

CHARTER COMMISSION AGENDA

City Council Chambers

April 9, 2014 5 p.m.

- I. ROLL CALL:
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES: July 10 and October 9, 2013
- IV. COMMUNICATIONS:
 - A. CITY COUNCIL SUBMITTING RESOLUTION REQUESTING COUNCIL MEMBERS AND THE CHARTER COMMISSION REVIEW AMENDING THE CITY CHARTER TO ADDRESS CITY COUNCIL VACANCIES. #14-01
 - B. DRAFT ORDINANCE AMENDING CHAPTER V, SECTION 36, OF THE CITY CHARTER, CIVIL SERVICE, REMOVING THE PROVISION RELATING TO RANDOM SELECTION FOR ENTRY-LEVEL EMPLOYEES. #14-02
- V. UNFINISHED BUSINESS: None
- VI. NEW BUSINESS:
 - A. RESOLUTION REQUESTING COUNCIL MEMBERS AND THE CHARTER COMMISSION REVIEW AMENDING THE CITY CHARTER TO ADDRESS CITY COUNCIL VACANCIES.
 - B. DRAFT ORDINANCE AMENDING CHAPTER V, SECTION 36, OF THE CITY CHARTER, CIVIL SERVICE, REMOVING THE PROVISION RELATING TO RANDOM SELECTION FOR ENTRY-LEVEL EMPLOYEES.
- 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 9, 2014, if necessary, 730-5500, or by e-mail to jcox@duluthmn.gov or dboudreault@DuluthMN.gov