

**Past Charter Review Committee Members
Presentation for the Commission
Agenda
February 9, 2015
5:00 – 6:15**

1. Introductions
2. Explanation of Process – Mayor Woods
 - a. The Committee worked diligently for many months and had many in depth conversations, which resulted in their recommendations, this workshop is a means for the committee to explain their thought process and decisions to the Commission and answer any questions the Commission may have concerning their recommendations.
 - b. This workshop is not for the Commission to debate their issues and concerns but simply to gain an understanding of the committees reasoning and final recommendations.
 - c. A future workshop will be scheduled for the Commission to discuss the recommendations and decide which may need changes and which to move forward for inclusion on the next general election ballot.
3. Courtesy of the floor
4. Major Topic Recommendations: Charter Review Committee Chairman Don Wolfson and members presenting.
 - a. The process used by committee, thoughts and reasoning of major topics.
 - a.i. Article II The Commission
 - a.i.1. Section 5 & 6 Make up of Commission, Commissioner districts and qualifications
 - a.i.2. Article II Section
 - a.i.2.a. Section 9(8 & 9) Leasing of City property
 - a.i.2.b. Section 9 (14) Protection of Parks
 - a.ii. Article III the City Manager Appointment, duties and qualifications
 - a.iii. Article IV the City Clerk duties and qualifications
 - a.iv. Article IX Elections Regulations
 - a.iv.1. Sections 36, 39, 43,
 - a.v. Article X Initiative and Referendum
 - a.v.1. Sections 44, 45, 47, 50, 51, 53, 55
 - a.vi. Article XVIII Section 81 Charter Review Committee
5. Set time of Commission workshop on Charter revision recommendations.
6. Adjourn 6:15