## 2024-19

## A RESOLUTION

ESTABLISHING AN THE AD HOC COMMITTEE OF MEMBERS OF THE CITY COUNCIL TO REVIEW AND DRAFT UPDATES TO THE POLICIES AND PROCEDURES OF THE CITY COUNCIL

WHEREAS, Article IV, Section 4.5 of the Charter for the City of Lakewood provides that "[a]d hoc advisory committees may be created or abolished by resolution or upon motion of the City Council"; and

WHEREAS, pursuant to Chapter 2.02 of the Lakewood Municipal Code, the City Council adopts the Council Policy and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood:

SECTION 1. The Ad Hoc Policies and Procedures Committee is hereby established, and membership shall be Mayor Pro Tem Jeslin Shahrezaei, Councilmember Jacob LaBure and Councilmember Sophia Mayott-Guerrero.

SECTION 2. The Ad Hoc Policies and Procedures Committee shall establish meeting dates and times for review of the policies and procedures, shall work with City of Lakewood staff to draft revisions to the City Council Policies and Procedures Manual, and shall provide the City Council with a final recommendation as expeditiously as possible.

SECTION 3. The term of the Ad Hoc Policies and Procedures Committee shall expire upon final action by the City Council upon the proposed revisions produced by such committee.

INTRODUCED, READ AND ADOPTED by a vote of 10 for and 1 against at a hybrid regular meeting of the City Council on March 25, 2024, at 7 o'clock p.m. ,

Wendi Strom, Mayor

ATTEST:

Jay Robb, City Clerk

APPROVED AS TO FORM:

Alison McKenney Brown, City Attorney