - A. Consideration and endorsement of any additional amendments to the current Charter as may be brought forward from Subcommittees or Committee Members and which have not previously been endorsed or rejected including:
 1. Section 6.6 Conservation Contracts with City Officers and Employees
 2. Proposed gender neutral language drafted in response to CRC endorsement of a gender neutral amendment.
 3. Term Limits
 - B. Approve amendments to Council/Manager Modified Charter for ratification on April 28, 2014.
4. Cross-check approved amendments from Council/Manager Modified Charter for potential inclusion in draft of New Form of Government Charter.
 - A. Review for language consistency between Council/Manager Modified Charter and New Form of Government Charter with particular focus on Articles IV – X.
 - B. Approve any additions to draft of New Form of Government Charter.
5. Possible approval of the New Form of Government Charter for ratification on April 28, 2014
6. Public Comment
7. Committee Comments
8. Adjournment



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