

AGENDA
CHARTER COMMISSION
City Council Chambers
April 12, 2023
5:00 p.m.

I. ROLL CALL

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

III. APPROVAL OF MINUTES:

A. January 11, 2023

IV. COMMUNICATIONS

V. UNFINISHED BUSINESS

A. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE,
PROPOSED TECHNICAL CHANGES;

B. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE,
PROPOSED SUBSTANTIVE CHANGES.

VI. NEW BUSINESS:

VII. ADJOURNMENT

REMINDER: Pursuant to the Charter Commission Rules of Procedure: “[o]nly 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 10:00 a.m. on April 12, 2023, if necessary to request an excused absence, by e-mail to ibjohnson@duluthmn.gov or by phone to (218) 730-5251.

AGENDA
CHARTER COMMISSION
City Council Chambers
January 11, 2023
5:00 p.m.

I. ROLL CALL

Present: Commissioners Seim, Ness, Yaeger, Gardner, Stolee, Mangan, Greene, Lafontaine, President Stauber, Estrin-Haire.

Absent: Commissioners Anderson, Lyttle, Vice President Matheson

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

Absent: Commissioners Anderson, Lyttle, Vice President Matheson

III. APPROVAL OF MINUTES:

A. October 12, 2022 – *Unanimously approved.*

IV. COMMUNICATIONS: None

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED TECHNICAL CHANGES;

B. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED SUBSTANTIVE CHANGES.

A motion was made to establish a working group within the charter commission to review revisions proposed by the ordinance modernization taskforce. The working group is to be made up of at least 3 commissioners including Commissioners Ness, Stolee, and Lafontaine. In addition Vice President Matheson and any other members of the commission's explicit/implicit barriers study group are to be invited to join the working group. The motion further included that a formal communication regarding the creation of this working group be sent to the taskforce to initiate a dialogue.

VII. ADJOURNMENT

Motion was made, seconded and unanimously carried to adjourn.