AGENDA

1. Approval of Summary Minutes for February 5, 2009

2. Salaries
   a. Continue discussion about "whether the City Councillors' annual salaries should be
      equal to that paid to Bernalillo County Commissioners or increased by any amount?"
      i. Report from staff on salaries from "strong mayor" and NM cities
      ii. Report on salary commissions

3. Planning
   a. Continue discussion about whether the Charter should be amended to "clarify the
      Council's role as the Zoning Authority for the City and its relationship to the Planning
      Department."
      i. Report from subcommittee/Proposed language (Dave Campbell)

4. Article VII. The Annual Operating Budget and Article X. Merit System
   a. Council asked that we “clarify the Mayor’s role in budgetary matters, including
      personnel policies adopted by the Council.”
      i. Report from subcommittee (Vickie Perea)

5. Administrative Law Judges/Independent Hearing Officers
   a. The Mayor and the Council have asked that we consider whether the City should
      adopt a system of hearing officers or administrative law judges, and what the ramifications
      of adopting such a system would be.
      i. Report from Chair
6. Ethics, Elections and Public Financing
   a. Report by David Campbell on whether Articles XII, XIII, and XVI are consistent or whether there are provisions within those articles that are inconsistent.
   b. Report from Ethics subcommittee (David Standridge)
   c. Terms of Board of Ethics members and the Board’s chairperson.
   d. Need to clarify campaign finance reporting requirements regarding deadlines, signatures, and contributions (Randy Autio)
   e. Any other issues Task Force wishes to discuss on Articles XII, XIII and XVI.

7. Assignments

8. New Business

9. Next Meeting – March 5, 2009

10. 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.