

COUNCIL AGENDA – AUGUST 3, 2010

SUBJECT: COUNCIL MEMBER REQUESTED ITEM – CONSIDERATION OF REVISIONS TO CITY COUNCIL AGENDA AND MEETING TIMES

SOURCE: CITY MANAGER'S OFFICE

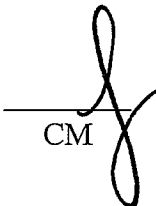
COMMENT: At the Council Meeting of July 20, 2010, Council Member Ward expressed an interest in considering changes to the time at which the regular City Council Meetings commence and adjourn, and the frequency thereof. Additionally, Council Member McCracken proposed that the Council also consider changes to the order of business on the Council Agendas.

Section 10 of the City Charter requires that the time and place of regular City Council Meetings be established by ordinance. Municipal Code Section 2-1 currently provides that the regular meetings of the Council shall commence at 6:00 p.m. for closed session and 7:00 p.m. for open session. Any changes to this schedule can only be done via ordinance. In the event Council wishes to proceed with changes, staff has prepared a draft ordinance for Council's reference.

With regard to the Council Agenda, pursuant to Municipal Code Section 2-7, the order of business at Council Meetings shall be established via resolution. Currently, Resolution 72-2005 sets forth the order of business and is attached hereto for Council's reference. Also attached is a draft resolution establishing a new order of business for Council's consideration.

RECOMMENDATION: That the Council provide direction to staff, and in the event the Council wishes to proceed with changing the time and/or frequency of City Council Meetings, that the Council approve the draft Ordinance; give first reading by title only, and order the ordinance to print.

ATTACHMENTS: 1) Draft Ordinance Amending  
2) Resolution 72-2005  
3) Draft Resolution

  
CM

Item No. 29

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF PORTERVILLE AMENDING CHAPTER 2, SECTION 2-1,  
TIME AND PLACE OF REGULAR MEETINGS,  
OF THE PORTERVILLE MUNICIPAL CODE

THE COUNCIL OF THE CITY OF PORTERVILLE DOES HEREBY ORDAIN AS FOLLOWS:

- A. That Section 2-1, Time and Place of Regular Meetings, of the Porterville Municipal Code is hereby amended as follows:

Sec. 2-1. Time and Place of Regular Meetings.

Pursuant to Section 10 of the City Charter, regular meetings of the Porterville City Council shall be held on the first and third Tuesday of each month in the City Hall, at 291 North Main Street in the City. The regular meetings will commence at 5:30 p.m., with closed session commencing at 5:30 p.m., and open session commencing at 6:30 p.m. The Council Meetings shall adjourn no later than 9:30 p.m. unless otherwise approved by a majority vote of the City Council Members present.

- B. This Ordinance and Code amendment shall be in full force and effect thirty (30) days from and after its publication and passage.

\_\_\_\_\_  
Ronald L. Irish, Mayor

ATTEST:

John D. Lollis, City Clerk

\_\_\_\_\_  
By: Patrice Hildreth, Chief Deputy City Clerk

ATTACHMENT NO. 1

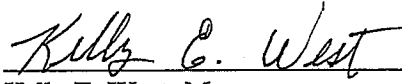
RESOLUTION NO. 72-2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ESTABLISHING ORDER OF BUSINESS TO BE FOLLOWED AT REGULAR MEETINGS OF THE CITY COUNCIL

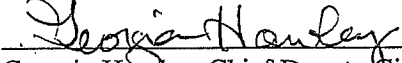
BE IT RESOLVED by the City Council of the City of Porterville, that the following is the order of business to be followed in conducting the regular meetings of the City Council:

