



Rules Committee Meeting

MONDAY, DECEMBER 3, 2018

6:00PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue
James C. Lytle City Council Chambers

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN FISKE
- II. CITIZEN COMMENT
- III. APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF OCTOBER 16, 2017, DECEMBER 11, 2017 AND OCTOBER 1, 2018*
- IV. REVIEW OF ADVISORY OPINION FROM BOARD OF ETHICS REGARDING ALDERMAN RAINEY*
- V. PRESERVATION COMMISSION APPEALS TO THE CITY COUNCIL*
- VI. DIRECTION TO BOARD OF ETHICS ON APPEALS/MOTION FOR RECONSIDERATIONS REGARDING REHEARING ISSUES*
- VII. UPDATE OF FINANCIAL DISCLOSURE STATEMENT AND REVIEW/AMENDMENT OF REQUIREMENT FOR NOTARIZATION OF FINANCIAL DISCLOSURE STATEMENTS
- VIII. BOARD OF ETHICS ANNUAL REPORT
- IX. DISCONTINUATION OF ADMINISTRATION & PUBLIC WORKS COMMITTEE AND SETTING OF START TIME FOR CITY COUNCIL MEETINGS
- X. AMEND CITY COUNCIL RULES TO SET TIME TO END COUNCIL MEETINGS
- XI. ALDERMEN COMMITTEE CHAIR ROTATION
- XII. REVIEW OF PROPOSED 2019 CITY COUNCIL MEETING SCHEDULE*
- XIII. SETTING OF A SPECIAL RULES COMMITTEE MEETING IN JANUARY TO

DISCUSS CODE OF ETHICS

**XIV. OLD BUSINESS:
LOBBYING ORDINANCE**

XV. ADJOURNMENT

*Denotes materials included in packet

ITEM FOR FUTURE DISCUSSION:

Discussion on Council meals, subscriptions and reimbursements