

RESOLUTION NO. 476

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING
RESOLUTION 451, THE RULES OF PROCEDURE FOR THE CITY COUNCIL**

WHEREAS, the City Council established rules of procedure to organize and regulate its internal affairs and provide the most expedient means of conducting council meetings;

WHEREAS, as provided in the Rules of Procedure, the City Council is required to consider the procedures in the month of January of every even-numbered year, and may review the rules at any other time it chooses; NOW, THEREFORE,

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

Section 1. Section 5. B., Appointments to Advisory Bodies Amended. Section 5. B., Meetings, of the City Council Rules of Procedure are amended as follows:

B. Appointments to Advisory Bodies. Vacancies may be advertised so that any interested citizen may submit an application. Applicants are urged to be citizens of the City of University Place, but applications from residents living outside of the corporate boundaries may be considered if authorized by the resolution or ordinance establishing the advisory body.

At City Council's discretion, the current Chairperson and Vice Chairperson of an advisory body will interview applicant(s) and provide a recommendation on appointments to the Committee or Commission for City Council consideration.

Interviews of applicants and appointments to advisory bodies will be made by the City Council during a regularly-scheduled special meeting.

Newly appointed members will receive a briefing by the Commission, Committee, or Task Force Chairperson and/or City staff regarding duties and responsibilities of the members of the advisory body.

Appointees to advisory bodies may be removed prior to the expiration of their term of office by a majority vote of the City Council.

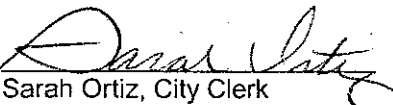
Section 2. Effective Date. This resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON THE 22ND DAY OF FEBRUARY 2005.



Ken Grassi, Mayor

Attest:



Sarah Ortiz, City Clerk