Call to Order
Roll Call

ORAL COMMUNICATIONS
This is the opportunity to address the Charter Review Committee. Unless additional time is authorized by the Committee, all commentary shall be limited to three minutes.

SCHEDULED MATTERS
1. Minutes of October 23, 2013
Re: Approving draft Minutes of the Charter Review Committee Meeting of October 9, 2013.

2. Consideration of City Charter Section 4.1 – Intergovernmental Powers.
Re: Consideration of amendment to provide greater flexibility.

3. Consideration of City Charter Section 9 pertaining to timing of Municipal Elections.
Re: Approving proposed language to move City general elections from June of even years to coincide with federal elections in November of even years.

4. Consideration of Section 10 – Time and Place of Council Meetings; Meetings to be Open to Public; Council to Adopt Rules for Conduct of its Own Proceedings.
Re: Consideration of amendment to provide great flexibility with regard to Council Meeting locations.

5. Consideration of City Charter Section 16 – Vacancies in Office; When Offices Declared Vacant.
Re: Considering amendment to clarify what “absenting” oneself means.

6. Consideration of City Charter Section 24 – Director of Finance; Payment of Demands; To Check Annual Tax Roll.
Re: Consideration of amending language pertaining to frequency of reporting.

7. Consideration of City Charter Section 39 – Fiscal Year.
Re: Consideration of the timing of the fiscal year.

Re: Considering amendments to ensure compliance with applicable laws.
9. **Consideration of City Charter Section 47 – Application of Surplus Bond Money.**
   Re: Consideration of amending section.

10. **Consideration of City Charter Section 48 – Payment of City Money; Expenditures and indebtedness; Presentation of Demands; Warrants on Treasury.**
    Re: Consideration of amendments to section to provide clarity.

11. **Consideration of City Charter Section 49 – Monthly Financial Reports Required.**
    Re: Consideration of amendment for consistency with proposed language in Section 24.

12. **Consideration of City Charter Section 61 – Competitive Bidding for Contract Work for Erection, Improvement and Repair of Public Buildings, Etc., Where the Amount of in Excess of Five Thousand Dollars.**
    Re: Consideration of amendments, including bidding requirements, definition of public works projects, and approval requirement.

13. **Consideration of City Charter Section 62 – Public Improvements**
    Re: Consideration of amendments for clarity and consistency.

14. **Consideration of City Charter Section 63 – Franchises; Limitation on Renewals.**
    Re: Consideration of amendments.

15. **Consideration of Committee Member Items of Interest**

16. **Scheduling of Future Meetings**

**OTHER MATTERS**

**ADJOURNMENT**

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