

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 10369

A RESOLUTION authorizing an amendment to the City Council rules of procedure regarding the Council meeting day.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Effective April 12, 2024, Resolution 10291 relating to Council rules of procedure for the conduct of City Council meetings is repealed and replaced with this Resolution No. _____.

Section 2. These rules constitute the official rules of procedure for the Bellevue City Council. Where rules of procedure are not addressed in this Resolution, the Council shall be governed by *Robert's Rules of Order*, Newly Revised.

Section 3. Organization

A. Swearing in of New Councilmembers. New Councilmembers shall be sworn in either:

1. Up to ten days prior to the day they are scheduled to assume their office; or
2. At the last regular meeting of the Council held before they are to assume their office.

B. Election of Mayor. The Council shall elect a Mayor and Deputy Mayor for a term of two years and organize itself at the first official meeting of the City Council during even-numbered years.

The election of the Mayor shall be presided over by a Temporary Chair who shall be selected at the last regular meeting in December to conduct this election. Once selected, the Mayor will preside over the selection of the Deputy Mayor. In the event the Mayor is unable to serve the remainder of the term, a new Mayor shall be elected. In the event the Deputy Mayor is unable to serve the remainder of the term, a new Deputy Mayor shall be elected.

C. Quorum. At all meetings of the Council, a majority of the Council (four members) shall constitute a quorum for the transaction of business, but a lesser number may recess or adjourn from time to time, and may compel the attendance

of absent members in such manner and subject to such penalties as may be prescribed by ordinance.

D. City Clerk. The City Clerk or an authorized Deputy Clerk shall attend all meetings of the City Council. Should the City Clerk and the Deputy Clerk be absent from any Council meeting, then the Presiding Officer shall ask the City Manager to appoint a member of the staff to act as Clerk for that meeting.

E. Attendance of Officers. Any City officer or employee shall have the duty when requested by the City Council to attend meetings of the City Council and shall remain for such time as the City Council may direct.

Section 4. Officers

A. Presiding Officers. The Mayor shall be the Presiding Officer of the City Council. In the temporary absence of the Mayor, the Deputy Mayor shall perform the duties and responsibilities of the Mayor with regard to conduct of meetings and emergency business. If the Mayor, who is normally the Presiding Officer, wishes to participate remotely at a meeting under Section 6.E, the Deputy Mayor will serve as the Presiding Officer for that meeting if the Deputy Mayor will be attending the meeting in person. If the Mayor and Deputy Mayor know prior to a meeting that they both will either be attending remotely or will be absent, the Mayor shall appoint one of the Councilmembers to act as a temporary Presiding Officer for that meeting. If the Mayor and Deputy Mayor are both unexpectedly absent or attending remotely at a meeting, the following Councilmembers will serve as temporary Presiding Officer: the most recent past Mayor, or if that Councilmember is absent or attending remotely, the most recent past Deputy Mayor, or if both those Councilmembers are absent or attending remotely, the Councilmember that has served on the Council the longest.

B. Presiding Officer Duties. It shall be the duty of the Presiding Officer to:

1. Call the meeting to order.
2. Keep the meeting to its order of business.
3. Control discussion in an orderly manner:
 - a. Give every Councilmember who wishes an opportunity to speak.
 - b. Permit audience participation at the appropriate times.
 - c. Require all speakers to speak to the question and to observe the rules of order.
 - d. Give pro and con speakers opportunities to speak to a question when practicable.

4. State each motion before it is discussed and before it is voted upon.
5. Put motions to a vote and announce the outcome.

C. Presiding Officer - Question of Order. The Presiding Officer shall decide all questions of order, subject to the right of appeal to the Council by any member.

D. Presiding Officer Participation. The Presiding Officer may at his or her discretion call the Deputy Mayor or any member to take the Chair so the Presiding Officer may make a motion.

Section 5. Appointment of Council Committees, Liaisons to Boards and Commissions, and Board/Commission members

A. Committee Assignments. The Mayor, with the concurrence of the Council, shall appoint any standing committees of the City Council and, with the concurrence of the Council, may appoint a committee Chair. Ad hoc committees of not more than three Councilmembers may be appointed by the Mayor, with the concurrence of the Council, from time to time as the need arises. The Mayor, with the concurrence of the Council, may also appoint the Chair of any such ad hoc committee.

