



## **CITY OF KIRKLAND**

**Planning and Community Development Department**

**123 Fifth Avenue, Kirkland, WA 98033 425.587.3225**

**www.ci.kirkland.wa.us**

---

### **MEMORANDUM**

**Date:** March 3, 2010

**To:** Planning Commission

**From:** Paul Stewart, Deputy Planning Director

**Subject:** Revised Rules of Procedure

#### **Recommendation**

Review revised Planning Commission Rules of Procedure and either direct changes or adopt by motion.

#### **Background**

At the annual retreat, Commission members expressed an interest in reviewing the revised Rules of Procedure to incorporate updated guidelines regarding the duties of the chair, standards of conduct and ethics, and Commission responsibilities.

The Commission appointed Carolyn Hayek and Karen Tennyson to work with staff to review the adopted rules and identify possible revisions. Staff met with the two Commission members and, based on that discussion, revised the rules accordingly.

The Commission can review the proposed revisions and provide direction on these or other changes as appropriate. One item that was mentioned at the retreat concerned a code of ethics. At the March 2 City Council meeting, the Council approved a process to appoint an ad hoc committee of five to seven members to develop an ethics code and code of conduct. The committee would meet over the next several months and report back to the Council in September. Depending on the outcome of this work, it could result in consideration of additional revisions to the Planning Commission's rules.

#### **Attachment**

Draft Revised Rules of Procedure



**RULES OF PROCEDURE  
OF THE KIRKLAND PLANNING COMMISSION  
OF THE CITY OF KIRKLAND**

**A RESOLUTION OF THE KIRKLAND PLANNING COMMISSION SETTING FORTH THE  
RULES OF PROCEDURE FOR THE CONDUCT OF PLANNING COMMISSION MEETINGS.**

**Section 1. Meetings:**

- A. Regular Meetings. The Planning Commission meets on the second and fourth Thursday of each month, in the Kirkland City Council Chamber, commencing at 7:00 p.m. unless otherwise noticed.
- B. Special Meetings. The Planning Commission shall meet for special meetings at the call of the Chair or a majority of the Planning Commission.
- C. Open Meeting Requirements and Notification:
  - 1. The open meeting provisions of state law (RCW Chapter 42.30) shall apply to Planning Commission meetings.
  - 2. Notification procedures shall follow the requirements of the Kirkland Zoning Ordinance, Subdivision Ordinance, State Environmental Policy Act, Shoreline Management Act, and other regulations, as applicable.
  - 3. All special meetings shall be noticed by:
    - a. Delivering written notice personally by mail, fax, or by electronic mail at least 24 hours in advance to Planning Commission members.
    - b. Delivering written notice personally by mail, fax, or by electronic mail at least 24 hours in advance to the newspaper officially designated by the City of Kirkland and to each media publication which has filed a written request with the City.
    - c. Specification of the time and place of the meeting and the business to be transacted.
- D. Record. A record will be made of all public hearing proceedings and all other meetings. This record will normally be an audio recording by means of electronic equipment.
- E. Minutes. The Department of Planning and Community Development staff will prepare minutes of each meeting that include all pertinent information, motions, decisions made, and actions and votes taken.

**Section 2. Officers:**

- A. Appointment. The Planning Commission has the following officers:
  - 1. The Chair;
  - 2. A Vice Chair; and

3. Any other officer that the Planning Commission, by a majority vote, approves and appoints.
- B. Temporary Chair. If both the Chair and Vice Chair are absent from a meeting, the Planning Commission shall, by a majority vote of those members present, elect a temporary Chair for that meeting.
- C. Duties of Officers. The duties and powers of the officers of the Planning Commission are as follows:
1. Chair:
    - a. To preside at all meetings of the Planning Commission;
    - b. To call meetings of the Planning Commission;
    - c. To sign documents of the Planning Commission;
    - d. To act as liaison between the Planning Commission and other City entities; and
    - e. To appoint Planning Commission members to serve on other city committees, advisory groups and task forces.
  2. Vice Chair: During the absence, disability, or disqualification of the Chair, or upon the request of the Chair, the Vice Chair shall exercise all the duties and be subject to all the responsibilities of the Chair. The Vice Chair shall also maintain any other responsibilities that are assigned to him/her by the Chair.

