

CHARTER COMMISSION AGENDA
City Council Chambers
July 11, 2012
5:00 p.m.

- I. ROLL CALL:
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES: January 11, 2012 (To be submitted, prior to meeting)
- IV. COMMUNICATIONS:

A. City Attorney submitting communication reflecting research into the status of city council members on charter commissions from 107 home rule charter cities in Minnesota. (#12-03)

B. City Attorney submitting a draft ordinance that would prohibit city councilors from serving on the Charter Commission. (#12-04)

- V. UNFINISHED BUSINESS: None

- VI. NEW BUSINESS:

Draft ordinance that would prohibit city councilors from serving on the Charter Commission.

- 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 11, 2012, if necessary, 730-5500, or jcox@duluthmn.gov or moswald@duluthmn.gov