Great Planning Commission Meetings

City of Mercer Island

Jan. 22, 2025

Presented by

Tisha Gieser

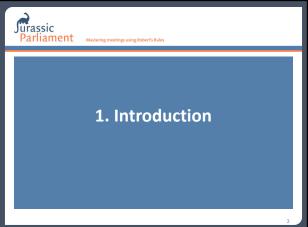
Registered Parliamentarian



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Our Topics Jurassic Parliament 1. Introduction 2. Authority and Roles (chair, members and staff) Opening the meeting **Motions and Amendments** 5. Meeting discussion, Point of Order, Appeal 6. Public comment and public hearings 7. **Pitfalls** Conclusion



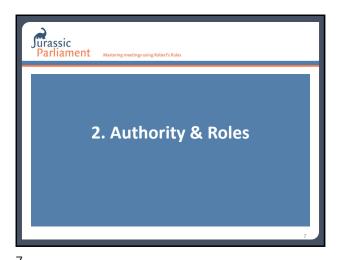
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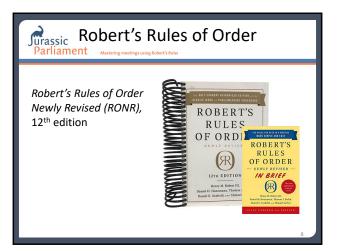


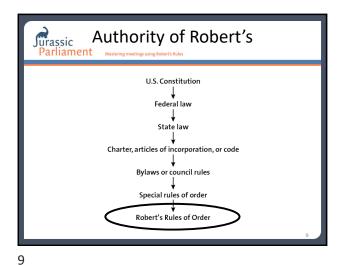
Jurassic



Disclaimer The material contained in this presentation is based upon the principles and practices of parliamentary procedure. I am not an attorney and nothing in this presentation constitutes legal advice.







Authority of the Commission

What is your job?

The work of the Planning Commission is to carry out the instructions of the Council.

City of Bellevue Planning Commissioner

10

Authority of the Commission
 Parliament
 Authority of the Commission
 Commissions must follow the parameters established by the City Council.
 Their role is to advise the City Council.
 The City Council will review the recommendation of the commission and make a final decision.

Role of Chair
Parliament

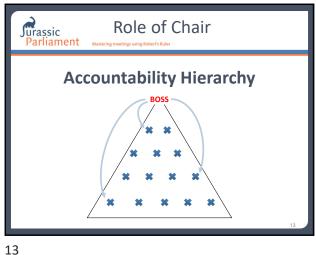
Role of Chair

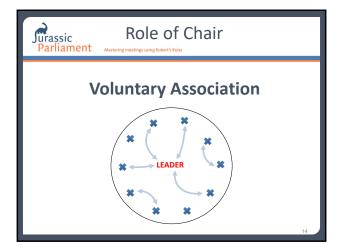
Mattering meetings using Robert's Rules

Fundamental Guideline

During meetings,
the chair is the servant of the group,
and the group is the final authority.

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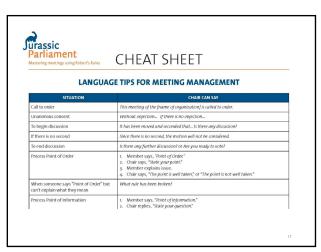


Jurassic Role of Chair The Chair needs: 1. Knowledge of how this system works. 2. A majority of your body in favor of civility and this system. 3. The personal moxie, energy and drive to put it all into practice.

Jurassic Role of Chair Interrupt a member who breaks the rules. Be fair at all times.

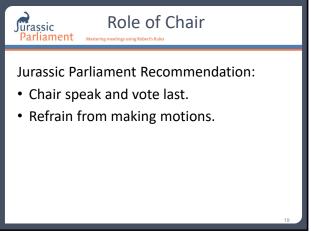
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Jurassic Role of Chair Parliament Master The Chair should NOT: • Participate too much in the debate. • Try to control the content of the debate. • Try to make people vote the chair's way. • Get all emotional. • Interrupt a speaker because they know more than speaker about the subject.

