

City Council Rules Committee  
August 8, 2011  
\*\*\*Approved 8/22/11\*\*\*

Committee Members Present:

Councilor Bill Keogh, Chair  
Councilor Sharon Bushor  
Councilor Kurt Wright

Others present: Ken Schatz, Esq., City Attorney (Staff)

Call to Order: 5:24 p.m.

1. Agenda & Minutes: +

Agenda Approved by Consent

Minutes of 8/1/11: Sharon Bushor moves to approve.

Kurt Wright seconds.

Unanimously approved.

2. Review of Draft Rule Changes:

The City Attorney's office provided a revised draft of changes to Sections 1 – 12. The Committee reviewed that draft and made the following changes:

Line 53: Add "at least" 3 persons.

Line 102: Typo re "up to"

Line 170: Typo – delete "of"

Line 157: Add word "also"

Line 175: Gender neutral change

Sharon Bushor:

Line 40: Add "or designee" – Committee agrees

Line 109: Correct "local control commission"

Bill Keogh: Line 111: Put period after the word president.

Sharon Bushor: Would prefer including language about suspending Local Control Commission at 7:25 if not completed to ensure that public forum will start at 7:30

Line 111-112 – Committee agrees to change as suggested by Sharon.

Sec. 13 –

Add to draft the recent Council changes to Section 13

Sec. 14:

Edit language re “passage..” Add “placed in all stages of adoption by 2/3 majority of those present and voting.

Sec. 15:

Sharon Bushor: Add (2) public forum

(3) Action on consent agenda.

Discussion of unfinished business at beginning of meeting, with Committee agreeing that unfinished business goes first when business of City discussed.

Discussion of timing of councilor and mayor reports.

Sec. 16.

Line 228: Add “posted on the web”

Committee appreciated Scott Schrader’s recommendations but decided to keep deadlines as is.

Clarify days of week.

Line 244: Fix language re use of electronic packets.

Line 249: Add “or designee.”

Committee discussed consent agenda. Agreement that when a committee has a non-unanimous vote, that should be on deliberative agenda.

Sec. 18. Kurt would like to delete the sentence beginning on Line 277 re abstention on voting for appointments with the understanding that elimination of that provision means a councilor cannot abstain from voting unless there is a conflict of interest. Committee agrees.

Sharon Bushor: For next meeting, under other business look at standing committees. Legacy positions: do we need a committee?

Kurt Wright: Would like to discuss use of electronic devices.

Ken Schatz is asked to prepare a revised draft based on comments at this meeting.

Next meeting 5:00 p.m. August 22<sup>nd</sup> if no BOF meeting; if there is a meeting, set time after completion of BOF meeting .

Meeting adjourned at 6:30 p.m.

lb/c: KAS 2011/RULES COM. 8-8-11 Minutes