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Minor Updates

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Section 1.04 - Notice of Meetings, Special Meetings, Emergency Meetings

Current language states 24 hours notice is given for regular meetings. Public Meetings Law now requires **48 hours** notice for regular meetings.

2

Section 1.05 - Public Forum

Rename **Public Comment**. Public Forum has a formal definition that is different from Council's use.

3

Section 9.02 - State/Federal Lobbying

Reference to the repealed resolution 4139 to be updated to **4908**.



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Minor Updates, Continued

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Section 10.03 – Local Expenses

Update to include modern language for local expenses that are reasonable reimbursement requests within the parameters set by resolution and operating agreements, such as **phone and internet charges**.

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Section 10.05 – Petty Cash

Remove section and renumber all subsections after.

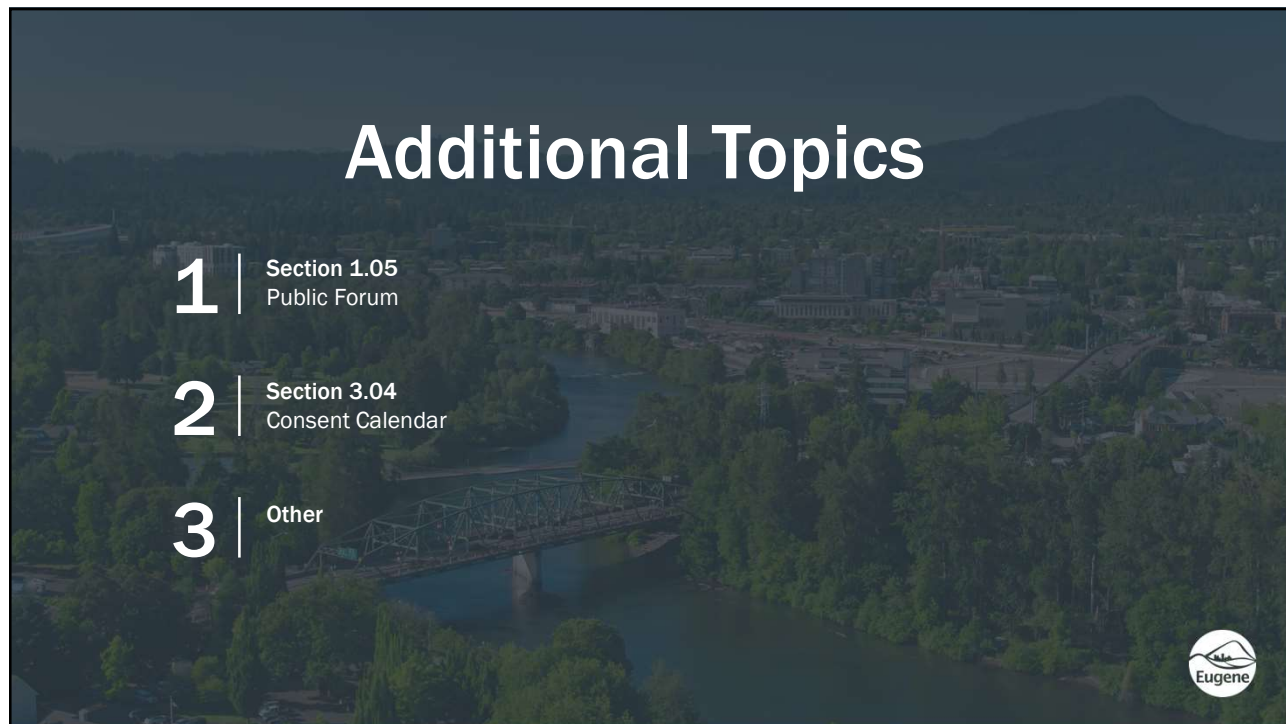
6

Section 12 – Meeting and Work Session Seating Assignments

Clarify the language regarding seating changes between sessions and **update the graphic** to show a two-year cycle.



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<h2>Section 1.05</h2>	<div data-bbox="492 1213 613 1325"> <h3>1</h3> </div> <p>Prioritizing Boards, Commissions, and Neighborhood Speakers during Public Comment</p> <p>Current Practice (began under Mayor Piercy) – Official representatives of Boards, Commissions, and Neighborhood groups are prioritized for speaking during Public Comment ahead of other randomized speakers.</p> <p>In-Person Public Comment (Piloted change)</p> <p>Currently, Public Comment Speakers must be in person. Virtual public comment can be sent via email. Additionally, Public Comment has been piloted as the last agenda item, after consent calendar 2 and action items.</p>
<h2>Section 3.04</h2>	<div data-bbox="492 1623 613 1734"> <h3>2</h3> </div> <p>Placement of Consent Calendar 2 on Agenda (Piloted change)</p> <p>Operating Agreements have Consent Calendar 2 agendized after Public Comment . Current practice (Since Dec. 2023) is to place Public Comment at the end of the agenda.</p>

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Other

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Other Operating Agreement Topics?

This is Council's opportunity to raise other topics for discussion.



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Questions?



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