

RESOLUTION NO. 12

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, PROVIDING FOR THE OFFICIAL TIME, PLACE, AND LOCATION OF CITY COUNCIL REGULAR AND COMMITTEE MEETINGS, AND PROVIDING THAT ACTIONS OF THE CITY COUNCIL SHALL OCCUR AT MEETINGS OPEN TO THE PUBLIC.

WHEREAS, the City Council of the City of University Place desires to establish a regular meeting date, time, and location for its meetings, pursuant to RCW 35A.12.110, and

WHEREAS, the City Council acknowledges and affirms that the exercise of its duties and powers should take place within a framework that promotes the maximum public participation and public confidence, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. Regular Meetings. The City Council shall hold their regular meetings, commencing at 7:00 p.m., on each and every Wednesday of each month, through July 5, 1995. Thereafter, the City Council shall hold their regular meetings, commencing at 7:00 p.m., on each and every Monday of each month. The first and third council meeting of the month shall be held at Evergreen Primary School, 7102 40th West, University Place, Washington; all other council meetings shall be held at the Town Hall Meeting Room, Windmill Village, 3715 Bridgeport Way W., University Place, Washington, or at such other times and locations as may be fixed by resolution by City Council.

Section 2. Regular Committee Meeting Dates. The City Council shall hold their regular committee meetings at the Town Hall Meeting Room, Windmill Village, 3715 Bridgeport Way W., University Place, Washington, according to the following schedule, or at such other times and locations as may be fixed by resolution of the City Council:

<u>Committee</u>	<u>Meeting Date</u>	<u>Time</u>
Public Safety Services	2nd & 4th Mondays thru June 26; thereafter on the 2nd & 4th Wednesdays	7:00 p.m.
Parks/Community Services	1st & 3rd Mondays thru June 19; thereafter on the 1st & 3rd Wednesdays	7:00 p.m.


Planning/Community Services	2nd & 4th Tuesdays	7:00 p.m.
Public Works/Utilities	1st & 3rd Tuesdays	7:00 p.m.
Finance & Administration	Every Thursday	7:00 p.m.

Section 3. Open Public Meetings. No City Council ordinance or resolution shall be passed, nor official action taken, at any meeting not open to the public, nor at any public meeting, the date of which is not fixed by ordinance, resolution or rule, unless notice of such meeting has been given by providing notice to each local newspaper of general circulation and to each local radio or television station, as provided in RCW 42.30.080, as now exists or may be hereafter amended.

Section 4. Severability. If any section, sentence, clause or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

Section 5. Effective Date. This resolution shall be effective immediately upon passage by the University Place City Council.

ADOPTED BY THE CITY COUNCIL ON JUNE 7, 1995.


Ron Williams, Temporary Chairman

Attest:


Susan Matthew, Interim City Clerk