

1 **Ord 2022-22 Amendment _____ (via Assemblymember Triem)**

2 Motion: I move to amend Ordinance 2022-22 as follows to remove the Aquatics Board
3 from the hiring process of the Aquatics Manager:

- 4 1. Insert a new Section 3 and renumber existing Section 3 as Section 4:

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6 **"Section 3. Amendment of Section. CBJC 67.10.020 is amended to read:**

7 **67.10.020 General powers.**

- 8 (a) Subject to state laws and City and Borough ordinances, the aquatics board shall
9 make policy decisions and generally direct the operation and maintenance of the
10 municipally-owned aquatics facilities according to the best interests of the public
11 and in a sound business manner. The aquatics board:
- 12 (1) Shall be responsible for generally directing the operation, maintenance,
13 development and marketing of the municipally owned and operated aquatics
14 facilities, except as otherwise provided by the assembly by resolution.
- 15 (2) Shall prescribe the terms under which persons and groups may use the
16 aquatics facilities under the board's management and establish and enforce
17 standards of operation.
- 18 (3) May adopt regulations pursuant to CBJ 01.60 necessary for the administration
19 of the aquatics facilities under the board's management.
- 20 (4) Shall facilitate and receive citizen input on the management and operations of
21 the aquatics program.
- 22 (b) Shall ensure all legal services for the aquatics board and aquatics facilities are
23 provided by or under the supervision of the municipal attorney.
- 24 (c) Shall annually provide to the assembly a written review of the aquatics program.
25 The review shall include public usage, financial trends, facility maintenance needs,
26 capital needs, and the efficiency of the program operation.
- 27 (d) Shall annually provide a personnel evaluation to the parks and recreation
28 department director of the aquatics manager's performance in supporting the
29 board and implementing board direction. The aquatics manager personnel
30 evaluation and the board's deliberation of it shall be confidential unless the
31 aquatics manager requests a public discussion.
- 32 ~~(e) Shall participate in the selection process for the hiring of the aquatics manager. In
33 the event the board does not support the hiring recommendation of the parks and
34 recreation department director, the board chair shall timely notify the city
35 manager. The city manager shall then make the hiring decision.~~

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37 **Section 4 ~~Section 3.~~ Effective Date.** This ordinance shall be effective 30
38 days after its adoption."
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