

MINUTES
COUNCIL AGENDA COMMITTEE

March 31, 2003

1. **Roll Call:** 2:32 p.m.
Present: Councilmembers Hawley, Maio and Mayor Bates
Absent: None
2. **Public Comment:** None
3. **Approval of Minutes of Meeting of March 24, 2003**
Action: Moved, seconded, carried (Hawley/Maio) to approve minutes
4. **Review and Action on Draft City Council Agenda for April 8, 2003**
Action: All items approved for placement on Council agenda unless otherwise noted on the draft agenda summary. (*Summary attached*).
5. **Discussion and Action regarding Adoption of Agenda Committee Procedures and Amendments to Council Rules of Procedure**
Action: Directed the City Clerk to prepare amendments the Council Rules of Procedure to 1) allow a Council vote at special work sessions only if item is specifically noticed on the agenda as an action item; and 2) to provide that items that do not make the deadline for submittal to the Agenda Committee and are not presented to the Agenda Committee must be meet the definition of an “emergency” item.
6. **Adjournment:** 3:25 p.m.