AGENDA

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 Councilors 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


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.