City of Wasilla Ordinance Serial No. 13-18

An ordinance of the Wasilla City Council amending Wasilla Municipal Code 2.04.110, Agenda, in regard to agenda items.

Section 1. Classification. This ordinance is of a general and permanent nature and shall become part of the city code.

Section 2. Amendment of section. WMC 2.04.110, Agenda, is hereby amended to read as follows:

A. The clerk shall prepare the agenda for each meeting after consultation with the mayor. The agenda shall include any proposed ordinance, resolution, action memorandum or information memorandum in which the mayor or one council member wishes to bring forward. A discussion item, to include an agency report, shall be placed on the agenda if requested in writing and signed by the mayor or two council members. Items not on the published agenda may not be discussed at the meeting unless approved by a majority vote of the council.

B. The order of business for each regular meeting shall be as follows:

- I. Call to order.
- II. Roll call.
- III. Pledge of allegiance.
- IV. Approval of agenda.
- V. Special orders of the day.
- VI. Commission and agency reports.
- VII. Public participation.
 - A. Public hearing.
 - B. Persons to be heard.

Underline, added. Strikethrough, deleted

VIII. Consent agenda.

- A. Minutes of preceding meeting.
- B. Introduction of ordinances.
- C. Resolutions.
- D. Action memorandums.
- IX. Unfinished business.
- X. New business.
- XI. Communications.
 - A. Information memorandums.
 - B. Commission minutes.
- XII. Audience comments.
- XIII. Mayor, clerk, and attorney, and council comments.
- XIV. Council comments.
- XV. Executive session.
- **<u>XV</u>XVI**. Adjournment.

C. At each public hearing, a member of the public may address the council for a maximum of three minutes before council discussion of the proposed action, and for a maximum of one minute between council discussion and the final vote on the proposed action.

Section 3. Effective date. This ordinance shall take effect upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on July 8, 2013.

VERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

Underline, added. Strikethrough, deleted

CITY OF WASILLA • ALASKA •

CITY COUNCIL LEGISLATION STAFF REPORT

Ordinance Serial No. 13-18: Amending Wasilla Municipal Code 2.04.110, Agenda, in regard to agenda items.

Originator:Mayor Rupright and Kristie Smithers, City ClerkDate:6/12/2013Agenda of: 6/24/2013

Route to:	Department Head	Signature	Date				
Х	City Attorney		6-19-13				
Х	Finance Director	Abukaska	6-13-13				
Х	Deputy Administrator	All All	6-14-13				
Х	City Clerk	ABMAD	6/12/13				
Reviewed by Mayor Verne E. Rupright:							

Fiscal Impact: yes o	or 🛛 no	Funds Available:	□ yes o	or 🗌 no
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Attachments: Ordinance Serial No. 13-18 (2 pages)

Summary Statement: This Code revision was discussed at the Council's June 10, 2013, regular meeting and it is being forwarded for action as directed by the Wasilla City Council.

When reviewing this code section, two other minor amendments are proposed to follow current practice of the City Council.

Staff Recommendation: Introduce and set for public hearing Ordinance Serial No. 13-18.