I. Call to order

II. Assignment of minutes

III. Approval of minutes of January 9, 2017

IV. Review administrative reports of Kane and Alatmari: review significant Charter issues identified by Committee

V. Identify topics for next agenda

VI. Adjourn

*Drafting Committee Charge: Drafting Committee - This committee would be tasked with distilling and trimming the existing charter into a shorter more form. The committee would make the obvious cuts and move them into an administrative code. Second, they would talk to officials, deputies and department heads about other potential cuts. The Committee would identify controversial and potentially controversial stuff for the full charter committee to vote on. They would identify a series of policy issues for example- does city attorney role be fired by consent of city council as an example-- that need to studied and analyzed. Their goal is to get a slimmed down version of the City Charter, doesn’t change the form of the city government. They would need funding to pay for an attorney.*