



After discussion, this item will be deferred to the next Charter Revision Commission meeting scheduled for Friday, February 5, 2010, at 1:30 p.m.

Document: Attachment 4B

C. FURTHER DISCUSSION AND POSSIBLE VOTE ON PROPOSAL FROM COMMISSION MEMBER EARLEY TO INCLUDE ENGLISH BEING DEEMED A COMMON LANGUAGE FOR THE CITY - NEW PROPOSED §1.06

Commission member Earley requested that this item be removed from the agenda.

Document: Attachment 4C

D. ANY ADDITIONAL INTEREST BY COMMISSION TO RE-VISIT POTENTIAL REVISION(S) TO § 5.04 - BUDGET

After discussion, this item was deferred to the next Charter Revision Commission meeting scheduled for Friday, February 5, 2010, at 1:30 p.m.

There has been a schedule change for the next Charter Revision Commission meeting. The next meeting will be held on Friday, February 5, 2009, at 1:30 p.m. at the Carnegie Town Hall.

## 5. New Business

Discussion held regarding items being brought forward for consideration by City Council Members. Discussion also held regarding what procedures are mandated by the Charter.

Discussion regarding the appearance of items on the ballot, including prior ballots where the underscored/overstruck version was illustrated. The ballots provided citizens with an efficient and thorough ability to understand the proposed changes. A request was made for a copy of a ballot used in previous elections showing the overstruck/underscored version.

Discussion regarding the Charter Revision Commission presenting information to the City Council for review, but not for voting purposes.

Discussion regarding the timeline for getting the proposals ready for the ballot. An additional Charter Revision Commission meeting was set for Monday, February 8, 2010, at 8:30 a.m. The report will be presented to the City Council at the 7:00 p.m. Council Meeting that evening.

## 6. Adjournment

A motion was made by Council Member Bill Earley and seconded by Council Member Pam Miller to adjourn the meeting at 10:54 a.m .

Vote: Roll Call: Yeses, (None), 5. Noes, 0.  
Motion Passed

A. FUTURE CHARTER REVISION COMMISSION MEETINGS: FRIDAY, FEBRUARY 5, 2010, AT 1:30 P.M; AND MONDAY, FEBRUARY 8, 2010, AT 8:30 A.M.

Tamara Jorgensen, CMC  
Assistant City Clerk