

ORDINANCE NO. 1468

CITY OF LACEY

AN ORDINANCE OF THE CITY OF LACEY RELATING TO BOARDS AND COMMISSIONS, AMENDING SECTIONS 2.32.010, 2.42.020, 2.44.020, AND 2.46.020, ALL OF THE LACEY MUNICIPAL CODE, AND APPROVING A SUMMARY FOR PUBLICATION.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, as follows:

Section 1. Chapter 2.32.010 of the Lacey Municipal Code is hereby amended to read as follows:

2.32.010 Created--Term--Vacancies.

A. Pursuant to the authority conferred by Chapter 35A.63 RCW, there is created a city planning commission, consisting of nine members who shall be appointed by the mayor, which appointment shall be subject to-and confirmationed by the council. At least seven members shall be residents of the city of Lacey. Two members may either be residents of the city of Lacey or reside in Lacey's urban growth management area. The term of office of the members shall be three years. Membership on the commission shall be limited to two full terms.

B. Vacancies occurring otherwise than through the expiration of terms shall be filled for the unexpired terms. The members shall be selected without respect to political affiliations and they shall serve without compensation.

C. Members may be removed from the planning commission prior to the expiration of their term of office by the mayor with approval of the city council, pursuant to the city of Lacey policy procedure manual and boards and commissions standards, protocols, and ground rules handbook.

Section 2. Chapter 2.42.020 of the Lacey Municipal Code is hereby amended to read as follows:

2.42.020 Membership--Terms.

A. The commission shall consist of seven general members and one youth member who reside in the city of Lacey or reside in Lacey's urban growth management area, except as outlined in subsection D of this section. Commissioners shall be appointed by the mayor, which appointment shall be subject to-and confirmationed by the city council. Terms for general members shall be for three years. General membership on the commission shall be limited to two full consecutive terms as provided in subsection D of this section. If there are no applicants for a vacant position one month prior to the expiration of term, the incumbent may be reappointed to

an additional three-year term by the mayor with the approval of the city council. The general and youth members shall be selected without respect to political affiliations.

The youth member shall be at least sixteen years of age (when appointed), enrolled as a junior or senior in the North Thurston School District, or enrolled in private school or homeschooled, and be a resident of the city of Lacey or reside in Lacey's urban growth management area. The youth member shall be appointed to serve for a term of one year. The incumbent youth member may be reappointed to an additional one-year term. Except as outlined in this subsection and in LMC 2.42.060, the youth member shall have the same rights and responsibilities of the general members.

B. The commission members shall not receive any salary or other compensation for services rendered on the commission, but necessary expenses actually incurred and within the budget as set by the annual budget ordinance shall be paid.

C. Vacancies occurring otherwise than through the expiration of terms shall be filled for the unexpired terms. The members shall be selected without respect to political affiliations. The general commissioners may request the resignation of a general and/or youth member who has three or more unexcused absences at regular meetings in a calendar year.

D. General membership on the commission shall always include at least two professionals who have experience in evaluating historic resources and are selected from among the disciplines of history, architecture, architectural history, historic preservation, planning, cultural anthropology, archaeology, cultural geography, or American studies. The commission action that would otherwise be valid shall not be rendered invalid by the temporary vacancy of one or both of the professional positions unless the commission action is related to meeting certified local government (CLG) responsibilities cited in the certification agreement between the mayor of Lacey and the state historic preservation officer. The mayor and city council, in order to obtain representatives from these disciplines, may make appointments despite the residency and term limit requirements of subsection A of this section.

E. General or youth members may be removed from the historical commission prior to the expiration of their term of office by the mayor with approval of the city council, pursuant to the city of Lacey policy procedure manual and boards and commissions standards, protocols, and ground rules handbook.

Section 3. Chapter 2.44.020 of the Lacey Municipal Code is hereby amended to read as follows:

2.44.020 Membership--Terms.

A. The board shall consist of five general commissioners and one youth commissioner. Commissioners shall ~~to~~ be appointed by the mayor, which appointment shall be subject to confirmation by ~~with the consent of~~ the city council. At least four of the general commissioners shall be residents of the city of Lacey. The fifth general commissioner may either be a resident of the city of Lacey or reside in Lacey's urban growth management area. Terms for general

members shall be for three years. An appointment to fill a vacancy occurring otherwise than through the expiration of a term shall be for the remainder of the unexpired term. General membership on the commission shall be limited to two consecutive terms; provided, however, if there are no applicants for a vacant position one month prior to the expiration of a term, the incumbent may be reappointed to an additional three-year term.

