



CITY COUNCIL AGENDA REPORT

MEETING DATE: OCTOBER 4, 2011

ITEM NUMBER: CC-12

SUBJECT: MODIFICATION OF THE ORDER THE BUSINESS FOR THE CITY COUNCIL AGENDA

DATE: September 28, 2011

FROM: CITY MANAGER'S DEPARTMENT

PRESENTATION BY: THOMAS R. HATCH, CITY CEO

**FOR FURTHER INFORMATION CONTACT: Julie Folcik, City Clerk
(714) 754-5225**

RECOMMENDATION:

Adopt Resolution.

BACKGROUND:

At the City Council meeting of September 20, 2011, Mayor Monahan suggested that City CEO Thomas Hatch respond to questions, and comments of the public speakers and to make his report as to any follow-up to public comments, made previously, directly after Public Comments listed on the Agenda. Pursuant to Costa Mesa Municipal Code Section 2-48 a resolution to modify the Order of Business on the City Council Agenda to reflect the reorder must then be adopted.

ANALYSIS:

The proposed modification of the order of business on the agenda is for the City CEO to address public comments and/or questions, and to provide updates on any follow-up requests previously made, as well as to report other facts that are important for the public, as well as the Council, to know about. The CEO Report is recommended to occur after Public Comment and before the Consent Calendar. The Report by the City Attorney will remain after Council Members' Reports, Comments and Suggestions.

If the change is approved, the new Order of Business would appear as follows:

- Pledge of Allegiance
- Moment of Solemn Expression
- Roll Call and Call to Order

- Announcements
- Special Presentations
- Public Comments
- CEO Report
- Consent Calendar
- Public hearings
- Old Business
- New Business
- Council Members' Reports, Comments and Suggestions
- City Attorney Report
- Closed Session (as needed)
- Adjournment

FISCAL REVIEW:

There is no fiscal impact to this item.

LEGAL REVIEW:

The City Attorney has approved the resolution as to form.

CONCLUSION:

The Costa Mesa Municipal Code requires that changes to the Order of Business be adopted by resolution (Attachment 1). To make the prescribed change in listing the CEO's Report after Public Comments, staff recommends that the attached resolution be adopted.

JULIE FOLCIK

City Clerk

THOMAS R. HATCH

City CEO

ATTACHMENTS: 1 [Resolution](#)