

RESOLUTION NO. 2013-1464

A RESOLUTION AMENDING THE GOVERNING BODY RULES OF PROCEDURE  
ADOPTED BY RESOLUTION NO. 2006-1210

WHEREAS, the City Council adopted Resolution No. 2006-1210 on October 24, 2006, adopting and approving the "Governing Body Rules of Procedure for the City of Farmington"; and

WHEREAS, the Council has found it necessary to adopt an amendment to the Rules of Procedure in order to clarify and set forth the Council's practice of directing staff and moving items forward by entering into a consensus; and

WHEREAS, since the original Rules of Procedure were enacted by resolution, it is necessary to adopt any change to the Rules by resolution as well.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON, that the Governing Body Rules of Procedure previously adopted by Resolution 2006-1210, are hereby amended by adding a new Paragraph G to Section V of the Rules, which shall read as follows:

G. Direction to Staff by Consensus- The Council may direct staff after reaching a consensus to do so. If during a meeting, a Councilor requests that the Council direct staff to do something, the Mayor will ask if there is a consensus to direct staff. The Mayor will then determine if at least three of the members of the Governing Body present indicate agreement with giving the direction and declare that a consensus has been reached. If the Mayor declares that consensus is reached, the City Manager will cause the staff direction to be recorded on an action list. Within three days of any meeting where consensus action was directed, the City Manager will cause that a list of action items from the meeting be distributed to the Mayor and Council. The Mayor and Council will then be notified when the action item is completed. Council consensus will not be used to take Council action. Consensus will only be used to either: 1) direct that staff take action that is within the authority of staff without council action; 2) direct staff to move forward with something already authorized by previous council action; or 3) direct that an item requiring council action be prepared and placed on a future council meeting agenda for council action at that time.

PASSED, APPROVED, SIGNED AND ADOPTED this 9<sup>th</sup> day of April, 2013.

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Tommy Roberts, Mayor

(SEAL)

ATTEST:

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Dianne Fuhrman, City Clerk