

POULSBO DISTRIBUTION SCHEDULE

ORDINANCE NO. 2023-07

SUBJECT: Amending PMC 2.04 Council Meetings

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 06/29/2023
- Passed by the City Council: 07/19/2023
- Signature of Mayor
- Signature of City Clerk
- Publication: 07/24/2023
- Effective: 07/29/2023
- Recorded: _____

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Kati Diehl
Deputy City Clerk

07/20/2023
Date

ORDINANCE NO. 2023-07

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON, AMENDING POULSBO MUNICIPAL CODE ("PMC") CHAPTER 2.04.010 AMENDING THE START TIME OF COUNCIL MEETINGS; REPEALING PMC SECTION 2.04.030 COUNCIL COMMITTEES AND REPLACING WITH NEW SECTION 2.04.030 FOR AD-HOC COMMITTEES; APPROVING A SUMMARY FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, at the Poulsbo City Council's August 8, 2022, retreat, the City Council decided to suspend City Council Committee Meetings and instead hold meeting workshops consisting of the whole City Council; and

WHEREAS, the City Council Workshop meeting format was tested from September 2022 to December 2022; and

WHEREAS, at the December 21, 2022, City Council meeting, the City Council determined it would be productive to continue testing and modifying the new meeting workshop format through June 2023; and

WHEREAS, the Poulsbo City Council has now determined that administration of City Council business will be best served by formally adopting the necessary code changes to implement the new City Council Workshop meeting format.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POULBO, WASHINGTON, HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 2.04.010(B) of the Poulsbo Municipal Code is hereby amended as follows (strikethroughs indicate deletions, underlining indicates additions):

B. Regular meetings shall start at ~~seven~~ five p.m. and end no later than ~~ten~~ nine p.m., unless a motion to extend is approved by a majority quorum of the council ~~plus one~~. Regular ~~Me~~meetings shall be held at City Hall.

Section 2. Section 2.04.030 of the Poulsbo Municipal code is hereby repealed and replaced as follows:

2.04.030 Council committees.

A. The council may establish ad hoc committees to consider special matters that do not readily fit the city council workshop structure or that require a special approach or emphasis. These council committees shall be formed by consensus of the council or a majority council vote at a regular council meeting.

B. Committees shall be advisory only and shall have no power to take final action on behalf of the city council unless specifically authorized to do so by the city council.

C. Two of three committee members shall constitute a quorum for the purpose of transacting the business of the committee. The committee may adopt such other rules of procedure as may be appropriate to transact business.

D. The committees shall keep minutes of their meetings including actions and recommendations to the city council.

E. The chair of each committee shall report to the council the findings and recommendations of the committee at the next regular council meeting following a meeting of the committee. The report shall be summarized in the city council's minutes. In the absence of the chair, any other member of the committee may make the report to the council.

F. No more than three members of the city council shall be present at any committee meeting, unless notice has been given to the city clerk sufficiently in advance of the committee meeting to enable the city clerk to give public notice of a special meeting of the city council.

Section 3. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause or phrase of this ordinance.

Section 4. Effective Date. This ordinance shall take effect and be in full force five (5) days after publication of the attached summary which is hereby approved.

APPROVED:

DocuSigned by:

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MAYOR, BECKY ERICKSON

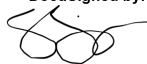
ATTEST/AUTHENTICATED:

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CITY CLERK, RHIANNON FERNANDEZ, CMC

APPROVED AS TO FORM
OFFICE OF THE CITY ATTORNEY:

DocuSigned by:

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OGDEN MURPHY WALLACE PLLC

FILED WITH THE CITY CLERK: 06/29/2023
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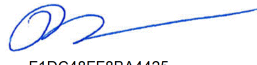
SUMMARY OF ORDINANCE NO. 2023-07
of the City of Poulsbo, Washington

On July 19, 2023, the City Council of the City of Poulsbo, Washington, approved Ordinance No. 2023-07, the main point of which may be summarized by its title as follows:

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON, AMENDING POULSBO MUNICIPAL CODE ("PMC") CHAPTER 2.04.010 AMENDING THE START TIME OF COUNCIL MEETINGS; REPEALING PMC SECTION 2.04.030 COUNCIL COMMITTEES AND REPLACING WITH NEW SECTION 2.04.030 FOR AD-HOC COMMITTEES; APPROVING A SUMMARY FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

The full text of this ordinance will be mailed upon request.

DATED this 19th day of July, 2023

DocuSigned by:

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CITY CLERK, R. FERNANDEZ, CMC