## ORDINANCE 2009-013

## AN ORDINANCE AMENDING THE SHERWOOD MUNICIPAL CODE TITLE 2.08 BOARDS AND COMMISSIONS GENERALLY AND SECTION 2.12 LIBRARY ADVISORY BOARD

WHEREAS, Sherwood Municipal Code Chapter 2.08 Boards \& Commissions was adopted in 1992 via Ordinance 92-954 and is outdated as it does not reflect all currently established City Boards \& Commissions, specifies all appointments are made in the month of March and references unnecessary language of incumbents; and

WHEREAS, With appointment made in the month of March, all terms expire at the same time making it difficult to conduct meetings without a quorum, not allowing the City to retain experienced board members and does not allow flexibility of the Council when establishing terms; and

WHEREAS, Section 2.12 requires amending to reflect Oregon Revise Statute 357.465 stating a Library Board member may serve two (2) consecutive terms; and

WHEREAS, In regards to the term of the High School representative it is beneficial to allow this representative to serve two or more years as this allows the City to retain an experienced representative; and

## NOW, THEREFORE, THE CITY OF SHERWOOD ORDAINS AS FOLLOWS:

Section 1: The Sherwood Municipal Code Chapter 2.08 Boards and Commissions Generally and Chapter 2.12 are hereby amended as noted in Exhibit A.

Section 2: This Ordinance shall be effective 30 days from adoption.
Duly passed by the City Council this $6^{\text {th }}$ day of October 2009.


Sylvia Murphy, City Recorder


Keith S. Mays, Mayor



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October 6, 2009
Page 1 of 1, with Exhibit A (2 pgs)

## Chapter 2.08 BOARDS AND COMMISSIONS GENERALLY

Sections:
2.08.010 Appointments.

Except for replacing board and commission members who resign or are removed from office in mid-term, appointments to City established boards and commissions shall be established per the terms set forth in the adopted legislation. the planning commission, budget committee, parks advisory board and library advisory board shall be made in the month of March of each calendar year, and be effective on April 1st of each calendar year.
(Ord. 92-954 § 1)
2.08.020 Incumbents-

The terms of all incumbent board and commission members as of the effective date of the ordinance codified in this chapter shall be extended to March 31, 1993.
(Ord. 92-954 § 2)

Chapter 2.12 LIBRARY ADVISORY BOARD
Sections:
2.12.010 Board established.
2.12.020 Membership.
2.12.030 Terms of office.
2.12.040 Rules of order.
2.12.050 Staff assistance.
2.12.060 Duties and responsibilities.
2.12.020 Membership.
A. The board shall consist of nine voting members who shall be appointed by the mayor and with the consent of the city council. Board members serve at the pleasure of the city council and may be removed by the council in its sole discretion.
B. Eight of the board members shall be and remain during their terms, residents of the city of Sherwood. One member may be a non-resident of Sherwood, but must be a resident of both Washington County and the Sherwood Public Library service area as currently designated. C. Members of the board shall serve without compensation except for reimbursement for duly authorized expenses.
D. The mayor, with the consent of the city council shall appoint a council representative to the board. The council representative shall be a non-voting member. The city council shall also appoint a high school representative as one of the nine voting members of the board. The term of office of the high school representative shall be for one or more years two years.
(Ord. 03-1142 § 2: Ord. 00-1089 § 1A; Ord. 88-889 § 2)
2.12.030 Terms of office.

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A. The terms of office of board members shall be four years and members may be reappointed to serve two or more consecutive terms, per ORS 357.465. Appointments to the board shall become effective on the date of the board's first regular meeting of each calendar year.
B. The nonvoting council representative to the board shall be appointed for a term coincident with the length of his or her term on the city council.
C. Upon resignation, permanent disqualification, or removal of any board member by the city council, a successor shall be appointed by the mayor, with the consent of the city council, to fill the remainder of that member's unexpired term. Board members missing three consecutive regular meetings, without the prior consent of the board, shall be disqualified and removed from office.
(Ord. 03-1142 § 3: Ord. 00-1089 § 1B; Ord. 88-889 § 3)

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