

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SETTING THE TIME OF COMMENCEMENT AT 5:30 P.M. AND CHANGING THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City Council of the City of Costa Mesa, California, currently begins its meetings at 6:30 p.m. and has done so for quite some time; and

WHEREAS, the Council is attempting to streamline and improve the meeting process; and

WHEREAS, the Council believes beginning meetings an hour earlier would be more convenient for the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COSTA MESA:

1. The order of business and item matter descriptions for Council meeting agendas shall be as follows:

- (a) Closed Session items
- (b) Pledge of Allegiance to the Flag
- (c) Moment of Solemn Expression
- (d) Roll Call and Call to Order
- (e) Special Presentations
- (f) Public Comments
- (g) Council Member's Reports, Comments and Suggestions
- (h) Consent Calendar

- (i) Public Hearings
- (j) Old Business
- (k) New Business
- (l) City Attorney's Reports
- (m) City Manager's Reports
- (n) Adjournment

2. (a) The City Council will hold regular meetings on the first and third Tuesdays of each month at the hour of 5:30 p.m., except that there shall be no meeting on the third Tuesday in December. Preceding each regular meeting, the City Council will hold a study session commencing at or about 4:30 p.m., as set forth in Costa Mesa Municipal Code section 2-40.

(b) If there are one or more closed session items, the regular meeting will be convened at 4:30 p.m. for consideration of those closed session items, and then will be recessed for the study session preceding the regular meeting. The regular meeting shall then be reconvened at 5:30 p.m.

3. Public hearings shall commence promptly at 6:30 p.m. Any business listed on the agenda prior to the public hearing items which has not been concluded by 6:30 p.m. shall be considered following the completion of Old Business items and prior to New Business items.

PASSED AND ADOPTED this 2nd day of August , 2005.

ATTEST:

Deputy City Clerk of the City of Costa Mesa

Mayor of the City of Costa Mesa

APPROVED AS TO FORM

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. _____ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 2nd day of August, 2005, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 3rd day of August , 2005.

Deputy City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa