

RESOLUTION NO 605

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING
THE RULES OF PROCEDURES FOR THE CITY COUNCIL

WHEREAS the City Council established rules of procedures 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


IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON AS FOLLOWS

Section 1 Section F 1 Excused Absences of the Council Rules of Procedures Amended
Section F 1 Excused Absences of the City Council Rules of Procedures are amended as follows


1 Absences Members of the Council may be excused from attending a City Council meeting by contacting the Mayor prior to the meeting and stating the reason for his or her inability to attend If the member is unable to contact the Mayor the member shall contact the City Manager or Clerk who shall convey the message to the Mayor Following roll call, the Presiding Officer shall inform the Council of the member's absence and inquire if there is a motion to excuse the member This motion shall be nondebatable Upon passage of such motion by a majority of members present, the absent member shall be considered excused and the Clerk will make an appropriate notation in the minutes Councilmembers who do not follow the above process, will be considered unexcused and it shall be so noted in the minutes Councilmembers may participate in meetings by speaker phone Participation will not constitute attendance and the Councilmember will not be allowed to vote via teleconference

Section 2 Effective Date This Resolution shall take effect immediately upon adoption

ADOPTED BY THE CITY COUNCIL ON NOVEMBER 17, 2008


Linda Bird Mayor

ATTEST


Emelita Genetia City Clerk