



# City of Carson

## Report to Mayor and City Council

April 2, 2013  
New Business Discussion

**SUBJECT: CONSIDERATION OF RESOLUTION NO. 13-029, REPEALING, IN PART, AND RESTATING, IN PART, RESOLUTION NO. 12-048 REGARDING THE ORDER OF BUSINESS FOR THE MEETINGS OF CERTAIN CARSON LEGISLATIVE BODIES RELATED TO RE-ORDERING ITEMS LISTED ON THE AGENDA**

Submitted by William W. Wynder  
City Attorney

Approved by David C. Biggs  
City Manager

### **I. SUMMARY**

This item is on the agenda at the request of Mayor Dear.

Presented for consideration is a resolution, repealing in part, and restating, in part, the rules governing the order of business for City Council meetings and those of its affiliated or subsidiary legislative bodies.

### **II. RECOMMENDATION**

CONSIDER and PROVIDE direction.

### **III. ALTERNATIVES**

1. WAIVE further reading and adopt Resolution No. 13-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REPEALING, IN PART, AND RESTATING, IN PART RESOLUTION NO 12-048 ESTABLISHING THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS PURSUANT TO CARSON MUNICIPAL CODE § 2405"
2. TAKE such other or additional action as the City Council deems appropriate consistent with the requirements of the law.
3. TAKE no action on this agenda item.

### **IV. BACKGROUND**

The Mayor is asking the Council to give favorable consideration to repealing certain provisions of the Council's resolution governing the order of business for City Council meetings. This would allow the Mayor to re-order agenda items to give priority to matters where there is significant public interest and attendance, matters that are time sensitive to Councilmembers and staff, and matters where there are City consultants present that are compensated for the attendance at Council meetings on an hourly basis.

RESOLUTION NO. 13-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REPEALING, IN PART, AND RESTATING, IN PART RESOLUTION NO 12-048 ESTABLISHING THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS PURSUANT TO CARSON MUNICIPAL CODE § 2405

WHEREAS, Carson Municipal Code § 2405(a) provides that the City Council shall, at its regular or special meetings, take up the business of the Council "for consideration and disposition in the order established by resolution of the City Council, unless such order or category is otherwise ordered by the Mayor with the approval of the entire Council"; and

WHEREAS, the City Council now desires to repeal, in part (repealed text in ~~strikethrough~~), and restate, in part, Resolution No. 12-048 regarding the order of business for the meetings of the City Council and those of its various related or subsidiary legislative bodies.

NOW, THEREFORE, be it RESOLVED by the CITY COUNCIL of the CITY OF CARSON, CALIFORNIA, as follows:

**Section 1.** Pursuant to Carson Municipal Code § 2405(a), the following shall be the order of business to be followed for meetings of the City Council and those of its subsidiary bodies, unless such order is modified by the Mayor with the approval ~~of a majority~~ of the entire City Council (including the Mayor) present at a regular or special meeting.

A. The Mayor, or in his absence the Mayor Pro Tempore, shall take the chair precisely at 5:00 p.m. (or as soon thereafter as a quorum can be assembled), and shall immediately call the Council to order at the commencement of a Regular or Special Meeting – Closed Session(s)

- (a) Call to Order ~~and into joint session all legislative bodies for which an agenda has been prepared~~
- (b) Roll Call to determine attendance
- (c) Announcement of Closed Session Items (as necessary)
- (d) Recess into Closed Session (as necessary)
- (e) Reconvene to Open Session (as necessary)
- (f) Report of Closed Session Actions (as necessary)

B. The Mayor, or in his absence the Mayor Pro Tempore, shall take the chair precisely at 6:00 p.m. (or as soon thereafter as a quorum can be assembled), and shall immediately call the Council to order at the commencement of a Regular or Special Meeting -- Commencement of Regular Business Session(s). ~~During such session(s), the City Council, and all subsidiary legislative bodies for which an agenda has been prepared, shall convene and remain in joint session during the entirety of such meetings (recesses excepted), and all business shall be conducted in the following order commencing with the City Council agenda, then the Carson Successor Agency agenda, then the Carson Housing Authority agenda, and then any other subsidiary legislative body for which an agenda has been prepared, unless such the following order of business is modified by approval of a majority~~

EXHIBIT NO. 01

[MORE]

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~~of the entire City Council (including the Mayor) at such regular or special meeting.~~

- (a) Flag Salute
- (b) Invocation
- (c) Approval of Minutes ~~(City Council, Successor Agency & Housing Authority Jointly)~~
- (d) Introductions & Special Presentations
- (e) Consideration of requests to re-order agenda item(s)
- (f) Oral Communications ~~(City Council, Successor Agency & Housing Authority Jointly)~~
- (g) New Business Consent ~~(City Council, Successor Agency & Housing Authority Jointly)~~
- (h) Demands ~~(City Council, Successor Agency & Housing Authority Jointly)~~
- (i) Special Orders of the Day (Public Hearings ~~City Council, Successor Agency & Housing Authority Seriatim or Jointly~~)
- (j) Unfinished Business ~~(City Council, Successor Agency & Housing Authority Seriatim or Jointly)~~
- (k) New Business Discussion ~~(City Council, Successor Agency & Housing Authority Seriatim or Jointly)~~
- (l) Ordinance(s) Second Reading
- (m) Oral Communications ~~(City Council, Successor Agency & Housing Authority Jointly)~~
  - (1) Staff
  - (2) Council Members
- (n) Announcement of Unfinished or Continued Closed Session Items (as necessary)
- (o) Recess to Closed Session (as necessary)
- (p) Reconvene to Open Session (as necessary)
- (q) Report of Actions on Unfinished or Continued Closed Session Items (as necessary)
- (r) Adjournment of all legislative bodies for which an agenda has been prepared

**Section 2.** Ceremonial Presentations & Proclamations. Ceremonial proclamations and resolutions to recognize events or activities of community wide interest shall not be presented at regular meetings of the City Council but shall be presented only at such set meeting(s) of the City Council set forth by this Resolution as follows: The first Monday after the first Tuesday of the month at 6:00 p.m., if needed.



**PASSED, APPROVED and ADOPTED** this \_\_\_\_ day of April, 2013.

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Mayor Jim Dear

ATTEST:

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Donesia L. Gause, CMC  
City Clerk

APPROVED AS TO FORM:

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Aleshire & Wynder, LLP,  
City Attorney