17 18



Jurassic Role of Chair The chair should never get excited. Robert's Rules of Order Newly Revised, 12th edition, 47:19

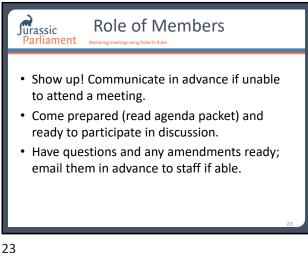
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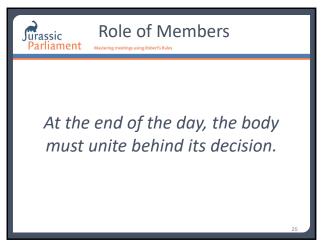
Jurassic Role of Members What is each person's individual authority?

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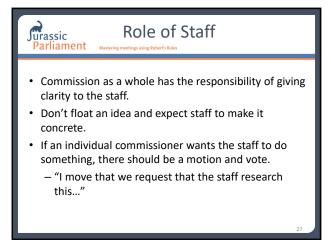
Jurassic Role of Members Parliament It's Okay to Disagree • Each member has an equal right to speak and to try to persuade others to accept their view. • Discussion on your motions can and should be vigorous! · Express your views freely and don't hold back. Once the vote has been taken, however, things change.



Role of Staff

- Staff are employees of the city.
- The commission may not direct them independently of their assigned tasks.
- Staff have a duty to remind the commission of the laws, regulations, and fiscal constraints that apply.

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Partner Discussion
What takeaways do you have from this section?

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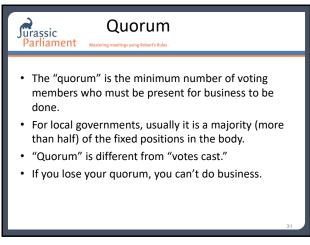
Call Meeting to Order Parliament

* Rap the gavel lightly one time and announce, "This meeting of the Bonny Dino Planning Commission is called to order."

* Ask staff to take the roll.

* Announce that a quorum is present (or not).

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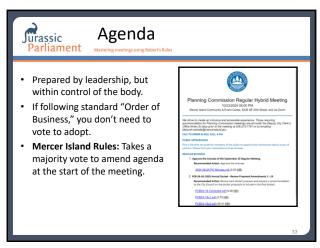


Cuorum & Serial Meeting
 Matering meetings using Robert's Rule

 Local government bodies must not create a "walking quorum" or a "serial meeting" by communicating outside of a meeting.

 Generally speaking, when members of the board communicate with each other outside of meetings, such that a quorum is discussing the body's business, the Open Public Meetings Act has been violated.

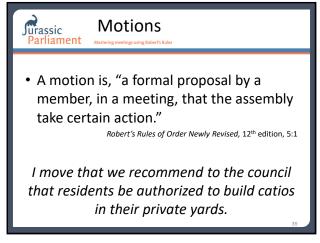
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4. Motions and Amendments

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Staff presents proposal and answers any questions.

Each member may ask one or two questions, then the next member has a turn.

Motion is moved and seconded.

Members discuss motion and may amend it.

Members vote on motion.

35 36



Main Motions

- It should be in writing if at all possible.
- It should be clear and unambiguous. Don't say. "I move what he just said," or "so moved."
- · It should be phrased in the grammatical positive.
- It must comply with the bylaws and the procedural law of the land.
- You can have only one main motion at a time.



Main Motions

I've been noticing that the number of wild cats is increasing in our city, and they're getting stomped on by bigger dinosaurs, so I think allowing catios would be great, it would make a huge difference to the safety of our little feline friends.

Step # 1: Make Motion

I move that we recommend to the council

that residents be authorized to build catios

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Motions

Eight steps to process a motion

- 1. Member makes motion.
- Another member seconds motion.
- 3. Chair states motion.
- 4. Members debate and/or amend motion.
- Chair restates motion and calls for vote.
- Members vote on motion.
- Chair states results of vote, whether motion passes or fails, and what happens next as a result of the vote.
- 8. Chair states next item of business.

39



Step # 2: Second

Second the motion!

- You "second a motion" to show that you would like to talk about it.
- · No need to be recognized. Just call out "second."
- It is OK to second a motion you disagree with, if you want to explain why it's a bad idea.

If there is no second, the chair says,

"There being no second, the motion will not be considered."

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Step # 3: Chair States Motion

in their private yards.

It was moved and seconded that we recommend to council that residents be authorized to build catios in their private vards.

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Step # 4: Discuss/Amend

Mastering meetings using Robert's Rules

- The maker of the motion has the right to speak first
- You can't speak against your own motion!
- The maker CAN vote against their own motion.