- ▶ MEETING CALLED TO ORDER
- ▶ ROLL CALL
- ▶ ORAL COMMUNICATIONS (FOR CLOSED SESSION)
- ▶ CLOSED SESSION
- ▶ RECONVENE OPEN SESSION
- ▶ REPORT ON ACTION TAKEN IN CLOSED SESSION
- ▶ PLEDGE OF ALLEGIANCE
- ▶ INVOCATION
- ▶ PROCLAMATION(S)/PRESENTATION(S)
- ▶ ORAL COMMUNICATIONS
- ▶ CONSENT CALENDAR - to include:
  - Approval of Minutes
  - Claims Against the City
  - Payment of Bills
  - Payments on Public Works Projects
  - Authorization to Purchase
  - Authorization to Call for Bids
  - Award of Bids
  - Acceptance of Projects
  - Acceptance of Dedications/Property
  - Approval of Final Tract Maps
  - Annexations
  - Requests for City Services
  - Reports
  - Other Routine Matters
- ▶ PUBLIC HEARINGS
- ▶ ORDINANCES
- ▶ SCHEDULED MATTERS
- ▶ ORAL COMMUNICATIONS
- ▶ OTHER MATTERS
- ▶ ADJOURNMENT

Adopted this 17th day of May, 2005.

  
\_\_\_\_\_  
Kelly E. West, Mayor

ATTEST:  
John Longley, City Clerk

  
\_\_\_\_\_  
Georgia Hawley, Chief Deputy City Clerk

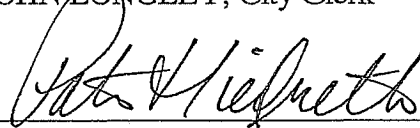
STATE OF CALIFORNIA )  
 CITY OF PORTERVILLE ) SS  
 COUNTY OF TULARE )

I, JOHN LONGLEY, the duly appointed City Clerk of the City of Porterville do hereby certify and declare that the foregoing is a full, true and correct copy a resolution passed and adopted by the Council of the City of Porterville at a regular meeting of the Porterville City Council duly called and held on the 17th day of May, 2005.

THAT said resolution was duly passed adopted by the following vote:

Council:	WEST	IRISH	HAMILTON	STADTHERR	MARTINEZ
AYES:	X	X	X	X	X
NOES:					
ABSTAIN:					
ABSENT:					

JOHN LONGLEY, City Clerk



by Patrice Hildreth, Deputy City Clerk

RESOLUTION NO. \_\_\_\_\_-2010

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF PORTERVILLE RESCINDING RESOLUTION 72-2005  
AND ESTABLISHING NEW ORDER OF BUSINESS TO BE FOLLOWED  
AT REGULAR MEETINGS OF THE CITY COUNCIL

BE IT RESOLVED by the City Council of the City of Porterville that Resolution No. 72-2005 is herein rescinded.

BE IT FURTHER RESOLVED that the following is the order of business to be followed in conducting the regular meetings of the City Council:

- MEETING CALLED TO ORDER
- ROLL CALL
- ORAL COMMUNICATIONS (closed session items only)
- CLOSED SESSION
- RECONVENE OPEN SESSION
- REPORT ON ACTION TAKEN IN CLOSED SESSION
- PLEDGE OF ALLEGIANCE
- INVOCATION
- PROCLAMATIONS/PRESENTATIONS
- REPORTS (AB1234 Reports, Committee/Commission/Board Reports; Subcommittee Reports; Information Items and Reports)
- ORAL COMMUNICATIONS (limited to reports and non-public hearing agenda items)
- CONSENT CALENDAR – to include:
  - Approval of Minutes
  - Claims Against the City
  - Payment of Bills
  - Payments on Public Works Projects
  - Authorization to Purchase
  - Authorization to Call for Bids
  - Award of Bids
  - Acceptance of Projects
  - Acceptance of Dedications/Property
  - Approval of Final Tract Maps
  - Annexations
  - Requests for City Services
  - Reports
  - Other Routine Matters
- PUBLIC HEARINGS
- SECOND READINGS
- SCHEDULED MATTERS

- ORAL COMMUNICATIONS (on any matter of interest)
- COUNCIL COMMENTS
- ADJOURNMENT

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of August, 2010.

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Ronald L. Irish, Mayor

ATTEST:

John D. Lollis, City Clerk

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By: Patrice Hildreth, Chief Deputy City Clerk