

**A RESOLUTION AMENDING COUNCIL POLICY #CP-2 TO REVISE AND CLARIFY ITEMS THAT MAY BE PLACED ON THE CONSENT AGENDA AND WHICH COUNCIL MEMBERS MAY COUNT FOR PURPOSES OF ESTABLISHING A QUORUM FOR THE BOARDS AND COMMISSIONS COMMITTEE**

**NO. 2024-147**

WHEREAS, the City of Commerce City is authorized to adopt policies governing City Council process and conduct;

WHEREAS, City Council is committed to transparency to the community;

WHEREAS, City Council has determined there is a need to amend #CP-2.D.1. to clarify which Council members may count for purposes of establishing a quorum for the Boards and Commissions Committee; and

WHEREAS, City Council has determined there is a need to revise and clarify which items may be placed on the Consent Agenda moving forward.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

**SECTION 1. Findings.** The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

**SECTION 2. Amendments.**

A. Council Policy #CP-2.D.1. is amended to read as follows:

Committee areas belong to the whole Council; Council appointees are not seen as territorial. With the exception of the Legislative Committee that may include all Council members, beginning at the next organization Council meeting (2023-2024), a total of (3) members of Council will be appointed to each committee consistent with Council Policy #CP-3, but that does not exclude other Council members who have not been appointed from participating in the discussion of and voting on committee business, if present. Only appointed Committee members shall count toward the quorum for a Committee meeting. A quorum shall constitute a majority of the appointed Committee members at the time. For the Boards and Commissions Committee only, an appointed Committee member may designate another Council member to serve in his or her place at a Committee meeting for the purpose of establishing a quorum.

B. Council Policy #CP-2.I.2.a. is amended to read as follows:

There shall be judicial use of the consent agenda such as routine City business, items previously approved in the budget, non-controversial ordinances, resolutions not requiring discussion and actions on administrative issues not requiring discussion.

RESOLVED AND PASSED THIS 4TH DAY OF NOVEMBER, 2024.

CITY OF COMMERCE CITY, COLORADO

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Steve J. Douglas, Mayor

ATTEST

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Dylan A. Gibson, City Clerk