

CITY OF EXCELSIOR  
CHARTER COMMISSION

AGENDA

EXCELSIOR CITY COUNCIL CHAMBERS

WEDNESDAY, MAY 1, 2013

6:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Public Comments
5. Approve Minutes
  - a) Regular Meeting of April 3, 2013
6. Old Business
  - a) Role and Purpose of the Charter Commission
  - b) 2013 Financial Reporting Requirements per City Charter
7. New Business
  - a) Status of Charter Updates
  - b) Overview of the Charter (City Attorney Staunton)
    1. Charter Basics
    2. Conflicts of Interest
    3. Other Questions
  - c) Membership
  - d) Future Agenda Items
    1. Attendance
    2. Conflicts of Interest

### 3. Mission Statement

#### e) Reschedule Future Meeting Dates

1. September 4 – Planning Commission Conflict
2. November 6 – Elections Conflict

### 8. Adjournment

**Notice: Some items on this agenda are important enough to City Councilmembers that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.**

Auxiliary aid for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.