

AGENDA
CHARTER COMMISSION MEETING
City Council Chamber
April 9, 2008, 5 p.m.

- I. ROLL CALL.
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES.
- III. APPROVAL OF MINUTES: January 9, 2008.
- IV. COMMUNICATIONS:
 - A. [City Attorney submitting communication regarding Reduction in Size of City Council. – Received \(#08-02\)](#)
 - B. [City Attorney submitting communication regarding Amendment of Charter. – Received \(#08-03\)](#)
 - C. [Commission G. Hanson submitting proposed changes to sections 27 and 30 of the Duluth City Charter and a recommended change to Section 55 and the addition of Section 2-91 of the Duluth City Code. – Received \(#08-05\)](#)
- V. UNFINISHED BUSINESS:
 - A. [DRAFT ORDINANCE AMENDING SECTIONS 2, 7A AND 12 OF THE CITY CHARTER, CHANGING THE NUMBER OF CITY COUNCILORS TO SEVEN, AS AMENDED \(2nd Replacement\) \(#08-04\)](#)
 - B. COMMITTEE REPORT ON CONFLICT OF INTEREST.
- VI. NEW BUSINESS: None.
- VII. ADJOURN.

