

AGENDA
CHARTER COMMISSION MEETING
City Council Chamber
January 14, 2009, 5:00 p.m.

**(2ND
REPLACEMENT)**

- I. ROLL CALL:
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES - October 8, 2008 (to be sent out, prior to meeting)
- IV. COMMUNICATIONS:
 - A. Commissioner Anderson submitting draft ordinance amending Section 21 of the City Charter relating to political activities of city employees ([#09-01](#))
 - B. Mayor Ness submitting draft ordinance amending Sections 18 and 21 of the City Charter to allow appointments of additional officers and to authorize adoption of job specifications by resolution. ([#09-02](#))
- V. UNFINISHED BUSINESS:
 - A. Change to Chapter II, Section 5, relative to the fee paid to councilors, changing it to \$ 400 per month for attendance for at least two full formal meetings.
 - B. Instant Run-Off Voting.
- VI. NEW BUSINESS:
 - A. [Draft ordinance amending Section 21 of the City Charter relating to political activities of city employees.](#)
 - B. [Draft ordinance amending Sections 18 and 21 of the City Charter to allow appointments of additional officers and to authorize adoption of job specifications by resolution.](#)
- VII. ADJOURNMENT.

