RESOLUTION NO. 52

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, PROVIDING FOR THE OFFICIAL TIME, PLACE, AND LOCATION OF CITY COUNCIL REGULAR AND COMMITTEE MEETINGS, AND PROVIDING THAT ACTIONS OF THE CITY COUNCIL SHALL OCCUR AT MEETINGS OPEN TO THE PUBLIC, AMENDING RESOLUTION NOS. 12 AND 25.

WHEREAS, the City Council of the City of University Place adopted Resolution No. 12 on June 7, 1995, to establish a regular meeting date, time, and location for its meetings, pursuant to RCW 35A.12.110, and

WHEREAS, the City Council adopted Resolution No. 25 on June 21, 1995, amending Resolution No. 12 to change the location of all City Council meetings to the Town Hall Meeting Room; and

WHEREAS, the City Council has determined that as of the official date of incorporation, the City Council will move to a schedule of two regular business meetings each month, and two study sessions each month; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON:

Section 1. <u>Regular Meeting Dates</u>. Section 1 of Resolution No. 12 is amended to read as follows:

Regular Meetings. The City Council shall hold their regular meetings, on the first and third Monday of each month commencing at 7:00 p.m. at the Town Hall Meeting Room, Windmill Village, 3715 Bridgeport Way West, University Place, Washington, or at such other times and locations as may be fixed by resolution of the City Council.

Section 2. <u>Study Session Dates.</u> A new Section 1.A., is added to read as follows:

Study Session Dates. The City Council shall hold study sessions commencing at 7:00 p.m. on the second and fourth Monday of each month commencing at 7:00 p.m. at the Town Hall Meeting Room, Windmill Village, 3715 Bridgeport Way West, University Place, Washington, or at such other time and location as may be determined and noticed pursuant to statute.

Section 3. <u>Effective Date.</u> This resolution shall take effect on the official date of incorporation.

ADOPTED BY THE CITY COUNCIL ON AUGUST 28, 1995.

Stanley L. K. Flemming, Mayor

Attest:

Susan Matthew, Interim City Clerk