B. Liaisons to Boards and Commissions. The Mayor shall appoint City Councilmembers to serve as liaisons to Boards and Commissions established by City Council. Council liaisons shall interview candidates and recommend the appointment of members to fill vacancies on their respective Boards and Commissions. The Mayor, with the concurrence of Council, shall make the appointments of Board and Commission members.

C. Board and Commission Appointments. The following rules will apply for filling vacancies occurring on Council-appointed Boards and Commissions upon expiration of members' terms or through resignation or other vacancy.

1. The City Clerk's Office solicits interest in reapplying from those Board/Commission members who are eligible to serve additional terms and provides that information to the respective Liaisons to Boards/Commissions.
2. Liaisons receiving requests for reappointment provide recommendations to the City Clerk who schedules for Council consideration on the next convenient Council meeting agenda.
3. At the Council meeting, the Liaison makes the motion to make his/her recommended reappointments. Upon affirmative Council vote, the Mayor reappoints the member.

4. The City Clerk's Office provides public notice of the application opportunity for remaining vacated positions and collects submitted applications.
5. Applications for each Board/Commission are compiled into booklets and provided to all Councilmembers for review and discussion. The Liaisons for particular Boards and Commissions entertain feedback from the remainder of the Council about which applicants to interview.
6. The Council Liaison for each Board/Commission shall lead the interview team, including the Chair of the Board/Commission and the Department Director or key support staff. Other Councilmembers are invited to participate. Should a quorum of Councilmembers wish to participate in interviews, the interviews will be noticed as a public meeting. Following the interviews, the Liaison provides his/her recommendation(s) to the City Clerk, who schedules the appointment(s) for consideration at the next convenient Council meeting agenda.
7. At the Council meeting, the Liaison makes the Motion to appoint his/her recommended applicants. Upon affirmative Council vote, the Mayor appoints the new member(s).
8. The City Clerk prepares appointment letters for the Mayor's signature and notifies each unsuccessful applicant by mail of the decision of the Council. The City Clerk will also notify the Chair of the affected board or commission of the Council's decision.

Section 6. Meetings

A. Regular Meetings. The regular meetings of the City Council shall be held at 6:00 p.m. on the first four Tuesdays of each month; provided, that only one regular meeting shall be held during August, which shall be on the first Tuesday, and only two regular meetings shall be held in December, which shall be the first two Tuesdays.

Whenever Tuesday falls on a legal holiday, regular meetings shall be held on the following Wednesday. A regular meeting may be canceled by a majority vote of the Council taken at least one week before said meeting or by the City Manager in consultation with the Council.

B. Special Meetings. Special meetings may be held by the City Council subject to notice requirements prescribed by State law. Special meetings may be called by the Mayor by written notice delivered to each member of the Council at least twenty-four hours before the time specified for the proposed meeting. Special meetings shall be called by the Mayor upon the written request of any three members of the Council. The notice for special meetings shall state the subjects to be considered, and no subjects other than those specified in the notice shall be considered.

Electronic mail shall be considered written notice for purposes of this rule.

C. Organizational Meetings. A special organizational meeting will be held on the first business day after the new year in even-numbered years, at which the first order of business will be the selection of a Mayor and a Deputy Mayor.

D. Meeting Place. Regular meetings of the City Council will be held at Bellevue City Hall, 450 -110th Avenue NE, Bellevue, Washington unless otherwise noticed.

E. Remote participation in Council meetings. To ensure engagement, equitable access and accountability, a Councilmember may participate remotely using approved teleconferencing equipment by notifying the City Clerk by noon on the day of the meeting. The Presiding Officer must attend the meeting in person. If the Mayor, who is normally the Presiding Officer, will be attending remotely, a temporary Presiding Officer will be identified in accordance with Section 4.A. A Councilmember may participate remotely no more than four times per year, unless remote participation is due to medical reasons or being out of town on approved City of Bellevue business. Such remote participation will be considered attendance at the meeting and shall be counted toward determination of a quorum.

Councilmembers are expected to keep their cameras on as much as possible while participating in a meeting remotely. If a Councilmember who is participating remotely and has their camera turned off leaves the meeting, they must notify the City Clerk prior to leaving the meeting, to ensure that a quorum of the Council remains.

F. Adjournment. Regular meetings of the City Council should adjourn at 10:00 p.m. The adjournment time may be extended to a later time certain upon approval of a motion carried by at least four members of the Council. At the conclusion of the agenda, after calling for any additional business, the Presiding Officer may declare the meeting adjourned.

