

**SUBJECT: AMENDMENT TO WMC 2.64, 8.01 AND 9.10 AND REPEAL OF 8.05
RELATED TO BOARDS AND COMMISSIONS**

REQUESTED BY: Council Member Bennett

PREPARED BY: K. VanGorder, City Clerk

DATE: January 5, 2000

FOR AGENDA OF: December 13, 1999

SUMMARY:

Council Member Bennett requested a code revision in regard to commission members being removed without cause. This amendment is included in WMC 2.64.030(A). As you know, since we are in the process of recodifying the code, I felt it would be proper to work on the entire board and commissions code and general provisions for boards and commissions.

After discussions with our attorney, we felt that several areas of the existing code could be repealed and replaced with simpler verbiage. The proposed ordinance clarifies several chapters of the code and eliminates duplication from the general provisions. This may also reduce the cost of the re-codification project.

A sectional analysis is listed below identifying the changes in the proposed ordinance.

Section 2. General Provisions.

2.64.010 – Simplify language and allows for committees to be formed.

2.64.020 – Provided by Title 29.

2.64.025 – Establishes how a commission shall be created.

2.64.030(A) – Adds provision on removal of commission member.

2.64.030(B) and (C) – New language related to vacancies.

2.64.035 – Requires commission members to be a resident of the city unless otherwise provided and allows for task force.

2.64.040 – Clarifies language. Allows for terms to be on a calendar year.

2.64.050 – Allows for compensation of commission members.

2.64.070 – Clarifies language for officers of the commission.

Presented with: Ord 00-02
Date: 1/10/00 Verified by: JW.

2.64.080 – Allows for a commission to use *Roberts Rules of Order Newly Revised* to conduct their meetings. Also relates to quorum requirement.

2.64.090 – Requires monthly meetings of commissions, allows for executive sessions.

2.64.110 – Grammatical change.

2.64.120 – This section is no longer needed.

2.64.130 – Clarification of section.

2.64.140 – This section is no longer needed.

2.64.150 – The mayor and council may amend the code to eliminate a board at any time. Language no longer needed.

Section 3. Planning Commission.

8.01.010 – Provides for the planning commission and establishes the duties of the commission (duties taken from existing 8.01.100). Relates to members, terms and compensation. Code currently states the planning commission may be paid an honorarium. Amendment allows for planning commission to be paid \$25 per meeting.

8.01.025 – Allows for officers and when to elect new officers.

9.01.030 – This section repealed, addressed in new 2.64.030(B).

8.01.040 – Grammatical.

8.01.050 – Section (A) grammatical. Section (B) no special requirement needs to be addressed in this section.

8.01.060 – No longer needed. The council may appoint committees to assist the planning commission at their request at any time.

8.01.070 – Addressed in new 2.64.080. Commission may adopt a resolution at any time on general procedures of the commission.

8.01.080 – Designates the city planner to assist the planning commission and planning clerk to act as the secretary to the commission. Repeals verbiage no longer needed.

8.01.090 – Clarifies language.

8.01.100 – Recodified as 8.01.010(B).

Section 4. Utility Boards.

8.05.010 – Section repealed. The council may appoint utility boards as stated in Title 29.

Sections 5. Parks and Recreation Commission.

8.01.010 – Clarifies the number of parks and recreation commissioners. Places 8.10.030(D) relating to compensation in this section.

8.10.020 – Repealed, addressed in 2.64.030.

8.10.030 – Repealed, addressed in to 8.10.010.

8.10.040 - Items repealed that are now addressed in 2.2.64.070.

8.10.050 – Clarifies the date the commission hold their meeting, repeals items addressed in 2.64.090.


Section 6. Parks and recreation commission terms.

Addresses how the current and upcoming terms will be handled since all commission terms will expire on a calendar year basis. Currently the parks and recreation commission terms are from May 1 to April 30.

FISCAL IMPACT: No Yes, amount requested: \$ _____ Fund: _____

COUNCIL MEMBER RECOMMENDED ACTION:

Introduce and set for public hearing.

Administration Initial: 

Attachments: none

CLERKS OFFICE

DATE: December 10, 1999
TO: Kristie VanGorder, City Clerk
FROM: Wasilla Parks & Recreation Commission
RE: Ordinance 00-02

DEC 22 1999
RECEIVED

The Commission has received a copy of Ordinance 00-02 and would like you to convey the following message to the Council.

The Wasilla Parks & Recreation Commission does not support 2.64.035 Qualifications, stating that "each commission member shall be a resident of the city while serving on a commission"

Furthermore, the Wasilla Parks & Recreation Commission does not support 8.10.050 Meetings.

The Commission recommends that the current Ordinance remain unchanged on these two points. Thank you for your consideration.