

RESOLUTION NO. \_\_\_\_\_

RESOLUTION CREATING A SPECIAL COMMITTEE ON COUNCIL RULES AND ORGANIZATION TO PERFORM A PERIODIC REVIEW OF COUNCIL RULES

Findings

- A. Bend City Charter Section 15 requires the City Council to adopt rules governing Council proceeding by Ordinance.
- B. The Council adopted Ordinance No. NS-2160 establishing council rules on April 20, 2011.
- C. Section 1.005 of the Council Rules ordinance requires the Council to periodically review Council Rules. No such periodic review has occurred since the original adoption of the Council Rules.
- D. The Council desires the efficient conduct of Council meetings and attainment of Council goals through effective strategic planning and execution processes.

BASED ON THESE FINDINGS, THE CITY OF BEND RESOLVES AS FOLLOWS:

- Section 1: The Council hereby forms a special Council Rules Committee composed of Mayor Roats, Councilor Abernethy, Councilor Moseley, and, as ex officio, nonvoting members, City Manager, Eric King, and City Attorney, Mary Winters. The Council Rules Committee shall dissolve following the final report by the committee to the Council.
- Section 2: The Council Rules committee shall propose to the Council an ordinance amending any of the following:
  - a) Council Rules as adopted by Ordinance No. NS-2160.
  - b) Bend Code Chapters 1.05, 1.10, 1.20, 1.30, 1.70
  - c) Administrative rules and City policies pertaining to the City's membership, participation or contracting with a non-profit entity or state, regional, city and external body.
- Section 3: The Council Rules committee shall propose an ordinance to the Council which ensures the effective and efficient execution of city business including, but not limited to, the following topics:
  - a) Strategic planning process for City Council goals
  - b) Planning key annual objectives to achieve council goals
  - c) Establishing a budget process which aligns Council goals and objectives with City resources
  - d) Measuring and reporting of key performance indicators of progress on Council goals and objectives
  - e) Establishing committees, boards and commission to develop and advise the Council on meeting objectives

- f) Appointing the chair and members of committees, boards and commissions
- g) Utilizing non-profit entities and state, regional, city and external bodies, committees, boards and commissions
- h) Defining the procedure and any special rules for the conduct of Council meetings
- i) Defining the regular agenda and agenda setting procedure for Council meetings
- j) Establishing the method of proposal for new ordinances and resolutions
- k) Adopting ordinances and resolutions through the review of ordinances and resolutions by City committees, boards and commissions prior to Council hearing

Section 4: The Council Rules committee shall make a final report which shall include a proposed ordinance for consideration by the full Council at the regular meeting on February 1 or February 15, 2017.

Section 5: This resolution is effective immediately upon passage.

Adoption by roll call vote on January 18, 2017.

YES:

NO:

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Casey Roats, Mayor

Attest:

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Robyn Christie, City Recorder

Approved as to form:

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Mary A. Winters, City Attorney