

AGENDA SUMMARY
EUREKA CITY COUNCIL

TITLE: Amendment to Section 33.009 of the Eureka Municipal Code

DEPARTMENT: City Attorney

PREPARED BY: Autumn E. Luna, City Attorney

PRESENTED FOR: Action Information only Discussion

RECOMMENDATION

Waive full reading, read by title only, and adopt Bill No. 1031-C.S.; An Ordinance of the City of Eureka Amending Section 33.009: Meetings; Rules and Regulations: Quorum

FISCAL IMPACT

No Fiscal Impact Included in Budget Additional Appropriation

DISCUSSION

Under the current Eureka Municipal Code, "the affirmative vote of a majority of the entire membership" of a City board, commission, or committee is necessary for the "final transaction of any business", regardless of how many members attend a meeting. The proposed amendment would require only the vote of a majority of the members in attendance at a meeting for the final transaction of business. The proposed amendment would not impact the number of members required for a quorum, and would not apply to the City Council.

REVIEWED AND APPROVED BY: City Attorney
City Manager
 City Clerk/Information Technology
Community Services
 Development Services
Finance
Fire
Human Resources
Police
Public Works