

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 80-173
THE ORDER OF BUSINESS FOR REGU-)
LAR COUNCIL MEETINGS) Introduced by the Council
) Coordinating Committee

WHEREAS, Ordinance No. 80-87 provides that the general order of business for the Council shall be prescribed by Resolution; and

WHEREAS, the Council Coordinating Committee has recommended adoption of the following order of business for regular Council meetings; now therefore,

BE IT RESOLVED, that the following are prescribed as general orders of business for the Council:

Long Agenda (Normally to be used at the second meeting in the month)

Call to Order
Introductions
Written Communications to Council
Citizen Communications to Council on Non-Agenda Items
Consent Agenda
Ordinances:
 First Readings/Public Hearings
 Second Readings
Resolutions
Motions
Other Business
Reports
General Discussion
Adjourn

Short Agenda (Normally to be used at the first meeting in the month)

Call to Order
Citizen Communications to Council on Non-Agenda Items
Consent Agenda

Ordinances
Resolutions
General Discussion
Adjourn

ADOPTED by the Council of the Metropolitan Service District
this 24th day of July, 1980.



Presiding Officer

APPROVED BY THE METRO COUNCIL

THIS 24th DAY OF July 1980

Agenda Item 6.7

Cynthia M. Wickman
CLERK OF THE COUNCIL

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
FROM: Executive Officer
SUBJECT: Establishing the Order of Business for Regular Council Meetings

Res 80-173

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Adopt the attached orders of business for regular Council meetings.
- B. POLICY IMPACT: This action will establish agenda formats as provided for in Ordinance No. 80-87.
- C. BUDGET IMPACT: None.

II. ANALYSIS:

- A. BACKGROUND: On April 10, 1980, the Council adopted Ordinance No. 80-87, which amended Ordinance No. 79-65 to provide that "The general order of business for the Council shall be prescribed by resolution." Since that time a number of agenda formats have been considered and tested. The one presented for your approval is the result of an evolutionary process and seems to provide an optimum mix of flexibility and predictability.
- B. ALTERNATIVES CONSIDERED: Retention of the old order of business.
- C. CONCLUSION: Metro staff recommends adoption of the attached resolution.