

RESOLUTION NO. 23-19

**A RESOLUTION AMENDING SECTION 2.4 OF RESOLUTION 14-20
PERTAINING TO COUNCIL PROCEDURES FOR COUNCIL MEETINGS**

WHEREAS, the City Council adopted Resolution No. 14-20 on September 2, 2014, which established procedures for Council Meetings as allowed by City Code Section 2.003;

WHEREAS, the City Council recently adopted Resolution No. 23-18 which amended Council Policy-02-001 as it pertains to Informal Solicitation limits;

WHEREAS, currently Section 2.4 of Resolution 14-20 limits the value of items on the Consent Agenda to \$100,000 which appears to have been the limit on informal solicitations in 2014;

WHEREAS, the amended Council Policy increased the limit on informal solicitations to \$250,000;

WHEREAS, Section 2.4 also allows an item on the Consent Agenda to be removed by a Council Member or by any individual without defining who is included as “any individual;”

WHEREAS, such an undefined term could lead to confusion about who has control over items on the agenda; and, NOW THEREFORE

THE CITY OF KLAMATH FALLS RESOLVES AS FOLLOWS:

Section 1

Section 2.4 of Resolution 14-20 shall be amended to read.

2.4 Consent Agenda

Agenda items to be included within the Consent Agenda shall be routine matters of limited public interest including, but not limited to such matters as licenses, permits, minor agreements, authorizations to bid, award of bids with values up to \$250,000, and approval of minutes. Matters which may not be included on the Consent Agenda are Ordinances, Resolutions, public hearings, major bid awards and agreements of interest to the public and those items for which interested persons are likely to appear and comment.

Individual written staff reports shall be prepared for each Consent Agenda item. Council Members may question staff regarding such reports prior to voting on the Consent Agenda and without removing the items from the agenda.

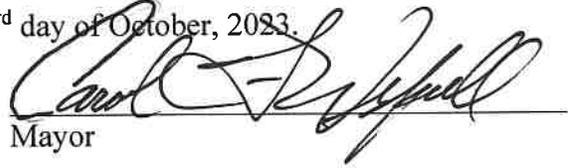
An item designated for the Consent Agenda may be removed from the Consent Agenda by a Council Member, the City Manager, or the Director of the Department to which the item relates prior to a Council vote on the Consent Agenda. A request to remove an item from the Consent Agenda shall be made either prior to the beginning of the Council Meeting or orally at the meeting. Each removed item shall be considered individually at the end of the Consent Agenda at the same Council Meeting, unless designated to a future date certain.

Section 2

This Resolution shall become effective immediately.

Passed by the Council of the City of Klamath Falls, Oregon, the 2nd day of October, 2023.

Presented to the Mayor, approved and signed this 3rd day of October, 2023.



Mayor

ATTEST:


City Recorder

STATE OF OREGON }
COUNTY OF KLAMATH } ss.
CITY OF KLAMATH FALLS }

I, _____, City Recorder for the City of Klamath Falls, Oregon, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Council of the City of Klamath Falls, Oregon, at the meeting held on the 2nd day of October, 2023, and thereafter approved and signed by the Mayor and attested by the City Recorder.

City Recorder