

RESOLUTION NO. 17-032
AMENDING COUNCIL POLICY 000-17
REGARDING ORDER OF AGENDA FOR COUNCIL MEETINGS

FINDINGS

1. The current Council policy governing the Order of Agenda for Council meetings provides that Councilmembers may make reports of meetings, trips or conferences attended under Item 15, "Reports of Council."
2. Item 15 is placed near the end of the agenda, and Council meetings are typically adjourned prior to that time, which provides no opportunity to discuss the reports, or hear public input.
3. The City Council would like to eliminate Item 15, and move "Reports of Council" to the Consent Agenda under "Reports – Information Only."
4. This action does not constitute a "Project" as that term is defined under the California Environmental Quality Act (CEQA) Guideline Section 15378, as it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The foregoing Findings are adopted by the City Council as though set forth in full.
2. Council Policy No. 000-17 is amended as indicated in the draft policy attached hereto.
3. This Resolution shall take effect immediately following its adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE

this 20th day of December, 2017, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Garfield, Peake, and Smith.

NOES: Councilmember Fischer.

ABSENT: Councilmember Huitt.

APPROVED:

Bill Kampe

BILL KAMPE, Mayor

ATTEST:

Sandra Kandell
SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

David C. Laredo
DAVID C. LAREDO, City Attorney