

RESOLUTION NO. 28691

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE
CITY COUNCIL MANUAL OF PROCEDURES AND PROTOCOLS

WHEREAS, on July 30, 2013, the City Council adopted a Manual of Procedures and Protocols, which establishes procedures and guidelines for the conduct of City Council meetings and Council business; and

WHEREAS, on August 18, 2015, the Council directed the City Clerk to revise the City Council Manual of Procedures and Protocols to incorporate a process for selection of a presiding officer during the election of the Mayor; and

WHEREAS, the Council further directed the City Clerk to include a vote by ballot process for voting on nominees, similar to the process used by Council in appointing applicants to City boards and commissions; and

WHEREAS, additional revisions have been made to reflect the Council's current practices with regard to (1) placement of items on agenda by Council members; (2) agenda headings and order; and (3) distribution of communications to Council members.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa amends Sections II(B) and (E) (Agenda), Section XII(C) (Election of Mayor and Vice Mayor), and Section XIV(B) (Communications) of the City Council Manual of Procedures and Protocols as set forth in the attached Exhibit "A."

IN COUNCIL DULY PASSED this 22nd day of September, 2015.

AYES: (7) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Schwedhelm, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – City Council Manual of Procedures and Protocols