A G E N D A

1. Approval of Summary Minutes for February 19, 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?"
   b. Review language drafted by staff regarding different methods.
   c. Vote on recommendation regarding salaries.

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."
   b. Review language proposed by subcommittee
   c. Review Denver charter planning department provision
   d. Vote on proposed language

4. Article VII. The Annual Operating Budget and Article X. Merit System
   a. Continue discussion regarding clarification of Mayor’s role in budgetary matters,
      including personnel policies adopted by the Council.
   b. Review language proposed by subcommittee
   c. Vote on proposed language

5. Ethics, Elections and Public Financing
   a. Report from Ethics subcommittee (David Standridge)
   b. Terms of Board of Ethics members and the Board’s chairperson.
   c. Campaign finance reporting requirements regarding deadlines, signatures, and
      contributions (Randy Autio)
   d. Any other issues Task Force wishes to discuss on Articles XII, XIII and XVI.
   e. Discuss recommendations of subcommittee
6. Assignments

7. New Business
   Future meeting dates (different or additional meeting in March)

8. Next Meeting

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.