

CHARTER COMMISSION AGENDA
City Council Chambers
April 10, 2013 5 p.m.

- I. ROLL CALL:
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES: July 11 and October 10, 2012
- IV. COMMUNICATIONS:
- A. CITY ATTORNEY SUBMITTING A DRAFT ORDINANCE AMENDING CHAPTER I, SECTION 1, OF THE CITY CHARTER AMENDING THE LEGAL DESCRIPTION FOR THE CITY OF DULUTH. (#13-01)
 - B. CITY ATTORNEY SUBMITTING A DRAFT ORDINANCE AMENDING CHAPTER IV, SECTION 21, OF THE CITY CHARTER RELATING TO POLITICAL ACTIVITIES OF CITY EMPLOYEES. (#13-02)
 - C. CITY ATTORNEY SUBMITTING A DRAFT ORDINANCE AMENDING CHAPTER IV, SECTION 23, OF THE CITY CHARTER REMOVING CITY ASSESSOR REFERENCE. (#13-03)
 - D. CITY ATTORNEY SUBMITTING A DRAFT ORDINANCE AMENDING CHAPTER XI, SECTION 84, OF THE CITY CHARTER AMENDING THE STATED DOLLAR AMOUNT FOR FAILURE TO COMPLY LIABILITY. (#13-04)
- V. UNFINISHED BUSINESS: None
- VI. NEW BUSINESS:
- A. DRAFT ORDINANCE AMENDING CHAPTER I, SECTION 1, OF THE CITY CHARTER AMENDING THE LEGAL DESCRIPTION FOR THE CITY OF DULUTH.
 - B. DRAFT ORDINANCE AMENDING CHAPTER IV, SECTION 21, OF THE CITY CHARTER RELATING TO POLITICAL ACTIVITIES OF CITY EMPLOYEES.
 - C. DRAFT ORDINANCE AMENDING CHAPTER IV, SECTION 23, OF THE CITY CHARTER REMOVING CITY ASSESSOR REFERENCE.
 - D. DRAFT ORDINANCE AMENDING CHAPTER XI, SECTION 84, OF THE CITY CHARTER AMENDING THE STATED DOLLAR AMOUNT FOR FAILURE TO COMPLY LIABILITY.
- 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 April 10, 2013, if necessary, 730-5500, or chartercommission@duluthmn.gov