RESOLUTION R-5638

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING THE CITY OF KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES MANUAL.

WHEREAS, the City Council Policies and Procedures Manual (the "Manual") sets forth in rules and policies governing the City Council and its meetings; and

WHEREAS, the City Council has discussed potential revisions to its Policies and Procedures at its Council retreat on March 1 and at its regular meetings on May 7, June 18, and July 3, 2024; and

WHEREAS, the City Council desires to amend the Manual to add a provision addressing travel and training, to add a provision establishing criteria for awarding an Outstanding Service Award to those individuals or groups of individuals who have performed an exceptional level of service to the Kirkland City Council, and to modify provisions related to the Items from the Audience agenda item; and

WHEREAS, the City Council desires that City government be transparent and accountable to the public and also seeks to govern in a business-like and professional manner; and

WHEREAS, written principles, policies and procedures best assure an atmosphere conducive to principled, accountable, and transparent governance.

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

Section 1. The updated "City of Kirkland City Council Policies and Procedures" dated July 2024 attached as Exhibit A, and incorporated by this reference, is approved.

Passed by majority vote of the Kirkland City Council in open meeting this 16th day of July, 2024.

Signed in authentication thereof this 16th day of July, 2024.

Kelli Curtis, Mayor

Attest:

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Kathi Anderson, City Clerk