

**CHARTER REVIEW COMMITTEE MEETING  
MUNICIPAL LIBRARY, COMMUNITY ROOM, 2<sup>nd</sup> FLOOR  
41 WEST THURMAN AVENUE  
PORTERVILLE, CA 93257  
NOVEMBER 6, 2013, 5:30 P.M.**

Call to Order  
Roll Call

**ORAL COMMUNICATIONS**

This is the opportunity to address the Charter Review Committee. Unless additional time is authorized by the Committee, all commentary shall be limited to three minutes.

**SCHEDULED MATTERS**

1. **Minutes of October 23, 2013**  
Re: Approving draft Minutes of the Charter Review Committee Meeting of October 9, 2013.
2. **Consideration of City Charter Section 4.1 – Intergovernmental Powers.**  
Re: Consideration of amendment to provide greater flexibility.
3. **Consideration of City Charter Section 9 pertaining to timing of Municipal Elections.**  
Re: Approving proposed language to move City general elections from June of even years to coincide with federal elections in November of even years.
4. **Consideration of Section 10 – Time and Place of Council Meetings; Meetings to be Open to Public; Council to Adopt Rules for Conduct of its Own Proceedings.**  
Re: Consideration of amendment to provide great flexibility with regard to Council Meeting locations.
5. **Consideration of City Charter Section 16 – Vacancies in Office; When Offices Declared Vacant.**  
Re: Considering amendment to clarify what “absenting” oneself means.
6. **Consideration of City Charter Section 24 – Director of Finance; Payment of Demands; To Check Annual Tax Roll.**  
Re: Consideration of amending language pertaining to frequency of reporting.
7. **Consideration of City Charter Section 39 – Fiscal Year.**  
Re: Consideration of the timing of the fiscal year.
8. **Consideration of City Charter Sections 40 through 45 pertaining to Tax Provisions.**  
Re: Considering amendments to ensure compliance with applicable laws.

9. **Consideration of City Charter Section 47 – Application of Surplus Bond Money.**  
Re: Consideration of amending section.
10. **Consideration of City Charter Section 48 – Payment of City Money; Expenditures and indebtedness; Presentation of Demands; Warrants on Treasury.**  
Re: Consideration of amendments to section to provide clarity.
11. **Consideration of City Charter Section 49 – Monthly Financial Reports Required.**  
Re: Consideration of amendment for consistency with proposed language in Section 24.
12. **Consideration of City Charter Section 61 – Competitive Bidding for Contract Work for Erection, Improvement and Repair of Public Buildings, Etc., Where the Amount of in Excess of Five Thousand Dollars.**  
Re: Consideration of amendments, including bidding requirements, definition of public works projects, and approval requirement.
13. **Consideration of City Charter Section 62 – Public Improvements**  
Re: Consideration of amendments for clarity and consistency.
14. **Consideration of City Charter Section 63 – Franchises; Limitation on Renewals.**  
Re: Consideration of amendments.
15. **Consideration of Committee Member Items of Interest**
16. **Scheduling of Future Meetings**

## **OTHER MATTERS**

## **ADJOURNMENT**

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