



Special Called Governmental Affairs & Public Information and Committee of the Whole Meeting

Tuesday, December 12, 2017 – 3:35 PM

Conference Rooms D&E

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. City Council Branding**
- 4. 2018 Legislative Delegation Meeting**
- 5. Quorum Requirements under the Open Meetings Act**
- 6. Amendment to Resolution #2727-17 to include “proxy authorization” for Committee meetings
(See attachment)**

Suggested language – “any Committee member who can not attend a meeting of a committee to which he/she is assigned, may assign in writing another Council member to act as a proxy for the Committee meeting. The assignment of proxy shall be filed with the Chair of the respective Committee and become a part of the minutes of the Committee meeting.”

- 7. Old Business**
- 8. New Business**
- 9. Adjourn**

Next Meeting Date: January 5, 2018