

AFFIDAVIT OF POSTING

ORDINANCE CB-0-44-85

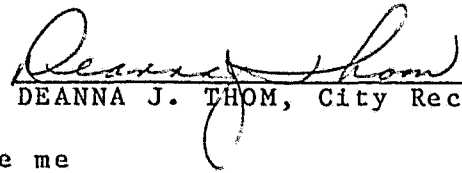
STATE OF OREGON)
)
COUNTIES OF CLACKAMAS)
 AND WASHINGTON)
)
CITY OF WILSONVILLE)

I, the undersigned, City Recorder of the City of Wilsonville, State of Oregon, being first duly sworn on oath depose and say:

On the 11th day of December, 1985, I caused to be posted copies of the attached Ordinance CB-0-44-85, an Ordinance amending 2.300 of the Wilsonville Code, which establishes the Park Commission, in the following four public and conspicuous places of the city, to wit:

- WILSONVILLE CITY HALL
- WILSONVILLE POST OFFICE
- KOPPER KITCHEN
- LOWRIE'S FOOD MARKET

The ordinance remained posted for more than five (5) consecutive days prior to the time for said public hearing on the 16th day of December, 1985.



DEANNA J. THOM, City Recorder

Subscribed and sworn to before me
this 19th day of December, 1985.



NOTARY PUBLIC, STATE OF OREGON

My commission expires: August 23, 1989

ORDINANCE NO. 283

AN ORDINANCE AMENDING SECTION 2.300 OF THE WILSONVILLE CODE, WHICH ESTABLISHES THE PARK COMMISSION.

WHEREAS, the Parks & Recreation Commission is formed by Section 2.300 of the Wilsonville Code to carry out the duties as listed in Section 2.300; and

WHEREAS, the Parks & Recreation Commission required a quorum for voting purposes; and

WHEREAS, it has been determined that advisory members shall be appointed who could serve as voting members only when an insufficient number of Parks & Recreation Commissioners is not available to form a quorum for voting purposes; and

WHEREAS, it has been determined by the Parks & Recreation Commission that attendance should be a requirement for serving as a Parks & Recreation Commissioner and as an advisor, with three unexcused absences in any one calendar year prompting possible removal action if so recommended by the Parks & Recreation Commission and so approved by the City Council.

NOW, THEREFORE, THE CITY OF WILSONVILLE ORDAINS AS FOLLOWS:

Section 1. The Park Commission shall be hereafter called the Parks & Recreation Commission and all references in the

Wilsonville Code to the term Park Commission shall be amended to read "Parks & Recreation Commission".

Section 2. Section 2.300 is amended by modifying paragraphs (1), (2) and (3), and adding paragraph (4):

1. a. The Parks & Recreation Commission for the City is hereby created which shall consist of seven members, one of whom shall be a member of the Council and all of whom shall be residents of the City. Commission members shall be appointed by the Mayor with approval of the council and shall be known as the "Parks & Recreation Commissioners".

b. The Parks & Recreation Commission shall recommend Parks & Recreation Advisors to the City Council. Parks & Recreation Commission Advisors must be residents of Wilsonville. The Mayor, with the approval of the Council, shall appoint a maximum of seven (7) Parks & Recreation Commission Advisors. Whenever possible, Advisors shall be appointed from different areas of Wilsonville. Advisors shall be non-voting members of the Commission unless appointed by the Chairperson to replace a Commissioner, in which case the Advisor shall become a voting member during the meeting for which he is appointed.

2. a. The Councilman Commission member shall serve not more than two (2) years during his elected term as Councilman; three of the others of the initial commission shall

serve for one (1) year and the others for two (2) years, and all terms thereafter shall be for two (2) years. Commission members shall continue in office until their successors are appointed; they can be re-appointed, and may be removed by the Council at any time.

b. The Parks & Recreation Advisors shall serve a minimum of two (2) year terms from the date of appointment and may be re-appointed as provided in Section 2.300(1) and may be removed by the Council at any time.

3. a. At its first meeting in each calendar year, the Commission shall elect a Chairperson and a Secretary. The Chairperson shall preside at all meetings and the secretary shall preside over the meeting in the event that the Chairperson is absent. Unless otherwise specified, Robert's Rules of Order shall govern the meetings. Commissioners shall serve without pay, but may be reimbursed for any expenses incurred in the discharge of their duties.


b. A majority of all voting members shall constitute a quorum; except that if a sufficient number of Commissioners is not present to constitute a quorum, the Chairperson shall appoint as many Advisors as is necessary to constitute a quorum, and those Advisors shall become voting members during that meeting.

c. Parks & Recreation Commissioners and Park &

Recreation Advisors shall make every effort to attend all Parks & Recreation Commission meetings. In the event that a Commissioner or Advisor is absent from three meetings in any calendar year without either a pre-arranged excuse or an emergency, the Parks & Recreation Commission may recommend removal of said Commissioner or Advisor. Removal must be approved by the Council. The Commissioner or Advisor shall contact the Parks & Recreational Coordinator in the event that the Commissioner or Advisor is ill or unable to attend a scheduled meeting.

4. The Chairperson shall rotate the list of Advisory Member names, to provide an even selection of Advisory Members who serve as voting members.

Submitted to the Council and read the first time at a special meeting thereof on the 3rd day of December, 1985, and scheduled for second reading at a regular meeting of the Council on the 16th day of December, 1985, commencing at the hour of 7:30 o'clock p.m., at the Wilsonville City Hall.



DEANNA J. THOM, City Recorder

ENACTED by the Council on the 16th day of December,

CITY OF WILSONVILLE
MEMO

November 27, 1985
DATE

TO: MAYOR AND CITY COUNCIL

FROM: LARRY R. BLANCHARD
PUBLIC WORKS DIRECTOR

Larry R. Blanchard

SUBJECT: AN ORDINANCE AMENDING SECTION 2.300 OF THE WILSONVILLE CODE

ACTION REQUIRED: Adoption Of Ordinance CB-0-44-85

SUMMARY:

1. The Park Commission felt due to the necessity to assure a voting quorum was available at all meetings the Code should be modified.
2. The modification should specify that Advisors or Commissioners should be at all meetings, and should be responsible to inform Staff when they are unable to attend.
3. A person being considered as an Advisor or Commissioner should have the opportunity to review Section 2.300 of the Wilsonville Code prior to accepting the position.

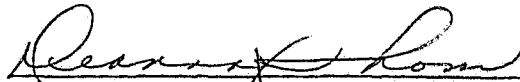
CONCLUSION:

1. The adoption of this Ordinance hopefully will allow the Park Commission to conduct meetings with a full quorum, and provide additional input from the Public.
2. Advisors will play a more important role in recommendations made by the Park Commission.

LRB:pjm

cc: Internal - Park Commission - Correspondence

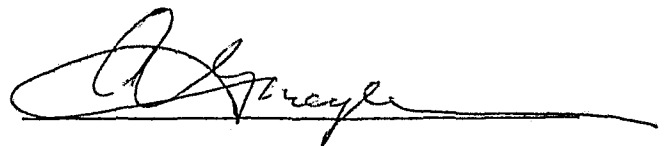
1985, by the following votes: YEAS 5 NAYS 0.



DEANNA J. THOM, City Recorder

DATED and signed by the Mayor this _____ day of

_____, 1985.



A. G. MEYER, Mayor