

Special Charter Commission Meeting

Thursday, March 18, 2010

4:00 p.m. – City Hall – 2nd Floor Conference Room

AGENDA

1. Call to order. (4 p.m.)
2. Approval of Minutes:
  - December 15, 2009 Meeting
  - January 15, 2010 Special Meeting
3. Approval of Agenda for Today's Meeting
4. Welcome to Frank Balster and Anthony Becker who are new appointees, and Jayne Hager Dee who is starting her 2nd term.
5. Election of Vice Chair and Chair.
6. Discussion of new meeting schedule.
7. Board of Ethics.
8. Form of Government; Proposed Resolution and attachments provided by Bill Beck.
9. Discussion Item: Should there be a new provision in the Charter as to how the Charter Commission deliberates and proposes amendments to the Council or Voters, consistent with state statutes?
10. Discussion Item: Should the Charter Commission, if allowed by state law, use Work Sessions?
11. Discussion Item: Should there be a process for securing new members to the Charter Commission?
12. Discussion Item: Are there conflicts between the Charter provisions for citizen petition (referendum) and state statute, thereby presenting the need to modify the former?
13. Adjourn