RESOLUTION NO. 2012-136

RESOLUTION REMOVING THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS FROM THE CITY COUNCIL POLICIES AND PROCEDURES HANDBOOK AND ESTABLISHING A POLICY FOR SETTING THE AGENDA

WHEREAS, the City Council has adopted a Policy and Procedures Handbook which governs, in part, the conduct of City Council meetings; and

WHEREAS, Section 2.9 of the Policy and Procedures Handbook establishes the order of business for the agenda of City Council meetings; and

WHEREAS, the City Council desires to allow flexibility in the order of business when items arise that do not fit one of the listed categories; and

WHEREAS, the Council finds it to be in the best interest of the orderly conduct of business to remove the order of business from the Policy and Procedures Handbook.

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Rapid City that Section 2.9 of the City Council Policy and Procedures Handbook be and is hereby amended to read as follows:

2.9. Order of Business. Items shall be placed on the agenda according to the order of business <u>as set by resolution of the Council</u>. The order of business for each regular meeting shall normally be as follows:

ROLL CALL AND DETERMINATION OF QUORUM INVOCATION
PLEDGE OF ALLEGIANCE
ADOPTION OF AGENDA
AWARDS AND RECOGNITIONS
EXECUTIVE SESSION
STAFF DIRECTION
GENERAL PUBLIC COMMENT
NON-PUBLIC HEARING ITEMS

Public Comment opened Public Comment closed

CONSENT ITEMS

Approve Minutes

Vacations of Right-Of-Way Set for Hearing

Alcoholic Beverage License Applications Set for Hearing

Public Works Committee Consent Items

Legal & Finance Committee Consent Items

Community Planning & Development Services Department Consent Items

Continued Consent Items

END OF CONSENT CALENDAR

NON-CONSENT ITEMS

Public Comment opened Public Comment closed

Ordinances

Community Planning & Development Services Department Items

Legal & Finance Committee Items

Public Works Committee Items

Bids

Alcoholic Beverage License Applications

Reissuance

Special Event

Mayor's Items

Council Items & Liaison Reports

Reconsideration Notices

Motion for Delivery of Items from Committee

Staff Items

Appeals

DARB Appeals

License application appeals

Sign Code Appeals

Other Appeals Heard by the Council

CIP Committee Items

PUBLIC HEARING ITEMS

Open Public Hearing (comment) [Public Hearing Remains Open]

CONTINUED PUBLIC HEARING CONSENT ITEMS

END OF CONTINUED PUBLIC HEARINGS CONSENT ITEMS

Close Public Hearing (comment)

CONSENT PUBLIC HEARING ITEMS

Community Planning & Development Services Department Items

Alcohol Licenses

Assessment Rolls

Other Items Requiring Public Hearings

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS

BILLS

ADJOURN

BE IT FURTHER RESOLVED, by the Common Council of the City of Rapid City, that the normal order of business shall be as follows:

ROLL CALL AND DETERMINATION OF QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS

EXECUTIVE SESSION

STAFF DIRECTION

GENERAL PUBLIC COMMENT

A time for the members of the public to discuss or express concerns to the council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the council members present.

NON-PUBLIC HEARING ITEMS

Public Comment opened Public Comment closed

CONSENT ITEMS

Remove Items from the "Consent Items" and Vote on Remaining Consent Items

Approve Minutes

Vacations of Right-Of-Way Set for Hearing

Alcoholic Beverage License Applications Set for Hearing

Public Works Committee Consent Items

Legal & Finance Committee Consent Items

Community Planning & Development Services Department Consent Items

Continued Consent Items

END OF CONSENT CALENDAR

NON-CONSENT ITEMS

Public Comment opened Public Comment closed

Ordinances

Community Planning & Development Services Department Items

Legal & Finance Committee Items

Public Works Committee Items

Compass Committee Items

CIP Committee Items

Other Board, Commission & Committee Items

Bids

Alcoholic Beverage License Applications

Reissuance

Special Event

Mayor's Items

Council Items & Liaison Reports

Reconsideration Notices

Motion for Delivery of Items from Committee

Staff Items

Appeals

Planning Commission Appeals

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DARB Appeals
License Appeals
Sign Code Appeals
Other Appeals Heard by the Council

PUBLIC HEARING ITEMS

Open Public Hearing (comment) [Public Hearing Remains Open]

CONTINUED PUBLIC HEARING CONSENT ITEMS

END OF CONTINUED PUBLIC HEARINGS CONSENT ITEMS

Close Public Hearing (comment)

CONSENT PUBLIC HEARING ITEMS

Community Planning & Development Services Department Items Alcohol Licenses Assessment Rolls Other Items Requiring Public Hearings

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS

BILLS

ADJOURN

BE IT FURTHER RESOLVED, by the Common Council of the City of Rapid City, that the Mayor or the Council President are authorized to place items on the agenda outside of the normal order of business.

Dated this	day of	, 2012.
		CITY OF RAPID CITY
ATTEST:		Mayor
Finance Officer		
(SEAL)		