

MINUTES
COUNCIL RULES COMMITTEE

February 18, 2003

Roll Call: 2: 30 p.m.

Present: Councilmembers Hawley, Maio and Mayor Bates

Absent: None

1. **Public Comment:** Barbara Gilbert
2. **Approval of Minutes of Meeting of February 10, 2003**
Action: Moved, seconded, carried (Maio/Bates; Absent - Hawley) to approve minutes.
3. **Review and Action on Draft City Council Agenda for February 25, 2003**
Action: All items approved for placement on Council agenda unless otherwise noted on the draft agenda summary. (*Summary attached*).
4. **Review and Action on Recommendations by Councilmember Hawley regarding Criteria for reviewing items proposed for City Council Agenda**
Action: Considered as part of Mayor Bates draft proposals.
5. **Discussion and Action regarding Adoption of Rules Committee Procedures and Amendments to Council Rules of Procedure**
Action: Mayor Bates handed out draft amendments to the Council Rules of Procedure regarding the renaming of the Rules Committee to the Agenda Review Committee, establishing an alternate to the Committee, and incorporating changes to the agenda review process in response to issues raised by Councilmember Spring. Points raised by Councilmember Hawley appear to also be addressed in Mayor Bates' draft proposal. Mayor Bates indicated he would submit these proposals for Council consideration at the meeting of March 11, 2003.

Adjournment: 3:15 p.m.