RESOLUTION NO. 138

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING RESOLUTION NO. 82 ESTABLISHING RULES OF PROCEDURE FOR THE CITY COUNCIL TO AMEND THE COUNCIL ORDER OF BUSINESS.

WHEREAS, on February 20, 1996, the City Council established rules of procedure to organize and regulate its internal affirs and provide the most expedient means of conducting council meetings;

WHEREAS, the Council has expressed a commitment to provide opportunity during meetings of the City Council for public comments where appropriate, and has determined that the agenda for regular meetings should allow for public comments at both the beginning and end of the meeting; NOW, THEREFORE,

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

- Section 1. <u>Council Order of Business Amended.</u> Section 8.A, of Exhibit A to Resolution No. 82, is hereby amended to provide opportunity for public comment at the beginning and the end of regular meetings as follows:
 - 8.A. Order of Business for Regular Meetings. The order of business for each Regular Meeting shall be as follows:

Regular Session (7:00 - 10:00 p.m.)

- 1. Call to Order
- 2. Roll Call, Flag Salute
- 3. Approval of Minutes of Previous Meeting
- 4. Approval of Agenda
- 5. Commendations/Presentations
- 6. Public Comments
- 7. Council Comments
- 8. Consent Calendar and Approval of Payroll/Claims
- 9. Public Hearing
- 10. Ordinances, Resolutions and Motions
- 11. Council Considerations
- 12. Council Committee Reports
- 13. Report of City Manager
- 14. Report of Mayor
- 15. Public Comment
- 16. Executive Session

17. Adjournment

Section 2. <u>Effective Date.</u> This resolution shall take effect immediate upon signing.

ADOPTED BY THE CITY COUNCIL ON FEBRUARY 18, 1997.

Debbie Klosowski, Mayor Pro Tem

ATTEST:

Susan Matthew, City Clerk