B. The youth commissioner shall be at least sixteen years of age (when appointed), enrolled as a junior or senior in the North Thurston public schools, homeschooled or enrolled in a private school, and be a resident of the city of Lacey or reside in Lacey's urban growth area. The youth commissioner shall be appointed to serve for a term of one year. The incumbent youth commissioner may be reappointed to an additional one-year term. Except as outlined in this section, the youth commissioner shall have the same rights and responsibilities of the general commissioners.

C. A majority of the general members of the board of park commissioners shall constitute a quorum for the transaction of business. The youth commissioners shall not be included in the count to constitute a quorum. Any action taken by a majority of those present when those present constitute a quorum, at any regular or special meeting of the board of park commissioners, shall be deemed and taken as the action of the commission.

D. The commission members shall not receive any salary or other compensation for services rendered on the commission, but necessary expenses actually incurred and within the budget as set by the annual budget ordinance shall be paid.

E. General or youth members may be removed from the parks board prior to the expiration of their term of office by the mayor with approval of the city council, pursuant to the city of Lacey policy procedure manual and boards and commissions standards, protocols, and ground rules handbook.

Section 4. Chapter 2.46.020 of the Lacey Municipal Code is hereby amended to read as follows:

2.46.020 Membership--Terms.

A. The board shall consist of five general members and one youth member. Members shall to be appointed by the mayor, which appointment shall be subject to confirmation by with the ~~consent~~ of the city council. At least four of the general board members shall be residents of the city of Lacey. The fifth general board member may either be a resident of the city of Lacey or reside in Lacey's urban growth area. Terms for the general members shall be for five years. General membership on the board shall be limited to two full consecutive terms; provided, however, if there are no applicants for a vacant position one month prior to the expiration of the second term, the incumbent may be appointed for an additional five-year term. Vacancies occurring otherwise than through the expiration of terms shall be filled for the unexpired terms. General and youth members shall be selected without respect to political affiliations.

B. The youth board member shall be at least sixteen years of age when appointed, be enrolled as a junior or senior in North Thurston public schools, or enrolled in private school or

homeschooled, and be a resident of the city of Lacey or reside in Lacey's urban growth area. The youth board member shall be appointed to serve for a term of one year; provided, however, an incumbent youth board member may be appointed to one additional one-year term. Except as outlined in this section, the youth board member shall have the same rights and responsibilities of the general members.

C. A majority of the general members of the library board shall constitute a quorum for the transaction of business. The youth board member shall not be included in the count to constitute a quorum. Any action taken by a majority of those present when those present constitute a quorum, at any regular or special meeting of the library board, shall be deemed and taken as the action of the board.

D. Board members shall not receive any salary or other compensation for services on the board, but necessary expenses actually incurred and within the budget as set by the annual budget ordinance shall be paid.

E. General or youth members may be removed from the library board prior to the expiration of their term of office by the mayor with approval of the city council, pursuant to the city of Lacey policy procedure manual and boards and commissions standards, protocols, and ground rules handbook.

Section 5. SEVERABILITY. If any section, sentence, clause or phrase of this ordinance should be held to be invalid by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

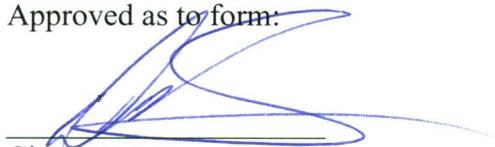
Section 6. CORRECTIONS. The City Clerk and the codifiers of this ordinance are authorized to make corrections to this ordinance including, but not limited to, the corrections of scrivener's/clerical errors, references, ordinance numbering, section/subsection number and any references thereto.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, at a regularly-called meeting thereof, held this 14th day of May, 2015.

CITY COUNCIL

By: 
Mayor

Approved as to form:


City Attorney

Attest:

Carl Little
City Clerk

SUMMARY FOR PUBLICATION
ORDINANCE NO 1468
CITY OF LACEY

The City Council of Lacey, Washington passed on May 14, 2015, Ordinance No. 1468, entitled "AN ORDINANCE OF THE CITY OF LACEY RELATING TO BOARDS AND COMMISSIONS, AMENDING SECTIONS 2.32.010, 2.42.020, 2.44.020, AND 2.46.020, ALL OF THE LACEY MUNICIPAL CODE, AND APPROVING A SUMMARY FOR PUBLICATION."

The main points of the Ordinance are described as follows:

1. The Ordinance clarifies the process by which citizens are appointed to the City's Advisory Boards and Commissions.
2. The Ordinance approves this summary for Publication.

A copy of the full text of this Ordinance will be mailed without charge to any person requesting the same from the City of Lacey.

Published: May 18, 2015.