Step # 4: Discuss/Amend

Mastering meetings using Robert's Rule

General contractor

Catios are a safe and effective way to protect cats from predators, and birds from cats. Here is an example of a nice little catio. I urge my colleagues to vote in favor of this motion.

43



Step # 4: Discuss/Amend

Mastering meetings using Robert's Rules

Photographer

I'm in favor! My cousin has built a catio, and her little pet Fuzzy is completely at home in it, as you can see from this photo.

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Step # 4: Discuss/Amend

Mastering meetings using Robert's Rule

Architect

I think this is a terrible idea! Catios are intrusive and will ruin the look of our city. Here's an example I saw when I visited Dinodome last week. We don't want this kind of ugly building in beautiful Bonny Dino.

46



Step # 5: Chair Restates

Mastering meetings using Robert's Rules

When it seems that discussion is finished, chair asks, "Is there any further discussion" or "Are you ready to vote?" If no one speaks up, take the vote.

 Note that these are rhetorical questions, to see if there is any further discussion.

Chair then repeats the motion.



Step # 6: Vote

Mastering meetings using Robert's Rules

Voice Voting

 Chair says, "All those in favor say 'aye,' all those opposed say 'no.'"

Roll Call Voting

- Staff reads names of each member
- Member states their vote (aye, no).

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Step # 6: Vote

Aastering meetings using Robert's Rules

No debate during voting

- Nothing can interrupt the voting process.
- Members are not allowed to explain their vote during the vote, or afterwards.
- Even a Point of Order must wait until the result of the vote is announced.



Step # 7: Announce Vote

iament Mastering meetings using Robert's Rule

- The "ayes" have it, the motion passes, and we will recommend to council that residents be authorized to build catios in their private yards, OR
- The "noes" have it, the motion fails, and we will not recommend this proposal to council.

Note that the chair must call for the negative vote, even if it seems unanimous.

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Step # 8: Next Item

Mastering meetings using Robert's Rules

The Chair moves the meeting along.

The next item of business is...

Jurașsic

Changing your Vote

Aastering meetings using Robert's Rules

- A member may change their vote up until the time the chair announces the result.
- After that time, it takes unanimous consent of the body (everyone agreeing) for the member to change their vote.
- Once the chair has moved on to the next item of business, it is too late to change a vote.

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Abstaining from Voting

Mastering meetings using Robert's Rules

- Under Robert's Rules, to abstain is to do nothing.
 - · Abstentions are not counted.
 - The chair does not call for abstentions.
- Since you are a public body, you will call for and record abstentions.

Jurassic

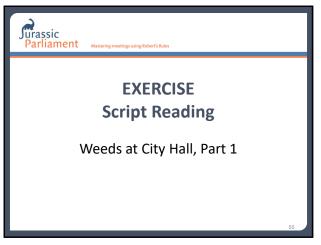
Conflict of Interest

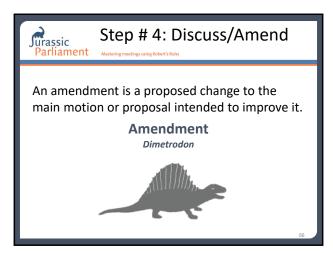
Mastering meetings using Robert's Rules

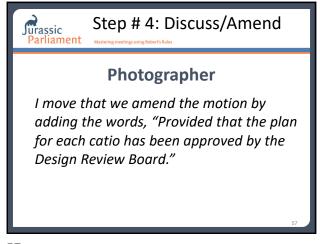
- There are criteria to determine whether you have a conflict of interest.
- If you think you may have a conflict of interest, check with staff or the attorney before the meeting!
- If it is determined that you do have a conflict of interest, you will need to "recuse" yourself from the vote and leave the room.
- Recusal is a special form of abstention.

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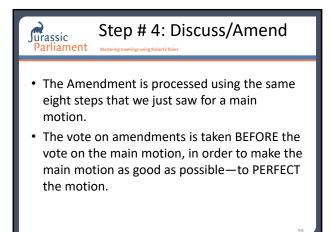


Step # 4: Discuss/Amend

If adopted, it will read:

The Commission will recommend to
Council that residents will be authorized to
build catios in their private yards, provided
that the plan for each catio has been
approved by the Design Review Board.

57 58



Step # 4: Discuss/Amend

Austring meetings using Robert's Robe

Once you've dealt with one amendment, you may have others...

