## AGENDA CHARTER COMMISSION MEETING City Council Chamber July 9, 2008, 5:00 p.m.

(REPLACEMENT)

- I. ROLL CALL.
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES.
- III. APPROVAL OF MINUTES: April 9, 2008.
- IV. COMMUNICATIONS:
  - A. <u>CITY COUNCIL SUBMITTING RESOLUTION REQUESTING THE CHARTER COMMISSION TO RECOMMEND ADOPTION OF AN AMENDMENT TO CHAPTER IX OF THE CITY CHARTER MODIFYING PROCESS FOR ASSESSING IMPROVEMENTS.</u> Received (#08-06)
  - B. <u>ASSISTANT CITY ATTORNEY SUBMITTING COMMUNICATION RELATIVE TO</u>

    <u>PROPOSED AMENDMENT TO CHAPTER 1X OF THE CHARTER.</u> –

    Received (#08-07)
- V. UNFINISHED BUSINESS:
  - A. PROPOSED CHANGES TO SECTIONS 27 AND 30 OF THE DULUTH CITY CHARTER AND A RECOMMENDED CHANGE TO SECTION 55 AND THE ADDITION OF SECTION 2-91 OF THE DULUTH CITY CODE (#08-05).
- VI. NEW BUSINESS:
  - A. <u>DRAFT ORDINANCE AMENDING CHAPTER IX OF THE CITY CHARTER</u>
    MODIFYING PROCESS FOR ASSESSING IMPROVEMENTS.
- VII. ADJOURN.

