

**CHARTER REVIEW COMMITTEE**  
**REGULAR MEETING**  
**May 28, 2019**  
**7:00 P.M.**  
**SECOND FLOOR CONFERENCE ROOM**

**CALL TO ORDER**

**ROLL CALL**

BRIAN COOK, SECRETARY/TREASURER  
JIM GILLS  
CLYDE HADDEN  
EMILY KOENIG  
JOHN KONRAD  
JACK KUBEC  
GEORGE R. MAIER, CHAIRMAN  
CHUCK PINKERMAN  
RONALD WASSUM, VICE CHAIRMAN

**APPROVAL OF MINUTES**

REGULAR MEETING OF May 16, 2019

**COMMITTEE BUSINESS**

1. Review and suggest amendments to Section 3.09 Ordinances and resolutions. A. 1-5
2. Review and suggest amendments to Section 8.04 Qualifications.
3. Proposed amendments to be submitted to City Council.
4. Transmittal letter and report to City Council.
5. Future meetings of the Charter Review Committee.
6. Additional business.

**PUBLIC COMMENT**

**ADJOURN**

**NEXT REGULAR MEETING: June 6, 2019**