Provided that they apply to a different aspect of the main motion.

It takes special actions (reconsideration) to go back and change something we've already amended.

After all amendments have been processed, the body still must vote on the AMENDED MAIN MOTION.

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Jurassic Discussion Discussion in commission meetings IS NOT A CONVERSATION. It has its own rules.

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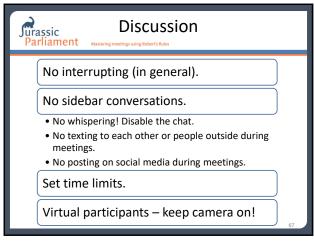
Jurassic Discussion **Fundamental Guidelines** Must be recognized by chair to speak in discussion. No one may speak a second time until everyone who wishes to do so has spoken once.

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Jurassic Discussion **Parliament Round Robin**

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Discussion
Parliament

Discussion
Mastering meetings using Robert's Rules

Fundamental Guideline
Courtesy and respect towards
everyone are required.

67 68



The measure, not the member, is the subject of debate...The moment the chair hears such words as "fraud," "liar," or "lie" used about a member in debate, he must act immediately and decisively to correct the matter and prevent its repetition.

Robert's Rules of Order Newly Revised, 12th edition, Section 43:21

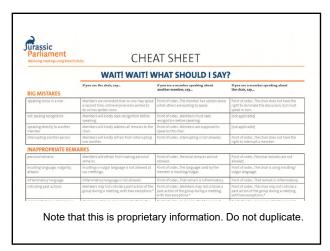
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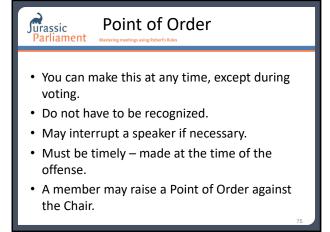
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Point of Order
flying dinosaur

A Point of Order is a motion claiming that a procedural mistake has been made.

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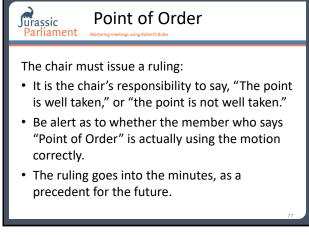
Point of Order

Austring meetings using Robert's Rules

1. Member: Point of Order!
2. Chair: State your point.
3. Member: That remark was inflammatory.
4. Chair: The point is well taken. Members will kindly refrain from inflammatory remarks.

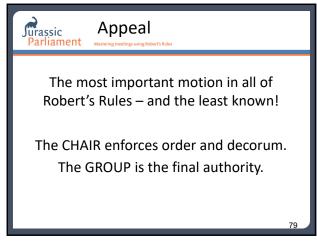
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Jurassic Parliament

Appeal

- Point of Order is made by one member, but an Appeal needs a second.
- Point of Order and Appeal are processed immediately. No other business can take place until they are dealt with.
- Points of Order and Appeals do not count against a member's turn to speak in debate.

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Surassic Parliament

Mastering meetings using Robert's Rules

EXERCISEScript Reading

Weeds at City Hall, Part 2

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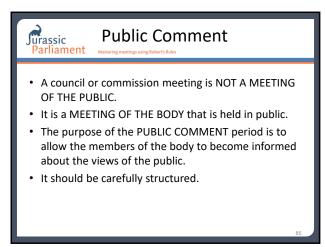
Public Comment

Another disclaimer

Robert's Rules of Order contains very little guidance on public comment. In general, this information comes from Jurassic Parliament's experience.

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Public Hearings
Parliament

A PUBLIC HEARING is an administrative procedure governed by law and regulation.

It is a formal opportunity for public comment on a specific topic.

It is often required and has additional notice requirements.

It must be carefully managed.

Include testimony or a summary in the minutes.

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Public Comment
Parliament

Announce rules at beginning of each meeting.

Do not dialogue.

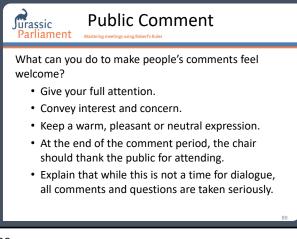
Discourage demonstrations—clapping, booing, whistling, stamping of feet, etc.

