CITY OF ALAMEDA RESOLUTION NO. 12611

AMENDING RESOLUTION NO. 12567 ESTABLISHING THE RULES OF ORDER GOVERNING THE PROCEEDINGS AND ORDER OF BUSINESS OF CITY COUNCIL MEETINGS, BY AMENDING SECTION 1(k) PERTAINING TO ADJOURNMENT OF CITY COUNCIL MEETINGS

WHEREAS, the City Council of the City of Alameda desires to have all citizens fully participate in the proceedings of the City Council; and

WHEREAS, Government Code sections 36813 and 54954.3 gives the City Council discretion to adopt reasonable regulations concerning the proceedings and order of business of City Council meetings; and

WHEREAS, Ordinance No. 2674, adopted at the August 16, 1994 City Council meeting, states that Rules of Order of City Council meetings shall be set by City Council Resolution; and

WHEREAS, Resolution No. 12567, adopted at the August 16, 1994 City Council meeting, establishes the Rules of Order governing the proceedings and Order of Business of City Council meetings; and

WHEREAS, Section 1(k) of Resolution No. 12567 presently states that City Council meetings will be adjourned at 11:00 p.m. unless the Council adopts a motion to continue; and

WHEREAS, the City Council desires that City Council meetings be adjourned upon completion of the agenda item under consideration at 12:00 Midnight, unless the City Council adopts a motion to continue the meeting to hear those items that require Council action prior to the next regularly scheduled Council meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda, that Section 1(k) of Resolution No. 12567 be amended to read:

Section 1. Rules of Order

k. Meetings will be adjourned upon completion of the agenda item under consideration at 12:00 Midnight. No new agenda items shall be heard or acted upon after 12:00 Midnight, unless the City Council adopts a motion to continue the meeting to hear those items that require Council action prior to the next regularly scheduled Council meeting. Items not heard shall be carried forward to the next regularly scheduled City Council meeting and placed at the beginning of the agenda for that City Council meeting.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 17th day of January, 1995, by the following vote to wit:

AYES:

Councilmembers Arnerich, DeWitt, Lucas,

Mannix and President Appezzato - 5.

NOES:

None.

ABSENT:

None.

ABSTENTIONS:

None.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 18th day of January, 1995.

Diane B. Felsch, City Clerk

City of Alameda