

Agenda Item No. 4
January 2, 2007 CCOC Meeting
Legislative File ID # 5290

EXCERPT: Minutes of the Common Council Organizational Committee meeting of August 20, 2002 discussion on the Council Committee of the Whole meeting schedules for September 24, 2002.

Continued discussion of special Common Council meeting scheduled for September 24, 2002.

Ald. Matt Sloan explained that a consensus was not reached at the CCOC meeting of August 6, 2002 so further discussion was warranted on:

1. The format of the special meeting
2. Allowing public testimony and if allowed, the method for input.

After much discussion the following was agreed upon:

It was decided that rules should be established at the beginning of the meeting as a Committee of the Whole. The following rules were suggested:

- Alders could speak more than twice (a 5 minute time limit was proposed) on a proposal.
- Dispense with speaking only to the motion.
- Chair can speak from the chair and not have to step down.
- Questions of, or comments to, alders do not need to go through the chair.
- Straw polls could be conducted
- Above all, the Chair manages the meeting.

An agenda format would be:

1. The Common Council meeting comes to order.
2. Council votes to go into Committee of the Whole.
3. Discussion on Substitute Ordinance, ID# 30318 and any amendments that have been proposed. (Amendments would be prepared by September 17th)
4. President drafts report of the Committee of the Whole.
5. Council moves to adjourn as Committee of the Whole and the Common Council reconvenes.
6. President presents report of the Committee of the Whole to the Common Council.
7. Public input would be accepted on the report.
8. Council votes.