

CHARTER COMMISSION AGENDA
City Council Chambers
July 8, 2009
5 p.m.

- I. ROLL CALL:

- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

- III. APPROVAL OF MINUTES: April 8, 2009

- IV. COMMUNICATIONS:
 - A. CITY COUNCIL SUBMITTING RESOLUTION REQUESTING THE CHARTER COMMISSION RECOMMEND ADOPTION OF AN AMENDMENT TO SECTION 8 OF THE CITY CHARTER RELATING TO CONTRACTS WHICH ARE NOT SUBJECT TO THE COMPETITIVE BIDDING PROCESS. (#09-12)

- V. UNFINISHED BUSINESS:
 - A. COMMITTEE REPORT ON PROPOSAL TO REQUIRE WHICH IF ANY UTILITY RATE INCREASES OR FEES NEED TO BE REVIEWED BY THE MN PUBLIC UTILITIES COMMISSION, TO INCLUDE BUT NOT NECESSARILY BE CONFINED TO WATER, GAS, SEWAGE, STREET LIGHTING, ANNUAL AND ONE TIME FEES, FIXED AND VARIABLE USAGE RATES.

- VI. NEW BUSINESS:
 - A. DRAFT ORDINANCE AMENDING SECTION 8 OF THE CITY CHARTER RELATING TO CONTRACTS WHICH ARE NOT SUBJECT TO THE COMPETITIVE BIDDING PROCESS.

- VII. ADJOURNMENT:

REMINDER As per the Charter Commission Rules of Procedure, "...only absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission."

Please notify the city clerk's office on/or before 10 a.m. on July 8, 2009, if necessary, 730-5500, or jcox@duluthmn.gov or moswald@duluthmn.gov