Section 7. Council Order of Business

A. Order of Business for Regular Meetings. The order of business for each regular meeting shall be as follows:

1. Call to Order
2. Roll Call, Flag Salute
3. Approval of Agenda
4. Oral Communications

5. Reports of Boards and Commissions
6. Report of the City Manager
7. Council Business and New Initiatives
8. Consent Calendar
9. Public Hearings
10. Study Session Items
11. Land Use Reports
12. Other Ordinances, Resolutions, and Motions
13. Written Reports
14. Unfinished Business
15. New Business
16. Executive Session
17. Adjournment

The City Clerk may amend the order of the agenda to address unusual meeting circumstances or to ensure an efficient and orderly meeting. Unless overruled by Council, these occasional amendments will be treated as an exception to the regular Order of Business.

B. Council Agenda. No legislative item shall be voted upon which is not on the Council agenda as approved by the Council at the City Council meeting or as amended by Council during the course of the meeting by a vote of at least four members.

C. Removal from Consent Calendar. No item will be removed from the Consent Calendar unless the Councilmember desiring removal of the item notifies the City Clerk of such request by noon on the day of the Council meeting, or unless such request is a result of public testimony received at Oral Communications raising unforeseen Councilmember concerns or questions.

Section 8. Public Participation

A. Oral and Written Communications and Public Hearings. The Council shall not take public comment at regular Council meetings except for comment given at a Public Hearing, Public Comment Period, or at Oral Communications. A Public Comment Period is one that is established by the Council for commenting on a ballot proposition when the Council is considering whether to take a collective position under RCW 42.17A.555(1), or other Public Comment Period that the Council chooses to create for a particular topic on the agenda.

B. Instructions for Speakers. Instructions will be provided in writing at the meeting room and on the City's web site. Speakers will be advised that their comments are being recorded.

C. Rules for Public Participation. The following rules shall be observed during any Public Hearing, Public Comment, or Oral Communications opportunity.

1. For Public Hearings or Public Comment Periods:

- a. No specific time limits are provided for Public Hearings; Public Comment Periods may be established for a specific amount of time but shall not exceed one hour unless approved by a majority of Council.
- b. For an initial presentation of background information from a City department (Staff Report), a City Board or Commission, or an organization, no more than 15 minutes will be allowed unless otherwise authorized by the Presiding Officer.
- c. Persons wishing to comment shall sign in on the registers provided and will be called to speak in the order in which they signed.
- d. With the exception of a Public Comment Period established to take comment in support of or opposition to a ballot measure, speakers will be allowed to speak for three minutes. The Council shall establish the comment period timelines for comment on ballot measures.
- e. The Presiding Officer may allow additional time for receipt of written testimony when needed.

2. For Oral Communications:

- a. Persons wishing to speak shall sign in on the registers provided. They must give their full name and contact information and state the item on the meeting agenda or other topic on which they wish to speak. Speakers must sign up for themselves, with the exception of those signed up by a parent or guardian and individuals who may need an accommodation for the sign-up process, including those with disabilities or those requiring language interpretation services.
- b. Persons speaking to items on the agenda that have a file number provided by the City Clerk will be allowed to speak first. If time remains, then persons not speaking on an agenda item will be called to speak. The Presiding Officer is authorized, in each category, to give preference to persons who have not spoken to Council within 60 days prior to the meeting or to persons speaking to items anticipated to come on the agenda within 60 days. Otherwise, persons in each category will be called in the order in which they signed.
- c. The time allowed for Oral Communications shall not exceed thirty minutes. Speakers will be allowed to speak for three minutes. If the number of speakers signed up to speak will exceed the 30-minute period,

the Council may choose by a majority vote of the Councilmembers attending the meeting to extend the Oral Communication period, provide an additional Oral Communication period at the end of the meeting, or reduce the length of time for persons not speaking on an agenda topic to two minutes.

d. A maximum of three persons are permitted to speak to each side of any one topic.

3. Persons testifying shall identify themselves for the record as to name, and organization if appropriate.

4. Public comment shall be limited to matters relating to City of Bellevue government. Public comment may not be used for the purpose of assisting a campaign for election of any person to any office, or for the promotion of or opposition to any ballot proposition except when the Council establishes a comment period for a ballot measure under RCW 42.17A.555(1). Written or oral communications shall not be given on quasi-judicial matters being considered by the Council.

