

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:00 p.m. in the Council Chambers. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

**ITEMS OF BUSINESS**

- A. AM No. 18-046: Amending RMC 2.08, 2.32, and the Council Rules of Procedure to Codify Committee of the Whole
1. Ordinance No. 2917: An Ordinance Amending RMC 2.08, Council Meetings, and RMC 2.32, Standing Committees of the Council, to Modify the Council Committee Structure from Standing Committees to Committee of the Whole; to Clarify Definitions of Meeting Types; and to Update Outdated Code Where Necessary

Mayor Marchione read Ordinance No. 2917 into the record.

MOTION: Councilmember Birney moved to approve AM No. 18-046 and adopt Ordinance No. 2917. The motion was seconded by Councilmember Carson.

Councilmember Myers spoke regarding public input into the process.

Members of the Council queried the clerk regarding the restructure of the committee, and discussion ensued regarding adoption of the ordinance.

Councilmember Margeson spoke regarding an amendment he had considered making to the committee reports provision in the Rules of Procedure, noting that he would not be bringing it forward at this time, and that it may be a topic for a future Rules revision.

Councilmember Myers shared that he believes committee reporting in this regard is for the public's information.

Discussion continued regarding the Council's 3-touch Rule and its origin and meaning.

Councilmember Fields spoke in favor of transparency and in regards to keeping the current structure of a three-member committee, noting the benefits he believes exists in the format. He urged the Council to reconsider the change in structure.

March 27, 2018

MOTION: Councilmember Margeson called the previous question.

VOTE: The motion to stop debate received no objection.

VOTE: The motion to approve AM No. 18-046 and to adopt Ordinance No. 2917 passed with Councilmembers Fields and Anderson in opposition. (5 - 2)

**ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 7:23 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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CITY CLERK

*Minutes Approved: April 3, 2018*