POULSBO CITY COUNCIL WORKSHOP OF MARCH 5, 2014

M I N U T E S

PRESENT: Mayor Erickson; Councilmembers Berry-Maraist, Lord, Henry, McGinty, Musgrove, Nystul, and Stern.

Staff: Deputy City Clerk Stephens, IT Manager Treacher

Mayor Erickson called the workshop to order at 8:45 PM.

1. COUNCIL RULES OF PROCEDURE

Council concurred with the following changes:

- **<u>Council Communication and Ballot Endorsement</u>**

  Councilmember shall include a disclaimer that they are speaking only for themselves and not speaking for any other member or the Council as a whole.

- **<u>Consideration of Interjurisdictional Issues</u>**
  Generally, the Council will not take a position on an issue pertaining to another jurisdiction. However, if a Councilmember believes an interjurisdictional issue could directly or indirectly impact the citizens of Poulsbo and the Council as a whole should consider taking a position, the following procedure shall be followed:

  Consideration of whether the Council should take a position on the issue will first be referred to an appropriate Committee. If the Committee determines the Council as a whole should consider the issue, it should then be placed on the Council business agenda for consideration by the Council as a whole.

- **<u>Agenda Review</u>**
  A majority of the Council must vote by motion to accept modifications to the agenda.

2. ADJOURNMENT

Workshop adjourned at 9:19 PM.

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Rebecca Erickson, Mayor

ATTEST:

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Nicole Stephens, Deputy City Clerk, CMC