5. Suspension of Public Participation Rules in Section 8 of this Resolution will require four votes.

6. The City Clerk shall be the timekeeper.

D. Rules of Decorum.

1. Persons participating in Council meetings must not engage in speech or conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting. Disruptions may include and are not limited to:

a. Addressing the City Council while the Council is in session, without the permission of the Presiding Officer;

b. Failure of a speaker to comply with the allotted time established for that speaker's public comments or to speak on topic during a comment period that is limited to a topic;

c. Failure to comply with the rules in this Resolution concerning public comment;

d. Using an allotted comment period for purposeful delay, including remaining silent or engaging in other activity without conveying a discernable message;

e. Whistling, handclapping, stomping of feet, shouting or other outbursts from members of the public who have not been recognized by the Presiding Officer for public comment or testimony;

f. Speech or other expression by an individual who has not been recognized by the Presiding Officer for public comment, who is expressing themselves in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the

Council meeting room, or whose speech or other expressions are audible by others;

g. Standing in a location that obstructs the view of meeting attendees, unless speaking as recognized by the Presiding Officer;

h. Approaching Councilmembers or City employees who are staffing the meeting while the Council meeting is in progress, unless permitted to do so by the Presiding Officer; and

i. Affixing a banner or sign to walls or structures in Council chambers or holding or placing a sign in a way that endangers others or obstructs the free flow of pedestrians or the view of others attending a Council meeting.

2. Persons participating in Council meetings must also not engage in the following conduct, which may subject them to criminal sanctions in addition to enforcement of the Council rules:

a. True threats of violence, that purposefully or recklessly place a person in fear of bodily harm, death, or other violence;

b. Use of obscene language or gestures; or

c. Assault or attempted assault.

3. Ejection From Meeting. Where speech or conduct results in actual disruption of the Council meeting, or is in violation of Section 8.D.2, the Presiding Officer may issue a verbal warning to the person and/or may (a) terminate the person's individual comment period and direct their microphone be turned off; (b) direct security personnel for the Council meeting to assist the person to the person's seat; or (c) order the person to leave the meeting room for the remainder of the meeting and have the person removed from the meeting room by security personnel if the person does not leave.

4. Exclusion From Future Meetings.

a. Repeated disruptions, or violations of Section 8.D.2, may result in the person being excluded from participating in public comment or from attendance at one or more future Council meetings.

b. In deciding whether to issue a notice of exclusion and the terms and length of the exclusion, the Presiding Officer shall consider the seriousness and number of the disruptions or violations, their impact on the orderly conduct of Council meetings, whether the conduct threatens public safety, and the person's record of conduct at meetings. The Presiding Officer may issue an exclusion from participating in public comment, or from attendance, at future Council meetings for up to sixty calendar days.

c. If the Presiding Officer issues an exclusion to any person for future meetings, the exclusion shall be in writing and shall inform the person of the specific reasons for the exclusion and the specific terms and length of the exclusion. The written notice shall advise that if the person desires to address the Council during the period of exclusion, they may submit written

comments which will be received by the City Clerk and provided to each of the Councilmembers.

d. The notice shall be filed with the City Clerk, who shall mail it to the person's last known address, if any. The City Clerk shall also post the notice on the door of the meeting room and on the Council's web page and provide a copy of the notice to all Councilmembers. The notice is effective when posted on the door of the meeting room and shall remain posted for the duration of the exclusion period.

E. Appeals of Meeting Exclusions; Other Authority.

1. The decision of the Presiding Officer to exclude a person from public comment or attendance at one or more Council meetings may be overruled by a majority vote of those Councilmembers in attendance at the meeting from which the person was excluded, or for an exclusion involving future meetings, at the next regular Council meeting following the filing and posting of the exclusion notice.

2. Any person excluded from participation in future public comment periods or from attendance at future Council meetings may appeal the exclusion by submitting a written appeal stating the bases for the appeal to the City Clerk within six (6) business days after notice of the exclusion is posted on the door of the meeting room. Upon receipt of a written appeal, the City Council shall consider the appeal at its next regularly scheduled open public meeting. The person's exclusion from public comment periods or from attendance at Council meetings shall remain in effect during the Council's consideration of the appeal.

