ORDINANCE NO. 23-1265

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AMENDING CHAPTERS 2.22, 2.35, AND 2.37 OF THE LAKE FOREST PARK MUNICIPAL CODE, RELATED TO ALTERNATES ON VOLUNTEER COMMISSIONS, BOARDS, AND COMMITTEES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City has established a Volunteer Commission System pursuant to Chapter 2.22 of the Lake Forest Park Municipal Code ("LFPMC"), which establishes commissions; provides for roles, duties, qualifications, terms, appointment by the Mayor, and confirmation by the City Council; and

WHEREAS, additional commissions, boards, and committees have been stablished by the Mayor and City Council to address specific issues or concerns, such as the Tree Board, Parks and Recreation Advisory Board, Salary Commission, Library Advisory Committee, and the Climate Action Committee; and

WHEREAS, some of the City's commissions, boards and committees have been unable at times to seat a quorum of members for a meeting, which is necessary for the body to meet and discuss City business; and

WHEREAS, the Mayor and City Council find that it is in the City's best interest to have the option of appointing and confirming two alternate members on commissions, boards and committees to help meet quorum requirements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, DO ORDAIN AS FOLLOWS:

<u>Section 1. AMENDMENT TO LFPMC 2.22.070</u>. LFPMC 2.22.070, Commission membership – Terms and nominations, is amended to read as follows:

. . .

H. Commissions shall consist of nine members, except that the civil service commission shall have three members. <u>Each Commission may have up to two alternate members appointed and confirmed that may be called upon to substitute for absent commissioners and who will have the same powers and duties as a commissioner for that meeting.</u>

. .

Section 2. AMENDMENT TO LFPMC 2.35.010. LFPMC 2.35.010, Tree Board, is amended to read as follows:

Formatted: Font color: Red

. . .

B. The tree board shall be comprised of no less than seven persons who reside in or own property in the city. The tree board may add up to two additional members who do not reside in or own property in the city, but have training or experience in environmental sciences, forestry, horticulture, arboriculture, landscaping, landscape architecture, urban planning, or urban design. Members shall serve without compensation but may be reimbursed for reasonable expenses pursuant to city policies. The tree board may have up to two alternate members appointed and confirmed that may be called upon to substitute for absent members and will have the same powers and duties as a member for that meeting.

. . .

<u>Section 3. AMENDMENT TO LFPMC 2.37.010</u>. LFPMC 2.35.010, Parks and Recreation Advisory Board, is amended to read as follows:

. . .

B. The parks and recreation advisory board shall be comprised of no more than seven persons who reside in or own property in the city, one of whom shall be a junior or senior high school student. All seven persons shall be voting members of the board. Members shall serve without compensation but may be reimbursed for reasonable expenses pursuant to city policies. The parks and recreation board may have up to two alternate members appointed and confirmed that may be called upon to substitute for absent members and who will have the same powers and duties as a member for that meeting.

. . .

<u>Section 4. AMENDMENT TO LFPMC 2.30.010</u>. LFPMC 2.30.010, Salary Commission, is amended to read as follows:

The Lake Forest Park salary commission is hereby created to set the salaries and benefits for the city's elected officials. The salary commission shall consist of three voting members who shall be appointed by the mayor and confirmed by the city council. The salary commission may have up to two alternate members appointed and confirmed that may be called upon to substitute for absent members and who will have the same powers and duties as a member for that meeting.

<u>Section 5. CORRECTIONS</u>. The City Clerk is authorized to make necessary corrections to this ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

<u>Section 6. SEVERABILITY</u>. Should any portion of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any

reason, such decision shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.	
$\underline{\text{Section 7. EFFECTIVE DATE}}. \ \ \text{This ordinance shall take effect five (5) days after passage and publication}.$	
APPROVED BY A MAJORITY of day of, 2023.	the Lake Forest Park City Council this
	APPROVED:
	Jeff Johnson Mayor
ATTEST/AUTHENTICATED:	
Matt McLean City Clerk	
APPROVED AS TO FORM:	
Kim Adams Pratt City Attorney	
Introduced:	
Adopted:	
Posted:	
Published: Effective:	