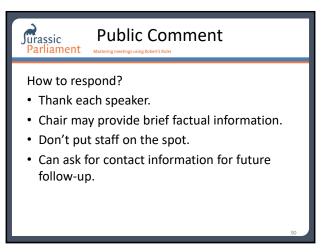
Adhere to time limits.

Enforce rules consistently!

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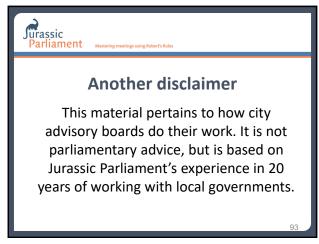




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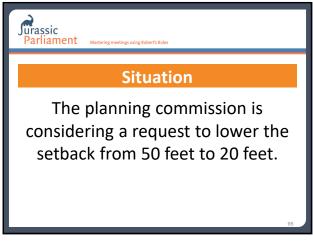


Pitfalls
Parliament

Mastering meetings using Robert's Rules

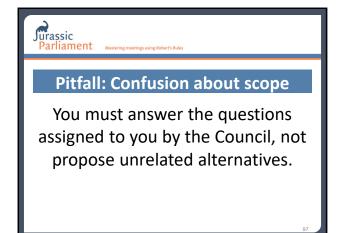
1. Confusion about scope
2. Asking for the moon
3. Confusion about your job
4. Deafened by decibels
5. Lost in the weeds/analysis paralysis

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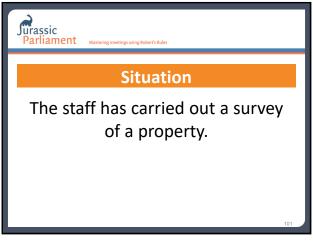
Situation

The environmental commission is considering recommending setting aside some wetlands.



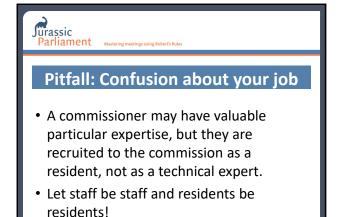
Pitfall: Asking for the moon

• It is an unfortunate fact of governance that sometimes bodies must make decisions with less than adequate information.





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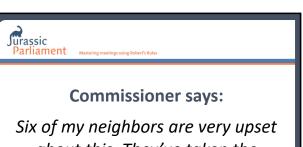


Situation

There has been a public outcry about changes to the irrigation district boundaries.

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Six of my neighbors are very upset about this. They've taken the trouble to come to our meetings, so we should do what they want. Pitfall: Deafened by decibels

Being swayed by the emotional power of a presentation is a common problem. Decisions should be rational, not determined by decibels.

Ric Stephens

105 106



Situation

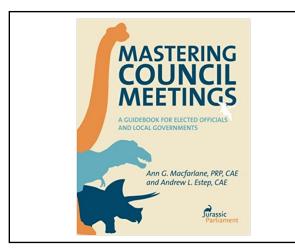
The commission is discussing plans for a new hiking trail along the river.

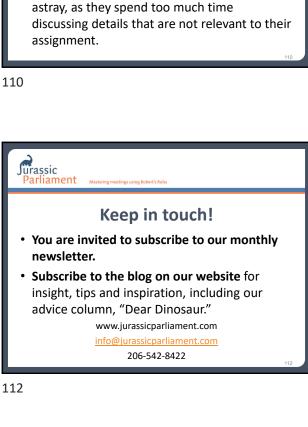
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Pitfall: Lost in the weeds/

analysis paralysis

• We all have a human tendency to delve into

Sometimes this leads resident commissions

the details.

Jurassic **Reference Materials** · Rights and Responsibilities of the Member 50 Guidelines for Public Comment ${\it Cheat Sheet: Language tips for meeting} \quad \bullet \quad {\it Roundtable Community Workshops}$ management · Successful staff interaction in local City of Olympia WA – Quick Guide Poster government meetings City of Seattle WA - Basics for Boards • Time limits create productive meetings Follow four fundamental guidelines for • When public pressure is intense successful meetings MRSC's Local Government Citizen Advisory Point of Order and Appeal are the heart of Boards publication democracy Quick Guide for Citizen Advisory Quick Guide for Planning Commissions

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Eight Steps To Process A Motion

Member A: I move that we hold a cruise on Dino Bay.

Member B: *I second the motion!*

Chair: It has been moved and seconded that we hold a cruise on Dino Bay. We will now debate the

motion. [debate]

Chair: Are you ready to vote?

