



**Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or  
REMOTE**

**When: Aug 14, 2024 05:30 PM Eastern Time (US and Canada)**  
**Topic: Charter Change Committee Meeting**

**Please click the link below to join the webinar:**

<https://zoom.us/j/99674347677?pwd=JVznasVLgMGSz8TIH1XI6MZxoSveGJ.1>

**Passcode: 079201**

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## **1. Agenda**

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<b>Subject</b>	<b>1.1. Motion to amend/adopt agenda</b>
Meeting	August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE
Category	1. Agenda
Department	
Type	
Recommended Action	

## 2. Adopt Draft Minutes from 7/1

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<b>Subject</b>	<b>2.1. Adopt Draft Minutes from 7/1</b>
Meeting	August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE
Category	2. Adopt Draft Minutes from 7/1
Department	Council and Board
Type	
Recommended Action	

## 3. Public Forum

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<b>Subject</b>	<b>3.1. Verbal Comments</b>
Meeting	August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE
Category	3. Public Forum
Department	Council and Board
Type	

## 4. Councilor Compensation

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<b>Subject</b>	<b>4.1. Councilor Compensation</b>
Meeting	August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE
Category	4. Councilor Compensation
Department	Council and Board
Type	
Recommended Action	

## 5. Property Tax Revenue Neutrality and Income Sensitivity

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<b>Subject</b>	<b>5.1. Property Tax Revenue Neutrality and Income Sensitivity</b>
Meeting	August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE
Category	5. Property Tax Revenue Neutrality and Income Sensitivity
Department	Council and Board
Type	
Recommended Action	

## 6. Report on Department Head Charter Change Priorities

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<b>Subject</b>	<b>6.1. Report on Department Head Charter Change Priorities</b>
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Meeting August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE

Category 6. Report on Department Head Charter Change Priorities

Department Council and Board

Type

Recommended Action

## **7. Any Other Committee Business**

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**Subject 7.1. Any Other Committee Business**

Meeting August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE

Category 7. Any Other Committee Business

Department Council and Board

Type

Recommended Action

## **8. Adjournment**

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**Subject 8.1. Motion to adjourn**

Meeting August 14, 2024 - Charter Change Committee Meeting - Wednesday, August 14, 2024, 5:30 PM, DPW Front Conference Room at 645 Pine or REMOTE

Category 8. Adjournment

Department Council and Board

Type

Recommended Action