RESOLUTION NO. 2010-04

A RESOLUTION of the City Council of Bainbridge Island, Washington, relating to City Council procedures; repealing Resolution No. 2003-07 and rescinding the Bainbridge Island City Council Manual that was adopted by Resolution No. 2003-07, the Ground Rules for Meetings and the Bainbridge Island City Council/Executive Decision Making Handbook.

WHEREAS, on May 14, 2003, when the City of Bainbridge Island ("City") was organized under the Council/Mayor form of government, the City Council passed Resolution No. 2003-07 which formally adopted the Bainbridge Island City Council Manual (also known as the "City of Bainbridge Island City Council Legislative Protocol Manual") ("Council Manual"); and

WHEREAS, on June 27, 2007, the City Council formally adopted Ground Rules for Meetings ("Ground Rules"); and

WHEREAS, between January and April 2007, a committee of legislative and executive members, together with consultants, prepared the Bainbridge Island City Council/Executive Decision Making Handbook ("Handbook") which was last revised on April 19, 2007; and

WHEREAS, on May 19, 2009, a special election was held on Bainbridge Island for the purpose of submitting to the voters the proposition of whether the City should adopt the Council/Manager form of government and abandon the Council/Mayor form of government; and

WHEREAS, the proposition was approved, and the City formally adopted the Council/Manager form of government; and

WHEREAS, the procedures and processes specified in the Council Manual, Ground Rules and Handbook are generally inconsistent and/or contrary to the legal procedures and processes for a Council/Manager form of government; and

WHEREAS, the City is in the process of developing a new governance manual that is consistent with the legal procedures and processes for a Council/Manager form of government; and

WHEREAS, while said governance manual is being developed, the City Council is committed to following procedures and processes that are both consistent with applicable state law and best practices for a Council/Manager form of government; and

WHEREAS, for the foregoing reasons, the City Council has determined that it is in the best interest and general welfare of the City to repeal Resolution No. 2003-07 and rescind said Council Manual, Ground Rules and Handbook; now, therefore,

THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND DOES RESOLVE AS FOLLOWS:

Section 1. Resolution No. 2003-07 is hereby repealed, and the Bainbridge Island City Council Manual that was adopted by Resolution No. 2003-07 is hereby rescinded.

Section 2. The Ground Rules for Meetings, adopted on June 27, 2007, and the Bainbridge Island City Council/Executive Decision Making Handbook, last revised April 19, 2007, are hereby rescinded.

PASSED by the City Council this 13th day of January, 2010.

APPROVED by the Mayor this 13th day of January, 2010.

By: _____
Bob Scales, Mayor

ATTEST/AUTHENTICATE:

By: Rosalind D. Lassoff
Rosalind D. Lassoff, City Clerk

FILED WITH THE CITY CLERK:	January 8, 2010
PASSED BY THE CITY COUNCIL:	January 13, 2010
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