

ORIGINAL

ORDINANCE NO. 263

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON AMENDING THE MEMBERSHIP, MEMBER TERMS AND MEETING SCHEDULE OF THE SHORELINE PARKS, RECREATION AND CULTURAL SERVICES ADVISORY COMMITTEE; AND AMENDING CHAPTER 2.55 OF THE SHORELINE MUNICIPAL CODE

WHEREAS, THE City Council appointed an alternate member to the Parks, Recreation and cultural Services (PRCS) Advisory Committee when it was established but the organizational ordinance for the Committee does not include this member, the member's duties nor a term of office; and

WHEREAS, issues relating to the operation, maintenance and design of parks, and activities in sports, recreation and cultural services have required the PRCSA to meet on a more frequent basis than presently set forth in SMC 2.55.040;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON DOES ORDAIN AS FOLLOWS:

Section 1. Amendment. SMC 2.55.010 is amended to read:

.010 Created--Purpose. The Shoreline Parks, Recreation and Cultural Services Committee is hereby created. ~~The Committee shall consist of nine (9) members.~~ The Committee is to provide additional citizen input on park maintenance and operations, design matters, programs and services in sports, leisure and cultural activities.

Section 2. Amendment. SMC 2.55.020 is amended to read:

.020 Membership. Only persons who reside in the City of Shoreline, own property there, or are employed in Shoreline shall be eligible for membership on the Parks, Recreation and Cultural Services Committee. The Committee shall consist of nine (9) regular members and one (1) alternate member. The alternate member shall have all the duties of regular members and fully participate in Committee meetings, except the alternate member may not vote on action items unless a regular member is absent. Members shall serve without compensation but may be reimbursed for reasonable expenses pursuant to City ordinances and policies. The position of a member shall become vacant upon such member's ceasing to reside within, own property within, or be employed within, the Shoreline City limits. The position of a member shall be forfeited and become vacant for failure to attend three regular consecutive meetings of the Committee, unless such absence is excused by a majority of the Committee. Vacancies occurring other than through the expiration of terms shall be filled for the unexpired terms in the same manner as for appointments as provided in this ordinance.

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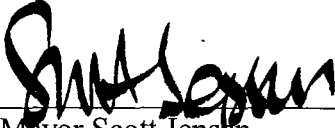
Regular Committee members shall serve four-year terms; the alternate member shall serve a two-year term. To allow for the staggering of terms for the initial Parks, Recreation and Cultural Services Committee and appointment or reappointment as appropriate, the initial terms for regular members shall be as follows: 4 members for terms of two years and 5 members for terms of four years. Terms shall expire the 31st day of March. No Committee member shall serve more than ten (10) eight (8) consecutive years.

Section 3. Amendment SMC 2.55.040 is amended to read:

.040 Meetings and organization. The Committee should hold meetings at regular intervals as provided in the bylaws adopted by the Committee after City Council review. The Committee shall schedule eight (8) regular meetings per year during the months of January, February, March, April, May, June, July, and September. ~~meet not less frequently than every ninety (90) days.~~ A more frequent meeting schedule may be established by the Committee as the need arises. Members of the Committee shall select a chairperson and such other officers as they may deem necessary, and may establish rules for the conduct of their meetings and the business of the Committee.

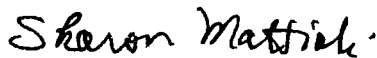
Section 4. Effective Date and Publication. A summary of this ordinance consisting of its title shall be published in the official newspaper of the City. This ordinance shall take effect five days after passage and publication.

PASSED BY THE CITY COUNCIL ON FEBRUARY 12, 2001.



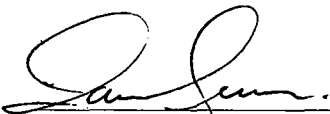
Mayor Scott Jepsen

ATTEST:



Sharon Mattioli, CMC
City Clerk

APPROVED AS TO FORM:



Ian R. Sievers
City Attorney

Date of Publication: February 15, 2001
Effective Date: February 20, 2001