



City of Albuquerque
Charter Review Task Force
Thursday, January 29, 2009
5:30 p.m.
Albuquerque/Bernalillo County Government Center
Council Committee Room
9th Floor, Suite 9081

A G E N D A

1. Approval of Summary Minutes for January 15, 2009
2. Finish Discussion of Article V. Mayor
 - a. Section 4
 - (1) Report by subcommittee (Randy Autio, Chuck Gara, Eli Il Yong Lee, Herb Hughes) on the Ethical Public Service Act and recommendations to the Task Force regarding the position the Task Force should take on the Act;
 - (2) Process for removal of the City Clerk;
 - (3) Language for tracking the term of "advice and consent positions" with the term of the Mayor;
 - b. Any other issues the Task Force wishes to discuss regarding Article V
3. 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 on Article IV
4. Report by David Campbell on whether Article XII, XIII, and XVI are consistent or whether there are provisions within those articles that are inconsistent
5. Assignments
6. New Business

7. Next Meeting – February 5, 2009
8. Adjourn

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