

**AGENDA**  
**CHARTER COMMISSION**  
**(REPLACEMENT)**  
City Council Chambers  
January 9, 2019  
5:00 p.m.

**I. ROLL CALL**

**II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES**

**III. APPROVAL OF MINUTES:**

- A. October 10, 2018

**IV. COMMUNICATIONS**

- A. CITY ATTORNEY SUBMITTING A DRAFT ORDINANCE AMENDING CHAPTER V, SECTION 26 OF THE CITY OF DULUTH HOME RULE CHARTER, 1912, AS AMENDED, PERTAINING TO CIVIL SERVICE REQUIREMENTS FOR DEPUTY FIRE CHIEFS. (#19-01)
- B. CORRESPONDENCE FROM IAFF LOCAL 101 REGARDING PROPOSED CHARTER CHANGE FOR DEPUTY FIRE CHIEFS (#19-02)
- C. CORRESPONDENCE FROM CHIEF ADMINISTRATIVE OFFICER REGARDING PROPOSED CHARTER CHANGE FOR DEPUTY FIRE CHIEFS (#19-03)
- D. CORRESPONDENCE FROM FIRE CHIEF REGARDING PROPOSED CHARTER CHANGE FOR DEPUTY FIRE CHIEFS (#19-04)

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS:**

- A. DRAFT ORDINANCE AMENDING CHAPTER V, SECTION 36 OF THE CITY OF DULUTH HOME RULE CHARTER, 1912, AS AMENDED, PERTAINING TO CIVIL SERVICE REQUIREMENTS FOR DEPUTY FIRE CHIEFS.
- B. MUNICIPAL ELECTION CYCLES STUDY GROUP REPORT
- C. APPROVAL VOTING SYSTEMS STUDY GROUP REPORT

## **VII. ADJOURNMENT**

REMINDER: Pursuant to the Charter Commission Rules of Procedure: “[o]nly 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 10:00 a.m. on January 9, 2019, if necessary to request an excused absence, by e-mail to [chelmer@duluthmn.gov](mailto:chelmer@duluthmn.gov) or by phone to (218) 730-5500.