



# **MEMORANDUM**

**DATE:** February 1, 2024

**TO:** Environmental Services Commission

FROM: Karen Phu, Assistant City Attorney

**SUBJECT:** Updates to the Environmental Services Commission bylaws

### **ACTION REQUIRED**

ACTION DIRECTION INFORMATION ONLY

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The Environmental Services Commission will vote on adoption of updated bylaws.

#### **BACKGROUND / ANALYSIS**

At the January 4th Commission meeting, staff presented an overview of Ordinance 6752 amending the Bellevue City Code (BCC) for the Council's advisory boards and commissions regarding (1) the rules for remote participation by board and commission members and (2) the rules of decorum for public comment. Due to this Ordinance and resulting changes to Chapter 3.55 BCC governing the Environmental Services Commission, the Commission is required to update corresponding sections of its bylaws. In addition, staff recommended amending the Order of Business in the bylaws to remove the second oral communications period to be consistent with the City Council's rules. These bylaw updates are tracked in **Attachment A**.

Following discussion on its January 4th meeting, the Commission directed staff to bring back the updated Bylaws for final action to vote on adoption at the Commission's next regular meeting. The final updated Commission Bylaws are included as **Attachment B**.

#### **POLICY ISSUES**

On August 7, 2023, the City Council adopted Ordinance 6752 amending the Bellevue City Code provisions for all the Council's advisory boards and commissions, including Chapter 3.55 BCC governing the Environmental Services Commission. These amendments modify the rules for remote participation by commissioners and rules for public participation.

BCC 3.55.050 provides: "The commission shall adopt bylaws and procedures not inconsistent with any requirements established in the Bellevue City Code for the conduct of its meetings and hearings, setting of times of hearings, and giving of notice to the public."

Pursuant to Art. XVI of the Commission Bylaws, adoption of the updated Bylaws requires two-thirds of the membership to vote in favor.

#### **FISCAL IMPACT**

There is no fiscal impact associated with implementing these changes.

## **ATTACHMENTS & AVAILABLE DOCUMENTS**

- A. Redline Environmental Services Commission Bylaws
- B. Updated Environmental Services Commission Bylaws (for adoption)