

RESOLUTION NO. 2531

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 2523 ESTABLISHING REGULAR MEETING DATES AND TIMES FOR COUNCIL STANDING COMMITTEES.

WHEREAS, Chapter 2.04.910 of the Bonney Lake Municipal Code provides that the regular meeting times and dates of all standing committees of the City Council shall be established by resolution, and

WHEREAS, the Council has recently changed the starting time of its regular council meeting, necessitating a change in the starting time of the Finance Committee meeting;

NOW THEREFORE, BE IT RESOLVED; The City Council of the City of Bonney Lake, Washington does hereby establish regular meeting dates and times for standing Council committees as follows:

Section 1. Finance Committee. The Finance Committee will regularly meet on the second and fourth Tuesdays of the month at 5:00 ~~5:30~~ p.m. when there is business to conduct; and

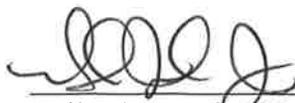
Section 2. Public Safety Committee. The Public Safety Committee will regularly meet on the fourth Tuesday of the month at 4:00 p.m. when there is business to conduct; and

Section 3. Community Development Committee. The Community Development Committee (CDC) will regularly meet on the first and third Tuesdays of the month at 4:30 ~~4:00~~ p.m. when there is business to conduct; and

Section 4. Economic Development Committee. The Economic Development Committee (EDC) will regularly meet on the second Tuesday of the month at 4:00 p.m. when there is business to conduct.

Section 5. Meeting Places. The agenda and public notice of each of the standing Council committees shall include the meeting place, including the building and specific meeting room.

PASSED by the City Council this 21st day of May, 2016.



Neil Johnson, Jr., Mayor

AUTHENTICATED:



Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:



Kathleen Haggard, City Attorney

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 24 May 2016	Agenda Bill Number: AB16-69
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2531	Councilmember Sponsor: Watson

Agenda Subject: Regular Meeting Dates And Times For Council Standing Committees

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Resolution 2523 Changing The Starting Time Of The Finance Committee And The Community Development Committee Meeting.

Administrative Recommendation: Approve

Background Summary: The Council recently determined to change the starting time of its regular council meeting, necessitating a change in the starting time of the Finance Committee meeting so that there is sufficient time to conduct Finance Committee business in advance of the start of the regular council meeting which meets the same day as the Finance Committee. Council has also determined to change the starting time of the EDC.
Attachments: Resolution No. 2531

BUDGET INFORMATION				
Budget Amount	Current Balance	Required Expenditure	Budget Balance	Fund Source
				<input type="checkbox"/> General <input type="checkbox"/> Utilities <input type="checkbox"/> Other
Budget Explanation: NA				

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	<i>Approvals:</i>	Yes	No
Date:	Chair/Councilmember	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember	<input type="checkbox"/>	<input type="checkbox"/>
Forward to:	Consent Agenda:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s): 17 May, 2016	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director:	Mayor:	Date Reviewed by City Attorney: (if applicable)