

CHARTER COMMISSION AGENDA
City Council Chambers
July 11, 2007
5:00 p.m.

- I. ROLL CALL
- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES
- III. APPROVAL OF MINUTES: February 21, 2007.
- IV. COMMUNICATIONS:

City Clerk submitting summary of charter commission committee meetings regarding the evaluation of the current forms of government and any possible changes, of January 2, 10, 31, February 21, March 14, April 11, May 9 and 17, 2007 and documents (1-27) filed. – Received. (#07-06)

Commissioner Miletich submitting communication recommending change to the Duluth City Charter, Chapter II, section 2, Chapter III, sections 7A and 12. relative to changing the number of city councilors from nine to seven. – Received. (#07-07)

Commissioner Peterson submitting communication recommending change to the Duluth City Charter, relative to the position of Chief Administration Officer. – Received (#07-08)

Commissioner Peterson submitting communication recommending change to the Duluth City Charter, relative to the position of City Attorney – Received (#07-09)

- V. UNFINISHED BUSINESS:
 - A. Report from the committee established to study and make recommendations regarding the evaluation of the current form of government and any possible changes.
- VI. NEW BUSINESS:
 - A. Draft ordinance amending sections 2, 7(A) and 12 of the City Charter, changing the number of city councilors to seven.
 - B. Draft ordinance amending Section 19 of the City Charter, pertaining to selection and tenure of the Chief Administrative Officer.
 - C. Draft ordinance amending Section 26 of the City Charter, pertaining to selection and tenure of the City Attorney.
- VII. ADJOURNMENT

