CHARTER COMMISSION

PROPOSED AGENDA FOR MARCH 9, 2021 MEETING

4:30 P.M. – via MICROSOFT TEAMS

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - c. Approve Minutes of January 12, 2021¹
 - d. Set Order of Agenda
 - e. Communications
- B. Open Comment Period:

Individuals wishing to join the meeting via Microsoft Teams may dial the number listed below. Please remember to mute your phone until asked to speak. Press *6 to mute and unmute your phone. During the public comment section, the Board Chair will ask if any individuals wish to speak.

Call in (audio only)

+1 347-352-4853,,223181737#

Phone Conference ID: 223 181 737 #

Individuals can also submit a comment to the following e-mail address: jhoughton@rochestermn.gov

Recap: Citizens can listen to the replay (audio only) of the meeting at the following web address: http://rochestercitymn.iqm2.com/Citizens/Default.aspx

- C. Committee Reports
- D. New Business
- E. Unfinished and Deferred Business
 - Discussion of proposed text amendment of Home Rule Charter 7.06 relative to compensation of elected officials
 - Discussion of outcome of the public hearing held at the February 17, 2021 council meeting regarding the proposed Charter Amendments regarding Library/Park Board.
- F. Other business as may be brought up by members
- G. Adjourn

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 $^{\scriptsize 1}$ Draft minutes will not be included in the public agenda packet.

SECTION 7.06. - (Compensation; elected officials).

Subd. 1. The salary for the offices of mayor, councilmember-at-large and councilmember shall be fixed by ordinance adopted by the Council. The ordinance shall state that no increase in salary shall be effective until after publication. the next succeeding municipal election.