



AGENDA

Rules Committee

Monday, March 2, 2020

**Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
6:00 PM**

(I) CALL TO ORDER/DECLARATION OF A QUORUM: ALDERMAN FLEMING

(II) PUBLIC COMMENT

(III) APPROVAL OF MINUTES OF THE JANUARY 21, 2020 RULES COMMITTEE

RM1. Staff recommends approval of the Minutes of the January 21, 2020 Rules Committee Meeting.

For Action

[Minutes of the January 21, 2020 Rules Committee Meeting](#)

(IV) ITEMS FOR CONSIDERATION

R1. Ordinance 18-O-20, Amending Title 1, Chapter 8, "City Manager"

At the direction of City Council, staff submits for consideration adoption of Ordinance 18-O-20, Amending Title 1, Chapter 8 "City Manager."

For Action

[Ordinance 18-O-20, Amending Title 1, Chapter 8, City Manager](#)

(V) ITEMS FOR DISCUSSION

R2. Discussion Regarding the Formation of the Review Committee for Harley Clarke Lease Request for Proposal

Mayor Hagerty and staff request the Rules Committee determine the process of appointing members to serve on the review committee for RFP 19-29, Long-Term Lease of Harley Clarke Mansion and Coach House.

For Discussion

[Discussion Regarding the Formation of the Review Committee for Harley Clarke Lease Request for Proposal](#)

R3. Discussion Regarding Placing Citizen Resolutions on the City Council Agenda

Per the referral from Alderman Fiske, staff seeks direction to address the issue of whether or not to place citizen resolutions on the City Council agenda that the City Council does not have jurisdiction over.

For Discussion

[Discussion Regarding Placing Citizen Resolutions on the City Council Agenda](#)

R4. Discussion of the City Council Meeting Schedule

Alderman Fiske and staff request discussion of the standard City Council meeting schedule to determine the preferred schedule, whether it be the existing schedule or a variation thereof.

For Discussion

[Discussion of the City Council Meeting Schedule](#)

R5. Discussion of Administration and Public Works and Planning & Development Committee Meeting Times # - #

Staff requests Rules Committee discuss and provide direction on meeting start times for the Administration and Public Works (APW) Committee and Planning and Development (P&D) Committee.

For Discussion

[Request to Amend the 2020 Administration and Public Works and Planning & Development Committee Meeting Times](#)

R6. Discussion Regarding Elected Officials Access to City Newsletter Mailing Lists

Staff seeks Rules Committee direction regarding whether elected officials should have access to the City's newsletter mailing lists.

For Discussion

[Discussion Regarding Elected Officials Access to City Newsletter Mailing Lists](#)

R7. Discussion Regarding the Mayoral Election Process

Staff seeks Rules Committee direction regarding the Mayoral election process.

For Discussion

[Discussion Regarding the Mayoral Election Process](#)

(VI) NEW BUSINESS

(VII) ITEMS FOR COMMUNICATION

(VIII) ADJOURNMENT