

# CHARTER REVIEW COMMITTEE

## AMENDED AGENDA

**MONDAY, FEBRUARY 12, 2018**  
**5:30 P.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY, OKLAHOMA**

**MEMBERS:**

Randy Luinstra, Chairman  
 Dr. Rick Farmer, Vice-Chair  
 Jason Rogers, Secretary  
 Brad Blystone  
 Rachel Bolerjack  
 Gilbert Carlson  
 Nick Pittman  
 Derek Stills  
 Vacant

Call to order.

1. Roll Call.
2. Approval of Minutes from December 11, 2017 Regular Meeting.
3. Approval of Minutes from the January 3, 2018 Special Called Joint Meeting.
4. Approval of Minutes from the January 22, 2018 Regular Meeting.
5. Consideration and possible approval of language for charter amendment pertaining to term limits for Councilmember and Mayor.
6. Consideration and possible approval of language for charter amendment pertaining to Density limitations for dwelling units.
7. Roundtable and discussion.
8. New business.
9. Adjourn.