The motion is that we hold a cruise on Dino Bay. All those in favor say "aye." All those opposed say "no." The "ayes" have it, the motion passes, and we will hold a cruise on Dino Bay. The Social Committee will make the plans for this event. Our next item of business is...

Eight steps to process a motion

1.	Member makes a	·	
2.	Anothersecond	ds motion.	
3.	Chair states		
4.	Members	_ and/or amend motion.	
5.	Chair restates	and calls for the vote.	
6.	Members on motion.		
7.	Chair states results of vote, whether moti what happens as result of vote.	on	, and
8.	Chair states next item of		
	ring the vote, the presider must call for the mate.	2	or the vote is not

The presider has a duty to make things clear so that members understand what they are doing.

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WEEDS AT CITY HALL

6 attendees: chair, banker, botanist, dancer, facilities committee chair, football coach [Note that the numbers are a substitute for being recognized.]

Part 1		
1.	chair	As commissioners know, when we built our new city hall 10 years ago, it was landscaped according to GREEN principles. We use only the latest energy-efficient tools and methods. However, despite our best efforts, the blackberries and the English ivy have gotten out of hand. The City Council has asked us to make a recommendation on how to address the overgrowth. City staff have proposed that we hire a herd of goats from "Rent-a-Goat" in order to trim the grounds. Does any member care to make that motion?
2.	botanist	I move that we recommend that a herd of goats from "Rent-a-Goat" be hired to trim the grounds.
3.	facilities committee chair	Second!
	chair	It has been moved and seconded that we recommend that a herd of goats from "Rent-a-Goat" be hired to trim the grounds. Do you care to speak to your motion?
4.	botanist	This is a very sensible, environmentally friendly way to take care of the overgrowth. I know that in Washington State, they use goats all the time to trim their county parks.
5.	football coach	I think that this is a silly way to tackle this problem. I'm in favor of "slash and burn" myself. I move that we recommend applying industrial-strength plant killer to destroy the blackberries and the ivy, root and branch!
6.	chair	Members are reminded that under Robert's Rules of Order, only one main motion can be considered at a time. We are discussing the recommendation to hire a herd of goats, so no other main motion can be made.

7.	botanist	I can't believe that you said that! How can anybody be "in favor of slash and burn"? Have you NO consideration for the well-being of our planet? You're just an out-and-out FOSSIL.	
8.	football coach	Well, in my opinion your extreme environmental ideas are just as bad! We're going to be sorry we ever got into the smelly goat business.	
9.	dancer	Point of Order, Chair!	
10.	chair	State your point!	
11.	dancer	Under Robert's Rules of Order, no one may speak a second time until everyone who wishes to do so has spoken once. These members are monopolizing the conversation, and also are using insulting language to each other.	
12.	chair	The point is well taken! We need to hear from everyone in turn. All discussion must be respectful. Who else would like to speak?	
13.	banker	I predicted that all the "GREEN" nonsense was going to give us problems down the line, and look where we are now! I move that we add the words "at a maximum cost of \$12,000 per year."	
14.	football coach	Second!	
15.	chair	It has been moved and seconded that we amend the motion by adding the words "at a maximum cost of \$12,000 per year."	
16.	dancer	Chair, I'm confused. Does this mean that we've already decided in favor of the goats?	
17.	chair	No, the way the process works, a member makes a proposal – a Main Motion. Then other members can move to amend (change) the Main Motion – in order to improve it. We will discuss and vote on the amendment, and then we'll take up the main motion again. If the amendment passes, we'll consider the motion "as amended." If it fails, we'll return to the original main motion.	
18.	dancer	Amending the motion in order to improve it, eh? Do they follow that rule in the U.S. Congress?	

