

RESOLUTION R-5404

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AMENDMENTS TO SECTIONS 3.05, 3.25 AND 4.02 AND CHAPTER 7 OF THE KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES RELATED TO ORDER OF BUSINESS, COUNCIL RETREATS AND COUNCIL COMMITTEES.

1 WHEREAS, the City Council wishes to amend Section 3.05, Order
2 of Business, of the Council's Policies and Procedures to have Executive
3 Sessions occur following the second Items from the Audience period;
4 and

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6 WHEREAS, the Council wishes to amend Section 3.25, Special
7 Meetings and Emergencies, to eliminate references to chairs of former
8 standing committees and to provide for appointment of acting chairs
9 during special meetings; and

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11 WHEREAS, the Council wishes to amend Section 4.02, Council
12 Retreats, to provide that Council retreats may occur more frequently
13 than semi-annually; and

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15 WHEREAS, the Council further wishes to amend Chapter 7,
16 Council Committees, to replace its standing committees in favor of
17 longer study sessions and more frequent Council retreats, while
18 retaining its ad hoc or intermittent committees, in order to create more
19 transparency to the public, create more inclusivity for Councilmembers
20 who cannot attend daytime meetings, allow for more frequent informal
21 updates on work plan items and more detailed background and policy
22 exploration on high priority topics with the full Council.

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24 NOW, THEREFORE, be it resolved by the City Council of the City
25 of Kirkland as follows:

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27 Section 1. The updated "City of Kirkland City Council Policies
28 and Procedures" dated November 2019, including its amendments to
29 Sections 3.05, 3.25 and 4.02 and Chapter 7, attached as Exhibit A and
30 incorporated by this reference, are approved, effective January 1, 2020.

31 Passed by majority vote of the Kirkland City Council in open
32 meeting this 10th day of December, 2019.

33
34 Signed in authentication thereof this 10th day of December,
35 2019.



Penny Sweet, Mayor

Attest:



Kathi Anderson, City Clerk