

## RESOLUTION NO. 811

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AMENDING THE MEETING DATES OF THE CITY COUNCIL COMMITTEES, PLANNING COMMISSION, DESIGN REVIEW BOARD, ARTS COMMISSION, AND PARKS COMMISSION AND REPEALING RESOLUTIONS NO. 714, 780, AND 781.

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WHEREAS, the Council desires to establish the meeting dates of the various council committees, boards and commissions; now, therefore

#### THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Resolutions No. 714, No. 780, and No. 781 are hereby repealed.

Section 2. The Council Committees, Planning Commission, Design Review Board, Arts Commission, Lodging Tax Advisory Board and Parks Commission may meet more frequently than the dates established below. Notice of the meetings of each body shall be posted, with the preliminary agenda of the body according to the procedures in place. Regular meeting dates of each body are established as follows:

A. Council Committees. The Council Committees established under GHMC Chapter 2.51.010 shall have the following meeting dates:

1. Finance and Safety: quarterly on the third Monday of the months of March, June, September, and December at 4:00 p.m.
2. Operations and Public Projects: Third Thursday of the month at 3:00 p.m.
3. Planning and Building: Bi-monthly or as needed on the first Monday of the month at 5:15 p.m.
4. Intergovernmental Affairs: Quarterly and as needed on the second Monday of the months of January, April, July, and October at 4:30 p.m.
5. Board and Commission candidate review: as needed on the fourth Monday of the month at 4:30 p.m.

B. Planning Commission. The Planning Commission established under GHMC chapter 2.20 shall meet monthly and/or as needed on the first and third Thursday of the month at 5:00 p.m.

C. Design Review Board. The Design Review Board established under GHMC chapter 2.21 shall meet as needed on the second and fourth Thursday of the month at 5:00 p.m.

D. Arts Commission. The Arts Commission established under GHMC chapter 2.49 shall meet quarterly on the second Tuesday of the month at 5:30 p.m.

E. Lodging Tax Advisory Board. The Lodging Tax Advisory Board established under Resolution No. 509 shall meet every other month on the first Thursday of the month at 8:30 a.m.


F. Parks Commission. The Parks Commission established under GHMC chapter 2.50 shall meet quarterly and as needed. They shall meet on the first Wednesday of the month at 5:30 p.m.

RESOLVED by the City Council this 23<sup>rd</sup> day of November, 2009.

APPROVED:

  
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Charles L. Hunter, Mayor

ATTEST/AUTHENTICATED:

  
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Molly M. Towslee, City Clerk

APPROVED AS TO FORM;  
OFFICE OF THE CITY ATTORNEY:

By:   
\_\_\_\_\_

Files with the City Clerk: 11/16/09  
Passed by the City Council: 11/23/09  
Resolution No. 811