

Agenda
Drafting Committee
Charter Review Commission

Monday, January 9, 2017 at 5:30pm
Office of the City Engineer
474 Broadway
Saratoga Springs, NY 12866

- I. Call to order
- II. Assignment of minutes
- III. Approval of minutes of November 22, 2016
- IV. Scope of work to be completed by February 1 per Commission resolution
 - i. Impact of guidance received by straw poll
 - ii. Availability of Jeff Altamari
 - iii. Availability of Mark Lawton
- V. Review Assistant City Attorney Izzo memorandum
- VI. Additional interviews to be conducted
- VII. Methodology we will employ
 - i. Use of large screen
 - ii. Use of “track changes”
 - iii. Identification of changed categories
- VIII. Identify topics for next agenda
- IX. 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.