

AGENDA	Wednesday, December 9, 2015
Charter Revision	4 p.m.
Commission Meetings	Carnegie Town Hall 235 West 10th Street

1. Call To Order

2. Approval Of Minutes
 - A. November 12, 2015

3. Old Business
 - A. Charter Article II - City Council
 1. Section 2.02 (c): Election and terms.
Review and discuss written proposal as suggested at the last meeting.
 2. Section 2.04. Compensation; expenses.
Review and discuss written proposal as suggested at the last meeting.
 3. Section 2.14. Updating the Code of Ordinances.
Review and discuss written proposal as suggested at the last meeting.
 - B. Charter Article III - Mayor
 1. Section 3.02. Election and qualifications of mayor.
Review and discuss written proposal as suggested at the last meeting.
 - C. Charter Article IV - Departments, Offices, and Agencies
 1. Section 4.01 (b). Direction by mayor.
Additional research and discussion. Review and discuss written proposal as suggested at the last meeting.

4. New Business
 - A. Charter Article VII - General Provisions
 - B. Charter Article VIII - Charter Amendment

C. Charter Article IX - Transition/Separability Provision

5. Public Input

6. Adjournment

Charter Revision Commission Meetings: 4 p.m.

Carnegie Town Hall, 235 W. 10th St.

Wednesday, October 14, 2015: Articles I, II and III

Thursday, November 12, 2015: Articles IV, V and VI

Wednesday, December 9, 2015: Articles VII, VIII and IX

Wednesday, January 6, 2016: Wrap Up Meeting

Charter Revision Commission Members: City Staff:

Sue Aguilar Vice Chair

David Pfeifle, City

Attorney

Jill Entenman

Cari Hanzel,

Paralegal/Clerk

Pauline Poletes

Tamara

Jorgensen, MMC, Assistant City Clerk

Justin Smith

Robert Thimjon - Chair

If an ADA accommodation is needed, please contact the Human Relations Office at
367-8745

or humanrelations@siouxfalls.org at least 12 hours in advance of the
meeting.