

Ordinance No. _____

AN ORDINANCE OF THE CITY OF OLYMPIA, WASHINGTON, RELATED TO CITIZEN-MEMBER BOARDS, COMMISSIONS AND ADVISORY COMMITTEES APPOINTED BY THE OLYMPIA CITY COUNCIL; AMENDING SECTIONS 2.100.000, 2.100.040, 18.12.040, AND 18.76.020 OF THE OLYMPIA MUNICIPAL CODE; AND REPEALING SECTIONS 2.100.260, 2.100.330, AND 2.100.430 OF THE OLYMPIA MUNICIPAL CODE.

WHEREAS, on March 18, 2015, the General Government Committee voted unanimously to recommend to the City Council that the Olympia Municipal Code be amended regarding the number of members on various advisory committees and commissions appointed by the City Council; and

WHEREAS, based on the work conducted by the General Government Committee and its recommendation, the City Council has decided to amend the Olympia Municipal Code pertaining to advisory committee and commission membership;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL ORDAINS AS FOLLOWS:

Section 1. Amendment of OMC 2.100.000. Olympia Municipal Code Section 2.100.000 is hereby amended to read as follows:

Chapter 2.100
CITIZEN-MEMBER BOARDS, COMMISSIONS AND ADVISORY
COMMITTEES

2.100.000 Chapter Contents

Sections:

Article I. CITIZEN-MEMBER BOARDS, COMMISSIONS AND ADVISORY COMMITTEES APPOINTED BY THE
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2.100.020 Committees Established.

2.100.030 List - Citizen –Member Committees Appointed by the Olympia City Council.

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2.100.050 Term of Office.

2.100.060 Vacancies.

2.100.070 Rules of Procedure and Bylaws.

2.100.080 Annual Work Plan.

2.100.090 Staff Liaison Support.

Article II. ARTS COMMISSION

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- 2.100.110 Duties of Commission.
- 2.100.120 Budget.
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- 2.100.180 Public Art--Municipal Arts Fund.
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- 2.100.210 Donations for Community Art Programs and Services; City Manager Authorized to Accept.
- 2.100.220 Donations for Community Art Programs and Services; Application of Ordinance.
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- 2.100.240 Appropriation of Donations for Art Programs and Services.

Article III. BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

- 2.100.250 Established -- Purpose.
- ~~2.100.260 Membership.~~
- 2.100.270 Duties.

Article IV. LODGING TAX ADVISORY COMMITTEE

- 2.100.280 Established--Purpose.
- 2.100.290 Membership--Appointment.
- 2.100.300 Duties.
- 2.100.310 Relationship between the Lodging Tax Advisory Committee and City Council.

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- 2.100.320 Established--Purpose.
- ~~2.100.330 Membership.~~
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Article VI. PLANNING COMMISSION

- 2.100.350 Established -- Membership -- Purpose.
- 2.100.360 Duties.
- 2.100.370 Powers of City Council.

- 2.100.380 Use Districts –Development Plan.
- 2.100.390 Comprehensive Plan –Purpose and Preparation.
- 2.100.400 Comprehensive Plan –Public Hearing--Copy Filing.
- 2.100.410 Comprehensive Plan –Modification Procedure.

Article VII. UTILITY ADVISORY COMMITTEE

- 2.100.420 Established –Purpose.
- ~~2.100.430 Membership.~~
- 2.100.440 Powers and Duties.

NOTE: See OMC Chapter 18.76 for Design Review Board and OMC Chapter 18.84 for Heritage Commission-Historic Preservation.

Section 2. Amendment of OMC 2.100.040. Olympia Municipal Code Section 2.100.040 is hereby amended to read as follows:

2.100.040 Members

A. Number of Members. Except as may be otherwise be provided by ordinance, each committee shall consist of ~~eleven (11)~~ nine (9) members appointed by the City Council.

B. Residency. Except as may be otherwise provided in the Olympia Municipal Code regarding a specific committee, the majority of members on each committee shall reside within the corporate limits of the City of Olympia or the City of Olympia Urban Growth Area.

1. This provision shall not apply to a committee member when there is a member vacancy during a term of office resulting in less than a majority of the remaining members residing within the corporate limits of the City of Olympia or the Urban Growth Area. In this case, the residency requirement may be suspended for the remainder of the term that was vacated.

C. Compensation. All committee members shall serve without compensation.

D. Appointment.

1. Members are appointed by majority vote of the Olympia City Council in an open public meeting.
2. Members serve at the discretion of the City Council, and may be removed from office for any reason by majority vote of the City Council in a public meeting.
3. City employees are not eligible for appointment to a committee during the term of their employment with the City.

E. Recruitment. The City Council's General Government Committee shall develop and implement a public process to recruit potential committee members.

F. Diversity. Given the applicant pool and qualifications at the time of member recruitment, the City Council shall strive, to the best of its ability, to achieve diversity in geographic residence within the City, gender, age, profession, and ethnicity on each committee. Except as may otherwise be provided by ordinance, no geographic, gender, age, profession, nor ethnicity restrictions shall be placed on applicant eligibility.

G. Non-Partisan. All positions are non-partisan.

Section 3. Repeal of OMC 2.100.260. Olympia Municipal Code Section 2.100.260 is hereby repealed:

~~2.100.260 Membership~~

~~The Bicycle and Pedestrian Advisory Committee shall consist of eleven (11) members, as follows: ten (10) shall be appointed by the City Council and one (1) shall be a currently appointed member of the Parks and Recreation Advisory Committee.~~

Section 4. Repeal of OMC 2.100.330. Olympia Municipal Code Section 2.100.330 is hereby repealed:

~~2.100.330 Membership~~

~~The Parks and Recreation Advisory Committee shall consist of eleven (11) members, as follows: ten (10) shall be appointed by the City Council and one (1) shall be a currently appointed member of the Planning Commission.~~

Section 5. Repeal of OMC 2.100.430. Olympia Municipal Code Section 2.100.430 is hereby repealed:

~~2.100.430 Membership~~

~~The Utility Advisory Commission shall consist of eleven (11) members, as follows: ten (10) shall be appointed by the City Council and one (1) shall be a currently appointed member of the Planning Commission.~~

Section 6. Amendment of OMC 18.12.040. Olympia Municipal Code 18.12.040 is hereby amended to read as follows:

18.12.040 Heritage Commission Creation and Size

The Olympia Heritage Commission, consists of up to eleven (11) members. Members of the Heritage Commission shall be appointed by the City Council, and shall be residents of the City unless otherwise provided.

Section 7. Amendment of OMC 18.76.020. Olympia Municipal Code Section 18.76.020 is hereby amended to read as follows:

18.76.020 Membership and Appointment

Design Review Board Created - Composition. The Board shall consist of nine (9) members, as follows: two (2) should be architects, ~~six (6)~~ seven (7) shall be citizens-at-large, ~~and one (1) shall be a currently appointed member of the Olympia Planning Commission.~~

Section 8. Severability. If any provision of this Ordinance or its application to any person or circumstance is held invalid, the remainder of the ordinance or application of the provisions to other persons or circumstances shall remain unaffected.

Section 9. Ratification. Any act consistent with the authority and prior to the effective date of this Ordinance is hereby ratified and affirmed.

Section 10. Effective Date. This Ordinance shall take effect five (5) days after publication, as provided by law.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY

PASSED:

APPROVED:

PUBLISHED: