



City of Albuquerque
Charter Review Task Force
Thursday, January 15, 2009
5:30 p.m.
Albuquerque/Bernalillo County Government Center
Vincent E. Griego Chambers
Basement Level

A G E N D A

1. Public Comment
2. Approval of Summary Minutes for December 18, 2008
3. Finish Discussion of Article V. Mayor
 - a. Section 4
 - (1) Term of City Attorney and City Clerk coinciding with term of the Mayor
 - (2) Removal of City Clerk and City Attorney
 - (a) Short discussion on current ordinances before the City Council on issues which Council has tabled pending discussion by the Task Force (R-08-109 and O-08-34, previously provided)
 - (b) Proposals for removal
 - (3) Time requirements for seeking Advice and Consent and what occurs if time requirements not met
4. Violations of Charter
 - a. Review proposed language based on procedure in Sec. 6, Article VII (Budget)
5. Per Councillor's request, discuss Article II, Sec. 1: Should it be amended so that Councillors representing even-numbered districts do not have to lose their positions to run for Mayor?
6. Article IV. Council
 - a. Council asked that we consider "whether the City Councillors' annual salaries should be equal to that paid to Bernalillo County Commissioners or increased by any amount?"
 - b. Council asked that we examine whether the Charter should be amended to "clarify the Council's role as Zoning Authority for the City and its relationship to the Planning Department."
 - c. Any other issues Task Force wishes to discuss

7. New Business
 - a. Amended Work Plan
8. Next Meeting – January 29, 2009
9. Adjourn

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or via NM Relay Network at 1-800-659-8331.