1. Approval of Summary Minutes for January 29, 2009

2. Article IV. Council
   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?"
   b. 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."
   c. Any other issues Task Force wishes to discuss on Article IV.

3. 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.”

4. Ethics, Elections and Public Financing
   a. Distribution of and discussion about 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. Council has asked that we consider the terms of Board of Ethics members and the Board’s chairperson.
   c. Council has asked that we clarify campaign finance reporting requirements regarding deadlines, signatures, and contributions.
   d. Any other issues Task Force wishes to discuss on Articles XII, XIII and XVI.

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.

6. Assignments; Reports from Subcommittees
7. New Business
8. Next Meeting – February 19, 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.