

## City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

1000 Rochester Hills Dr. Rochester Hills, MI 48309 248.656.4630

www.rochesterhills.org

Legislative File No: 2005-0721

**TO:** Mayor and City Council Members

**FROM:** Susan Galeczka, Deputy Clerk

**DATE:** November 11, 2005

**SUBJECT:** Amendments to City Council Rules of Procedure

Amendments to the *City Council Rules of Procedures* were introduced at Council's regular meeting of Wednesday, November 2, 2005. Following the discussion, Council adopted a resolution approving the Amendments. However, pursuant to **Article IX**, **Suspension and Amendment of these Rules**, **Section .02**, **Amendment of these Rules**, of *City Council Rules of Procedure* the rules may be amended or supplemented by a vote of a majority of the Council currently holding office, **provided that no vote to amend shall take place at the same meeting at which such amendment or supplement is initially <b>proposed.** Therefore Council should not have voted on these amendments at the November 2, 2005 meeting.

To remedy the situation, Council will need to rescind Resolution RES0376-2005 and then readopt the Resolution approving the amendments.

Based on the discussion at the November 2<sup>nd</sup> meeting the following amendments are being proposed.

- Article IV Council Officers and Duties
  - Section .03. Duties of Council Officers
    - **SUBDIVIDE** (b) The Vice-President into two sub sections
      - (i) Use current language regarding Vice President
      - ADD a new (ii) which states: Shall serve as the Council liaison to the Rochester Hills Government Youth Council (RHGYC)
- Article VII Boards, Commissions and Committees
  - Section .03 City Council Communication Committees
    - (ii) 2 CHANGE youth representation to RHGYC Members to read: ... and members of the Administration, to be appointed by the Mayor, and a maximum of three (3) Rochester Hills Government Youth Council (RHGYC) Members appointed by the RHGYC...
    - (ii) ADD 5 which states RHGYC Members shall be appointed by the RHGYC at their October monthly meeting and serve a one (1) year term commencing in October and ending in August to coincide with the school year. RHGYC Members are required to attend a minimum of one (1) meeting per quarter.

- Renumber remaining Sections respectively
- (ii) 7 *CHANGE to reflect appointment of RHGYC Members to read:* Committee Members except for the RHGYC Members shall be appointed to the Committee...
- Article II, General Rules,
  - Section .04, Journal of Proceedings Section
    - (a) i Audio tape recordings shall be made of each public meeting by the Clerk or his/her designee except for Special Meetings, which are specifically held to adopt a Resolution to convene to Closed Session. The tapes shall be retained for at least one (1) year and one (1) day following the meeting

Two resolutions for your consideration are included in the packet. As always if you have any questions or concerns, please feel free to contact me.

## <u>RESOLUTION – RESCIND RESOLUTION RES0376-2005</u>

<u>RESOLUTION – APPROVE AMENDMENTS</u>

**NEXT AGENDA ITEM** 

RETURN TO AGENDA

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