

**RESOLUTION NO. 15-xx**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CHANGING THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS**

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council endeavors to ensure that the City Council may efficiently conduct the people's business; and

WHEREAS, the City Council desires to make modifications to the order of business of the City Council agenda, to change the start time of the City Council's Regular Meeting from 6:00 p.m. to 5:45 p.m., and to establish certain procedures for City Council meetings, in order to enable the City Council to more efficiently conduct its business; and

WHEREAS, this resolution amends Resolution No. 05-8, Resolution No. 05-55, Resolution No. 07-80, Resolution No. 11-3, Resolution No. 11-50, Resolution No. 12-21, and Resolution No. 13-56.

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 City Council meeting agendas shall be as follows:

- (a) Closed Session (as required)
- (b) Pledge of Allegiance to the Flag
- (c) Moment of Solemn Expression
- (d) Roll Call and Call to Order
- (e) Closed Session Report
- (f) Announcements

- (g) Special Presentations
- (h) Public Comments (up to 6:40 p.m., may be extended by the Mayor or majority vote of the City Council)
- (i) Council Member's Reports, Comments and Suggestions (3 minutes each, may be extended by the Mayor or majority vote of the City Council)
- (j) CEO Report
- (k) Consent Calendar
- (l) Public Hearings
- (m) Old Business
- (n) New Business
- (o) Items Removed from the Consent calendar
- (p) City Attorney's Report
- (q) Adjournment

2. The City Council will hold regular meetings on the first and third Tuesdays of each month at 5:45 p.m. If there are closed session items, the regular meeting will convene at 5:00 p.m. for consideration of those closed session items. Following the deliberation in closed session, the regular meeting will reconvene at 5:45 p.m.

3. Members of the public desiring to speak during the Public Comments period will be asked to submit their speaker card at the beginning of the regular meeting prior to the first speaker.

4. Members of the public desiring to speak on a consent calendar item will be asked to submit such a request on a speaker card prior to the start of the Consent Calendar period.

5. A member of the public who timely submitted a speaker card but did not have an opportunity to speak during the Public Comments period will be given the opportunity to address the City Council at the end of the meeting.

BE IT FINALLY RESOLVED that this resolution shall take effect and be in full force immediately after its adoption by the City Council.

PASSED AND ADOPTED this 6<sup>th</sup> day of January, 2015.

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Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

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Brenda Green, City Clerk

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Thomas Duarte, City Attorney

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

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 15-xx and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 6<sup>th</sup> day of January, 2015, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:  
NOES: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 6<sup>th</sup> day of January, 2015.

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Brenda Green, City Clerk