

AGENDA  
CHARTER COMMISSION  
City Council Chamber  
October 8, 2014 5 p.m.

- I. ROLL CALL:
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES: April 9, 2014
- IV. COMMUNICATIONS:
  - A. AN ORDINANCE AMENDING CHAPTER II, SECTION 2, OF THE CITY CHARTER TO ALLOW CITY COUNCIL TO ESTABLISH ELECTION PRECINCTS TO THE COUNCIL DISTRICTS BY RESOLUTION. #14-03
- V. UNFINISHED BUSINESS:
  - A. RESOLUTION REQUESTING COUNCIL MEMBERS AND THE CHARTER COMMISSION REVIEW AMENDING THE CITY CHARTER TO ADDRESS CITY COUNCIL VACANCIES. #14-01 Received
- VI. NEW BUSINESS:
  - A. AN ORDINANCE AMENDING CHAPTER II, SECTION 2, OF THE CITY CHARTER TO ALLOW CITY COUNCIL TO ESTABLISH ELECTION PRECINCTS TO THE COUNCIL DISTRICTS BY RESOLUTION.
  - B. Election of President and Vice President
- 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 October 8, 2014, if necessary, 730-5500, or by e-mail to [chartercommission@duluthmn.gov](mailto:chartercommission@duluthmn.gov)