19.	chair	AhemAll discussion must be limited to the topic at hand. Banker, do you care to speak to your amendment?	
20.	banker	[speaking angrily] As far as I'm concerned the tree-huggers are making it impossible to get anything done. Goats will be expensive to maintain — I've heard stories of them costing tens of thousands of dollars. We could lose our shirts with this. We need to set some fiscal limits.	
21.	chair	Any further discussion?	
22.	football coach	It's just common prudence to protect yourself with a clause like this. I urge my colleagues to vote in favor.	
23.	botanist	Our grounds are pretty big, but I think that \$1,000 a month ought to be enough to keep them in good shape. I'm in favor.	
24.	facilities committee chair	In my view that's not enough money. I doubt that we can get the service we need for that amount. Plus, the City Council will be taking final action on this proposal. If they are concerned about the cost, they can set a threshold. I am against the amendment.	
25.	chair	Is there any further discussion on the amendment? [pause] Hearing none, we'll take the vote on the motion to amend. If the amendment passes, the motion will read: "that we recommend that a herd of goats from "Rent-a-Goat" be hired to trim the grounds, at a maximum cost of \$12,000 per year." All those in favor, say "aye."	
26.	banker, botanist, chair, dancer, football coach	Aye!	
27.	chair	All those opposed, say "no."	
28.	facilities committee chair	No!	
29.	chair	The "ayes" have it, the motion passes, and the main motion is amended. We will now resume discussion on the main motion as amended.	

Part 2		
		As a reminder, the main motion as amended is before us. The main motion as amended reads:
30.	chair	That we recommend that a herd of goats from "Rent-a-Goat" be hired to trim the grounds, at a maximum cost of \$12,000 per year.
		Is there any further discussion?
31.	facilities committee chair	[speaking with enthusiasm] I'm a nature-lover and I think that this is a brilliant solution! I'm all for it!
32.	botanist	It doesn't seem like such a big deal to me. I like landscaping that has a rough and unfinished look. It's less artificial.
33.	football coach	A natural look is one thing, but I could hardly get out of my car today because of the blackberry bushes!
34.	dancer	I'm not so sure about this. I think we're being kind of hasty here. If you studied the zodiac, you'd know that the sun is in the house of Taurus these days. Here's what my horoscope said this morning: "You need to reach a decision organically — there's no way for you to rush it!"
35.	facilities committee chair	Point of Order, Chair.
36.	chair	State your point.
37.	facilities committee chair	The last speaker's remarks do not appear to be germane to the issue we're discussing.
38.	chair	The point is well taken. Members are reminded that under Robert's Rules of Order, discussion must be relevant to the topic at hand.
39.	botanist	Well, I think that we can't really address this unless we look at the Governor's Report on Climate Change. I was reading it the other day, and I was really impressed with the official recommendations.
40.	football coach	Point of Order, Chair.
41.	chair	State your point.

42.	football coach	I believe that the Governor's Report on Climate Change is not germane to our discussion right now.
43.	chair	The chair will ask the council to decide this question. All those who believe that the Governor's Report on Climate Change is germane to our discussion right now, say "aye."
44.	botanist	Aye!
45.	chair	All those who believe it is not germane, say "no."
46.	banker, dancer, facilities committee chair, football coach	No!
47.	chair	The "noes" have it, the Report is not germane, and we will not discuss it at this time.
48.	football coach	I don't think we need to hire a herd from "Rent-a-Goat" to find the GOATS. A glance around the chambers should be enough.
49.	dancer	Point of Order!
50.	chair	State your point.
51.	dancer	That is an insulting remark.
52.	chair	The point is well taken! Members will refrain from personal and insulting comments, and keep their discussion on topic.
53.	banker	It seems to ME that goats are kind of smelly and messy. I'm worried that this is going to downgrade our professional image.
54.	chair	It seems to the CHAIR that you're worrying too much about appearances. Can't you get down from your high horse and consider what's best for the planet?
55.	banker	Whoa, Point of Order, chair!
56.	chair	State your point.

57.	banker	[speaking angrily] The chair is out of line here! Under Robert's Rules, the chair has to follow the same rules as the rest of us, and may not make personal remarks.
58.	chair	[speaking sadly] Oh, the point is well taken. The chair apologizes for getting carried away.
59.	botanist	I think this idea is the GOAT – Greatest Of All Time!
60.	football coach	I strongly disagree. In my opinion this is a nutty idea! Don't come back to me if people start finding rogue goats wandering the city.
61.	chair	Is there any further discussion on the motion as amended? [pause] Very well, we'll take the vote. All those in favor of the motion "that a herd of goats from "Rent-a-Goat" be hired to trim the grounds, at a maximum cost of \$12,000 per year," say "aye."
62.	banker, botanist, chair, dancer, facilities committee chair	Aye!
63.	chair	All those opposed, say "no."
64.	football coach	No!
65.	chair	The "ayes," have it, the motion passes, and staff will relay our recommendation to the City Council.