

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING) RESOLUTION NO. 84-499
COUNCIL CONSENT AGENDA CRITERIA)
FOR THE METROPOLITAN SERVICE) Introduced by
DISTRICT) Councilor Kirkpatrick

WHEREAS, Chapter 2.01 of the Metropolitan Service District (Metro) Code, Section 130(c) provides that a "consent calendar" shall be presented for the consideration and vote of the Council at regular meetings; and

WHEREAS, Metro has not adopted by resolution or ordinance criteria for placing items on the Council Consent Agenda; and

WHEREAS, The use of a Council Consent Agenda is necessary to address many of the issues coming before the Council; now, therefore,

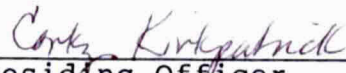
BE IT RESOLVED,

That the following criteria regarding the Council Consent Agenda are hereby adopted by the Metro Council:

1. Agenda items may be placed on the Consent Agenda if they conform to the following:
 - a. The agenda item has received unanimous approval of the Council Management Committee or the Joint Policy Committee on Transportation (JPACT), or
 - b. The Presiding Officer or the Executive Officer request that an item be placed on the Consent Agenda, and
 - c. No public hearing is required by law or Metro ordinance; and
2. Ordinances may not be included on the Consent Agenda; and

3. A Consent Agenda shall only be presented at regular Council meetings; and
4. If a Councilor objects to any item on the Consent Agenda, that matter shall be removed from the Consent Agenda and placed upon the regular agenda of the Council under other business; and
5. The Presiding Officer shall have final approval of which matters shall be placed upon the Consent Agenda.
6. The Consent Agenda shall be included with the regular Council agenda.

ADOPTED by the Council of the Metropolitan Service District
this 25th day of September, 1984.



Presiding Officer

RB/gl
1957C/392-4
09/25/84

STAFF REPORT

Agenda Item No. 6.1

Meeting Date Sept. 25, 1984

CONSIDERATION OF RESOLUTION NO. 84-499 FOR THE
PURPOSE OF ADOPTING COUNCIL CONSENT AGENDA
CRITERIA FOR THE METROPOLITAN SERVICE DISTRICT

Date: September 7, 1984

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

Chapter 2.01 of the Metro Code (Section 130(c)) provides that a "consent calendar" (agenda) shall be presented for the consideration and vote of the Council at regular Council meetings. Section 130(d) provides a mechanism for a Councilor to remove an item from the consent calendar (agenda).

While the Metro Code requires a consent agenda at regular Council meetings and the Council has utilized a consent agenda for several years, Metro has not adopted, by resolution or ordinance, any criteria for determining what items shall appear on the consent agenda.

Resolution No. 84-499 was prepared to officially adopt consent agenda criteria for the Metropolitan Service District. The Resolution provides for the following:

1. How items may be placed on the consent agenda.
2. Ordinances may not be included on the consent agenda.
3. A consent agenda shall only be used at regular Council meetings.
4. A method for removing a consent agenda item and placing it on the regular agenda.

EXECUTIVE OFFICER'S RECOMMENDATION

Executive Officer recommends adoption of Resolution No. 84-499.

RB/gl
1957C/392-2
09/10/84

REVISED

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1. Agenda items may be placed on the Consent Agenda if they conform to the following:

a. The agenda item has received unanimous approval of the Council Management Committee or the Joint Policy Committee on Transportation (JPACT), or

b. The agenda item has been requested by the Presiding Officer or the Executive Officer, and

c. No public hearing is required by law or Metro ordinance; and

2. Ordinances may not be included on the Consent Agenda; and

3. A Consent Agenda shall only be presented at regular Council meetings; and

4. Before calling for the vote on the Consent Agenda, the Presiding Officer shall ask if any Councilor objects to any matter on the Consent Agenda. If a Councilor objects to any item on the Consent Agenda, that matter shall be removed from the Consent Agenda and placed upon the regular agenda of the Council under other business; and

5. The Presiding Officer shall have final approval of which matters shall be placed upon the Consent Agenda.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1984.

REVISED

Presiding officer

RB/gl
1957C/392-2
09/10/84