

**CITY COUNCIL AGENDA TOPIC**

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

Kathy Gerla, City Attorney, 452-7220  
*City Attorney's Office*

Charmaine Arredondo, City Clerk, 452-6466  
Liesl Olson, Performance and Process Analyst, 452-6818  
*City Clerk's Office*

**EXECUTIVE SUMMARY****ACTION**

Following Council's direction at the February 12 meeting, this Resolution amends the Council's rules of procedure regarding the Council meeting day.

**RECOMMENDATION**

Move to adopt Resolution No. 10369.

**BACKGROUND/ANALYSIS**

At the February 12 study session, staff presented a proposal to change the Council meeting day. After Council discussion, staff were directed to bring back a Resolution for final action amending the Council's rules of procedure by changing the day of Council meetings from Monday to Tuesday. The effective date of this change will be April 12, 2024.

A redline version of the Resolution is included as Attachment A.

**POLICY & FISCAL IMPACTS****Policy Impact**

The Open Public Meetings Act, RCW 42.30.070, requires the Council to provide the time for holding its regular meetings by ordinance or resolution. RCW 35A.12.120 states that "The council shall determine its own rules and order of business and may establish rules for the conduct of council meetings and the maintenance of order." The City Council operates under special rules of procedure adopted by Council Resolution No. 10291.

**Fiscal Impact**

There is no fiscal impact associated with this action.

**OPTIONS**

1. Adopt the Resolution authorizing an amendment to the City Council rules of procedure regarding the Council meeting day.
2. Do not adopt the Resolution and provide alternative direction.

## **ATTACHMENTS**

A. Redline strike draft of Resolution No. 10291  
Proposed Resolution No. 10369

## **AVAILABLE IN COUNCIL LIBRARY**

N/A