The Chair and Vice Chair and other officers shall be elected by a majority vote of the Planning Commission at the first regular meeting each May, and may be reelected.

3. Chairing the Meetings

The person chairing the meeting shall make every effort to facilitate the orderly discussion of the Planning Commission and to guide the Commission in providing direction to staff and making recommendations to the City Council.

**Section 3. Order of Business:**

- A. Generally, the Planning Commission will follow the following order of business at all meetings:
1. Call to order / roll call.
  2. Announcement of agenda.
  3. Comments from the audience on any topic that is not the subject of public hearing - limited to 3 minutes per speaker.  
(Note: The chair may limit the comments to no more than three speakers on any one topic. If both proponents and opponents wish to speak, then

up to three proponents and up to three opponents of the matter may address the chair.)

4. Hearings.
5. Study Sessions.
6. Unfinished Business.
7. New Business.
8. Reading and/or approval of minutes.
9. Administrative reports and Planning Commission discussion.
10. Comments from the audience – limited to 3 minutes per speaker.  
(Note: The chair may limit the comments to no more than three speakers on any one subject. If both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the chair.)
11. Adjournment.

- B. The order of business may be changed during the meeting by the Chair with the consent of a majority of the Planning Commission members present.

#### **Section 4. Quorum:**

A majority of the appointed members of the Planning Commission constitutes a quorum. A quorum must be in attendance before business can be transacted. Every motion by the Planning Commission requires approval of a majority of the Planning Commission members present to pass.

#### **Section 5. Disqualification:**

No member of the Planning Commission should participate in any Planning Commission discussion or vote on any matter in which the member has a personal or financial interest potentially sufficient to create a conflict between the interest in serving the public good and the other interest. The other interest may be private gain, financial or personal, and it may benefit the member, a relative, a friend, or an employer. Any disqualified member must leave the room when the matter is presented. The minutes shall show that the member left the room ~~and abstained on that vote.~~

#### **Section 6. Voting:**

- A. Each member present at a meeting shall cast one vote on each motion. Voting may be by voice call or by roll call.
- B. Although it is the duty of every member to vote, a member may abstain. An abstention has the same effect as a negative vote.

#### **Section 7. Vacancies:**

Should any vacancy occur among the membership of the Planning Commission by reason of death, resignation, disability, or otherwise, the City Clerk shall be immediately notified. If a member resigns, the member shall tender his or her resignation in writing to the Department of Planning and Community Development and City Clerk. The Chair of the Planning Commission shall request that the Mayor and City Council consider an appointment to the vacancy on the Planning Commission at the earliest possible time.

## **Section 8. Conduct of Meetings:**

A. A.—General. The Chair has broad authority over all matters regarding the conduct of meetings. He/she shall exercise this authority to promote the fullest possible presentation of information and discussion of matters before the Planning Commission while permitting the orderly and timely completion of Planning Commission business.

As a general protocol, the Chair of the meeting should introduce the agenda topic, provide for a staff presentation and questions from the Commission, and call for discussion among the Commission members.

The Chair should provide for each Commission member to offer a comment prior to weighing in on an issue. The Chair should ensure that all members have an opportunity to speak. The Chair should also expedite the discussion in a timely manner and summarize the recommendation or direction from the Commission as appropriate.

- B. *Use of Roberts Rules of Order.* The Planning Commission may refer ~~to the~~ to the applicable provision of Roberts Rules of Order for guidance for items not addressed by these Rules and Procedures.
- C. On specific agenda items, other than public hearings which are discussed in Section 9, the Chair may allow comments from the audience as appropriate. This usually occurs following a staff presentation and/or the completion of discussion by the Commission on the agenda item. Comments may be subject to the limitations noted in Section 3.A.

