

RESOLUTION NO. 1142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, ESTABLISHING PROCEDURES FOR SETTING THE REGULAR MEETING DATES OF CITY COUNCIL COMMITTEES, ADVISORY BOARDS, COMMITTEES AND COMMISSIONS.

WHEREAS, the City Council desires to allow for the establishment of regular meeting dates of the various Council committees, boards and commissions in compliance with the Open Public Meetings Act (RCW 42.30.070), and

WHEREAS, the regular meeting dates of the various Council committees, advisory boards and commissions may need to be adjusted from time to time based on the needs of the members;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. City Council Standing Committees as identified and governed by GHMC Chapter 2.51 may set a time and place for regular meetings by affirmative vote of the members of the committee. The approved time of the meeting shall be recorded in the minutes of the committee, filed with the City Clerk, and listed on the City's website.

Unless and until such time as each Committee chooses to revise their regular meeting time, the regular meeting time of each committee shall be as follows:

- Board & Commission Candidate Review Committee – Monthly on the 3rd Monday of the month at 4:00 p.m.
- Finance & Safety Committee – Quarterly on the 3rd Monday of the months of March, June, September, and December at 4:00 p.m.
- Intergovernmental Affairs Committee – Bi-monthly on the 4th Monday of the months of January, March, May, July, September, and November at 4:00 p.m.
- Planning & Building Committee - Monthly on the 1st Monday of the month at 5:30 p.m.
- Public Works Committee – Monthly on the Tuesday immediately following the first regular Council Meeting of each month at 3:00 p.m.

City Council Standing Committees may meet in addition to their regular meetings or may reschedule meetings from the approved time, as needed. Such meetings will be considered special meetings under the Open Public Meetings Act (RCW 42.30.080).

All meetings of Ad Hoc City Council Committees shall be considered special meetings and shall be scheduled as needed.

Section 2. Advisory boards, committees, or commissions created by the City Council may set a time and place for regular meetings by affirmative vote of the members of the board, committee or commission. The approved time of the meeting shall be recorded in the minutes of the committee, filed with the City Clerk, and listed on the City's website.

Unless and until such time as each advisory board, committee, or commission chooses to revise their regular meeting time, the regular meeting time of each committee shall be as follows:

- Arts Commission – Bi-monthly on the 2nd Wednesday of the months of January, March, May, July, September, and November at 10:00 a.m.
- Design Review Board - Semi-monthly on the 2nd and 4th Thursday of the month at 5:00 p.m.
- Lodging Tax Advisory Committee - Quarterly on the 1st Tuesday of the months of January, April, July, and October at 10:30 a.m.
- Parks Commission – Monthly on the first Wednesday of the month at 5:30 p.m.
- Planning Commission – Semi-monthly on the 1st and 3rd Thursday of the month at 5:00 p.m.

All other advisory boards, committees, or commissions have not established regular meeting times, but may do so under the provisions of this resolution.

Advisory boards, committees, and commissions may meet in addition to their regular meetings or may reschedule meetings from the approved time, as needed. Such meetings will be considered special meetings under the Open Public Meetings Act.

Section 3. Repeal of Resolutions 811, 964, 984, 1070, and 1121. This Resolution shall repeal and supersede Resolutions 811, 964, 984, 1070, and 1121.

RESOLVED by the City Council this 28th day of January, 2018.

APPROVED:



KIT KUHN, MAYOR

ATTEST/AUTHENTICATED:



CITY CLERK, MOLLY TOWSLEE

FILED WITH THE CITY CLERK: 1/10/2019
PASSED BY THE CITY COUNCIL: 1/28/2019
RESOLUTION NO. 1142