



Home of the Tualatin River National Wildlife Refuge

REGULAR MEETING

- 1. Call to Order (Chair)**
- 2. Roll Call (Chair)**
- 3. Approval of Meeting Minutes**
 - A. Approval of April 17, 2014 Meeting Minutes
- 4. Public Comments**
- 5. Committee Discussion**
 - A. Appointment Authority (Chapter II-Powers, Section 6-Distribution)
 - B. Control of the Order of Business (Chapter III-Council, Section 8-Mayor)
 - C. The need for Public Hearings (Chapter IV-Legislative Authority)
 - D. Mayor Veto Power (Chapter IV-Legislative Authority)
 - E. Section 33 and 34.b Hiring and Firing restriction for City Manager and City Recorder (Chapter VIII-Appointive Officers)
 - F. Language referencing Employment Contracts (Chapter VIII-Appointive Officers)
 - G. Section 33.i Removal from Council for interfering in Operations (Chapter VIII-Appointive Officers)
 - H. Rules and mechanism related to merit system and other employment terms and issues (Chapter IX)
 - I. Committee discussion future meeting dates
- 6. Public Comments**
- 7. Adjourn**

AGENDA

**Charter Review Committee
May 1, 2014**

6:30 pm Regular Meeting

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**