

CHARTER REVIEW COMMITTEE
Meeting #10

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES: August 27, 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) **TERM LIMITS ON CRC MEMBERS**
 - (K) **MAY RUN-OFFS**
 - (L) **NUMBER OF FUNDS**
 - (M) **BOARD ALTERNATES**
 - (N) **UPDATE CIP SECTION**
 - (O) **CITY STAFF ISSUES**
 - (P) **VACANCIES IN CITY COUNCIL**
 - (Q) **PERIODIC CHARTER REVIEWS**
 - (R) **COUNCIL PERKS & INSURANCE PACKAGES**
 - (S) **CONFLICT OF INTERESTS**
 - (T) **PETITION PROVISIONS**
 - (U) **CITY MANAGER CONTRACT**
4. **DISCUSSION AND DIRECTIVE GIVEN TO STAFF REGARDING TOPICS A-V(Description of topics noted above)**
5. **ADJOURN**

* Indicates Action Item