## **Section 9. Rules of Procedure for Public Hearings:**

A. *Presentation at the Hearing.*

1. The Chair shall declare the Public Hearing open before the staff presentation is given. After the staff presentation and after everyone has had the opportunity to speak, the Chair shall announce that the hearing continues to remain open, but only for the benefit of the Planning Commission members who may seek further information during their deliberation. Reopening the hearing to give persons an opportunity to speak shall require a motion and a vote. If the hearing is reopened, the Commission may limit the topics to be addressed.
2. Nature of Presentation:

- a. Written Comments. Any person wishing to comment on an application may do so by submitting his/her written comments to the Department of Planning and Community Development before the hearing or the Chair during the hearing. These comments will become part of the official record and shall be considered by the Planning Commission in its action.
  - b. Oral Comments. The Chair shall permit any person to make a brief oral presentation at the hearing. Comments are limited to three minutes per speaker unless otherwise authorized by the Chair. The speaker shall first give his/her name and address.
3. Questions from the Planning Commission. Members may question a speaker on any matter related to his/her comments.
  4. Questions from the Speaker. All comments and questions shall be directed to the chair.
- B. *Planning Commission Deliberation.* After all speakers have been heard, the Planning Commission shall close the public comment portion of the hearing, consider all the information and deliberate on the matter. This deliberation shall include:
1. The information submitted;
  2. The written comments received;
  3. Any presentation and discussion made at the hearing; and
  4. The staff report.
- C. *Planning Commission Recommendation.* After discussion and deliberation, the Commission shall make a recommendation to the City Council by a motion and approval of a majority of those members present. Once a motion for recommendation has been passed, the Chair shall declare the public hearing closed.
- D. *Continuance.* The Planning Commission may continue the matter by an affirmative vote of a majority of the members present on a motion to continue to a specific date.

## **Section 10. Planning Commission Conduct and Operations**

- A. *Planning Work Program.* The Planning Commission shall review the proposed annual planning work program and make a recommendation to the City Council
- B. *Planning Commission Recommendations.* The Planning Commission may make recommendations to the City Council, City Manager's Office, City staff and other City boards and commissions as may be appropriate. Unless otherwise determined, the Chair is authorized to review and approve the Planning Commission's transmittal

memorandum. The Chair shall determine who will present the Commission's recommendation to the City Council.

C. *Representing the Commission.* The Planning Commission shall act as a body. A member, when representing the Commission may speak or act for the Commission in accordance with the recommendation or direction taken by the Commission. The Chair or Chair's designee shall serve as the official spokesperson of the committee.

Individual Commission members may speak as an individual, clearly specifying they are speaking as an individual articulating their own views and concerns (e.g. I am speaking as an individual, not representing the Planning Commission.)

D. *Majority and Minority Opinions.* As determined by the Commission, a minority report may accompany a voted decision or recommendation.

E. *Duties and Responsibilities.* Commission members shall exercise their duties and responsibilities with integrity, collegiality and care. Members should establish a high priority to attend all meetings and to come prepared to contribute to the discussion of issues and business to be addressed. Members should respect the opinions of other members of the Commission and be receptive to diverse viewpoints in Commission discussions. Members should represent the Commission and the City in a positive and supportive manner through appearance, conduct and attitude.

**Section ~~40~~11. Amending the Rules of Procedure:**

The rules of procedure may be amended at any regular meeting of the Planning Commission by a majority vote of the appointed members.

**Section ~~41~~12. Validity:**

If any part of parts of these rules of procedure are found to be invalid, that part or parts will not invalidate the remainder of the rules.

PASSED by the Planning Commission on the ~~25<sup>th</sup>~~ 11<sup>th</sup> day of ~~January, 2007~~ March, 2010.

~~Janet Pruitt~~ Andrew Held, Chair  
Chair

~~Karen Tennyson~~ C. Ray Allshouse, Vice-

~~Matthew Gregory~~ Jay Arnold

Byron Katsuyama

~~Kiri Rennaker~~Carolyn Hayek

~~Carolyn Hayek~~Patti Sutter

~~Andrew Held~~Karen Tennyson

