



Nicholas M. Mavodones, At-Large City Councilor(Chair)

Kate M. Snyder, Mayor

Kimberly Cook, District 5 City Councilor

Rules and Reports Committee

Friday, January 3, 2020

TIME : 10:30 A.M

LOCATION: ROOM 209

MINUTES

1. Call to Order

Councilor Mavodones, Chair of the Rule and Reports Committee called the meeting to order at 10:35. (Councilor Cook, Mayor Snyder, Corporation Counsel, Danielle West-Chuhta, City Clerk, Katherine Jones, Human Resources Director, Gina Tapp and Member of the Public, George Rheault were present.)

Councilor Mavodones asked Human Resource Director, Gina Tapp, to give an overview of the evaluation process for the City Manager, Corporation Counsel and the City Clerk. Gina stated that she would get packets to the new committee members. Gina stated that the Council would have their packets for the next Rules and Report meeting, January 27, 2020.

Councilor Cook asked Gina Tapp for a memo laying out the timeline for the evaluation process to the full council to invite feedback.

At the January 27, 2020 at 4:00 P.M. the agenda will have the appropriate citation for an Executive Session.

2. Approval of minutes of previous meeting

3. Public Comment on Council Rules

Member of the public George Rheault spoke on Rule #32- rules on decorum. Geroge also asked for something to be put in the rules regarding the sale of City Owned Property having a more exclusive process..

a. Approval of May 20, 2019 Minutes

Motion was made by Councilor Cook and seconded by Councilor Snyder to approve the minutes of May 20, 2019. Passage 3-0.

4. Review of Council Rules

a. Rules of Procedures 2019-2020

Councilor Maovodones asked if the Committee wanted to go through the rules one at a time, or did the Committee just want to point out changes that they would like to make. They decided to go rule by rule.

Rule 22. adding after the word a " regular" and deleting the word "council".

Rule 29 adding after the word item "before the Council".

Rule 32

Mayor Snyder will discuss with City Manager (4). Persons wishing to address the City Council on any non agenda item. Moving this to the end of the regular or special city council meeting and possibly having public comment only once a month, having the Mayor and City Manger pick which meeting by the number of articles on the agenda. Limiting public comment to items not on the Agenda or on Council Committee agendas. 8. Persons addressing the Council limited to three minutes, unless the individual needs an interpreter allowing them more time.

Rule 34. Council Committees

Councilor Cook asked that we add another committee -Re-Code Ad Hoc committee. We will then have to revise the vote on the order

5. Adjourn

Motion was made by Councilor Cook and seconded by Mayor Snyder to adjourn.
Passage 3-0, 12:30 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk.