

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 1, 2011 AGENDA**

Subject:	Type:	Submitted By:
DISCUSSION – CONSENT AGENDA	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

This item has been placed on the agenda to consider opportunities for increasing the efficiency of City Council meetings by adding additional items to the consent agenda.

FISCAL IMPACT

N/A.

RECOMMENDATION

Discussion only.

BACKGROUND

The Consent Agenda is an effective procedure to handle routine matters on the agenda expeditiously. These items are not controversial and do not need further discussion.

Consent agenda items should contain complete information for Council in advance of the meeting so that each member knows what is being proposed and has the opportunity to consider whether the item truly is non-controversial.

Councilmembers have the opportunity at every council meeting to ask that an item be removed from the consent agenda and be placed on the regular agenda. That item will move to the regular agenda and the Council will vote on the consent agenda as set.

Items already on the Consent agenda include:

- Approval of all minutes of meetings.
- Approval of claims.
- Approval of pay requests for items over \$5,000.00 that have already been approved for purchase.
- Monthly Financial report.

Possible additional Consent agenda items:

- Authorizations to go out for bid for projects and purchases that have been budgeted for.
- Adoption of Council policy statements and amendments to existing statements.
- Adoption of Standard Operating policies and amendments to existing SOP's.

- Approval of renewals or amendments to existing Interlocal Agreements such as LARM agreement, Hell Creek/Harrison St, IT Services, Papillion Creek Watershed Partnership, Terrorism Prevention Program Grant, Forensic and Crime Scene Services, City of Ralston (Senior Bus Service).
- Approve Special Designated licenses and applications for additions to Liquor licenses.
- Approval to call for and or refund bonds.
- Approval of Position Description updates (not new positions)
- Approval of any resolution that does not require a public hearing and is not considered controversial.