

CHARTER REVIEW COMMITTEE

Meeting #12

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES: September 24, 2008***
(ATTACHMENT #1)
- 3. REVIEW OF TOPICS:**
 - (A) STRUCTURE OF GOVERNMENT**
 - (B) METHOD OF ELECTIONS**
 - (C) TERM LIMITS**
 - (D) CITIZENS BILL OF RIGHTS**
 - (E) PHILOSOPHICAL DISCUSSION**
 - (F) ETHIC PROVISIONS**
 - (G) BOARD ALTERNATES**
 - (H) BUDGET AMENDMENT**
 - (I) RESIDENCY REQUIREMENTS**
 - (J) MAY RUN-OFFS**
 - (K) NUMBER OF FUNDS**
 - (L) UPDATE CIP SECTION**
 - (M) CITY STAFF ISSUES**
 - (N) VACANCIES IN CITY COUNCIL**
 - (O) PERIODIC CHARTER REVIEWS**
 - (P) COUNCIL PERKS & INSURANCE PACKAGES**
 - (Q) CONFLICT OF INTERESTS**
 - (R) PETITION PROVISIONS**
 - (S) CITY MANAGER CONTRACT**
- 4. DISCUSSION AND DIRECTIVE GIVEN TO STAFF REGARDING TOPICS A-U (Description of topics noted above)**
- 5. ADJOURN**

* Indicates Action Item