Section 9. Motions

A. Motions. No motion shall be entertained or debated until seconded and announced by the Presiding Officer. The motion shall be recorded and, if desired by any Councilmember, it shall be read by the City Clerk before it is debated, and by the consent of the Council may be withdrawn at any time before action is taken on the motion.

Motions shall be entertained in the order of precedence outlined in Robert's Rules of Order (Newly Revised).

Motions to postpone a question to a day certain or to commit, having been decided, shall not be allowed again on the same day. When a question has been postponed indefinitely it shall not again be introduced for at least sixty (60) days.

A motion to lay an amendment on the table shall not carry the main question with it unless so specified in the motion to table.

B. Motions to Reconsider. A motion to reconsider must be made by a person who voted on the prevailing side on the principal question and must be made at the same or next succeeding regular meeting.

C. Motions to Table-Order of Questions. Motions to lay any matter on the table shall be first in order, and on all questions the last amendment, the most distant day and the largest sum shall be put first.

Section 10. Voting

A. Tie Vote. The passage of a Motion, Resolution or Ordinance is lost by a tie vote, provided that the question may be brought forward again at the request of any member at the same meeting or at the next meeting when any members who were absent or disqualified at the time of the tie vote are present. In case of a tie vote, an absent member and a disqualified member whose participation is allowed under Section 10.C below may participate when the question is again brought forward, except where such participation is not allowed by law.

B. Motions for Adjournment. A motion for adjournment shall always be in order. The Presiding Officer may suggest a motion for adjournment but may not make it.

C. Votes on Questions. Each member present or participating remotely shall vote on all questions put to the City Council except on matters in which he or she has been disqualified for a conflict of interest or under the Appearance of Fairness doctrine. Such member shall disqualify himself or herself prior to any discussion of the matter, stating the reason for the disqualification unless there is a legal impediment to disclosure. The disqualified member will then leave the meeting room.

When disqualification of a member or members results or would result in the inability of the Council to act on a matter on which it is required by law to take action, any member who is absent or who is disqualified under the Appearance of Fairness doctrine may subsequently participate, provided such member first shall have reviewed all materials and listened to all tapes of the proceedings in which the member did not participate.

D. Failure To Vote. Any Councilmember who fails to vote without a valid disqualification shall be declared to have voted in the affirmative on the question.

E. Six-Month Time Limitation. Except as otherwise provided in the Council's rules, once a matter has been voted on and the time for reconsideration has passed

with no action, the matter may not be taken up again for six months unless there is a showing of a substantial change of circumstances.

Section 11. Council Work

A. 8-Hour Rule. Special staff work on a particular project for an individual Councilmember may not exceed eight hours without authorization by the City Council. Council approval may be sought by raising the question at the Council Business and New Initiatives item on the Council meeting agenda.

B. Individual Town Hall Meetings. When individual Councilmembers wish to hold "neighborhood coffees" or "town hall" type meetings, staff support will be limited to notifying the press that the event has been scheduled. During election years, individual town hall type meetings will not be conducted at or utilizing City facilities.

C. Councilmember Representation. When speaking or writing on specific issues, Councilmembers shall make clear whether they are speaking as an individual regarding his/her stance, or whether speaking on behalf of the City Council.

Section 12. Council Travel

A. Justification. Before making a request for a travel or training expenditure, the requesting Councilmember should be able to indicate what public benefit is gained through the Councilmember's participation.

B. Prioritization of travel opportunities. Travel will be prioritized according to the following criteria:

1. Advancement of adopted Council priorities/work program items, including advancement of regional issues or State and Federal Legislative Agendas (includes Greater Seattle Chamber of Commerce study missions).
2. NLC- or AWC-sponsored events.
3. Sister City visits.
4. Economic development and international trade.
5. Regional issues-related travel.
6. Non-local conferences or training opportunities.
7. Events whose purpose is primarily networking.

Section 13. Suspension of Rules

No rule of procedure of this Council shall be adopted, rescinded or changed without a majority vote of all Councilmembers at a regular or special Council meeting and only after seven days' notice of a motion thereof; provided, a rule may be temporarily suspended for a special purpose by a vote of two-thirds of the members present. When the suspension of a rule is requested, and no objection is offered, the Presiding Officer shall announce the rule suspended, and the Council may proceed accordingly.

Passed by the City Council this _____ day of _____, 2024, and signed in authentication of its passage this _____ day of _____, 2024.

(SEAL)

Lynne Robinson, Mayor

Attest:

Charmaine Arredondo, City Clerk