



REVIEW OF GOVERNING STANDARDS AND EXPECTATIONS

DS-19-070

August 20, 2019

Governing Standards & Expectations

2

- ❑ Introduced June 18, 2019
- ❑ First discussion July 2, 2019
- ❑ Second discussion July 16, 2019
- ❑ Agreed-upon changes incorporated into current draft

Proposed Changes

3

- “Assistance to Community Organizations for Special Events” (sec. 2-80)
 - ▣ Keep list of original 10 events, add MLK Day Walk;
 - ▣ City Council may approve up to three additional events after City Manager review and recommendation;
 - ▣ Include finding of a public purpose

Proposed Changes

4

- “Use of City Facilities, Staff or Resources by the Mayor or City Councilmembers for Mayor or City Councilmember-Sponsored Meetings” (sec. 2-60)
 - ▣ Allow 3 meetings, per councilmember, per year;
 - ▣ Specifically exempt Annual State of the City address;
 - ▣ Reduce 6 month restriction to Jan. 1;
 - ▣ Allow staff to attend more than 3 meetings per year, but keep equipment and room restrictions;
 - ▣ Clarify Jan. 1 restriction applies to the position up for re-election, rather than the person;
 - ▣ Restrictions do not apply to unopposed candidate

Proposed Changes

5

- ❑ “Citizen Boards, Commissions and Committees” (sec. 3-20)
 - ▣ Add back types of committee appointments (regular v. ex-officio) and clarify that ex officio does NOT count towards a quorum or have voting privileges (eff. 10-1-19)
 - ▣ Question: do you want Ethics requirements to apply to other government officials appointed to our boards?

Proposed Changes

6

- Division 4: “Council Directives and Executive Limitations.” Delegate to CM the authority to:
 - ▣ Approve change orders under \$50,000, up to a cumulative amount of \$500,000 per contract (LGC 271.060)

Additional Topics for Discussion

7

- Citizen Comments:
 - ▣ Remain at 3 minutes?
- Consent Agenda:
 - ▣ After workshop review, Council to determine which items, if any, will move to a consent agenda for the regular meeting

Additional Proposed Change

8

- ❑ HB 2840: amends Open Meetings Act to allow members of the public to speak on most items on the agenda.
- ❑ Amend sec. 1-50 to add “Citizen Comments on Agenda Items” at the beginning of each meeting, after Citizens Petitions and Information
 - ▣ Time limit?
 - ▣ Extension?

Next Steps

9

- August 27th adoption, if ready; or
- September 3rd discussion
- September 10th adoption