

**CITY OF MEDINA, WASHINGTON
Ordinance No. 1031**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, AMENDING MEDINA MUNICIPAL CODE SECTION 2.24.020 RELATED TO THE PARKS AND RECREATION BOARD MEMBERSHIP, CLARIFYING ROLE OF ALTERNATE MEMBERS, PROVIDING FOR SEVERABILITY AND CORRECTIONS, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on July 8, 2024, the Medina City Council adopted Ordinance No. 1029; and

WHEREAS, following such passage, it was discovered that the language creating the alternate members to the Parks and Recreation Board could be clarified; and

WHEREAS, this Ordinance amends that language to clarify that an alternate member may participate and vote when there is any regular member absent from the meeting, with both alternates being able to participate if there are two regular members absent from the meeting; and

WHEREAS, the City Council adopted this ordinance at a regular council meeting; **NOW THEREFORE**,

THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Section 2.24.020 of the Medina Municipal Code is hereby amended to read as follows:

2.24.020. - Membership.

A. *Type and number of members.* The type and number of members of the parks and recreation board shall be as follows:

1. *Regular voting members.* The parks and recreation board shall consist of seven regular voting members, each of whom shall be appointed as set forth in this chapter for a term of four years. Terms shall expire on June 30th.

2. *Alternate members.* The council may also appoint up to two alternate members of the parks and recreation board as set forth in this chapter. The alternate member(s) shall be entitled to participate in all discussions and meetings of the parks and recreation board in an advisory capacity, but unless there is ~~a lack of a quorum of~~ are regular voting members ~~present-absent~~, the alternate member(s) shall not vote or count toward the quorum. If there ~~is a lack of quorum of~~ are regular voting members ~~present-absent~~, then the alternate member(s) will be treated as a regular voting member(s) for that meeting and may count towards the quorum on vote on business before the parks and recreation board. In no case shall more than seven members be considered voting members during a meeting. No alternate member may serve as

chairperson or vice chairperson. The term of the alternate member(s) shall be four years and shall expire on June 30th.

3. *Optional emeritus member.* An optional emeritus member may be appointed to the parks and recreation board as set forth in this chapter. The optional emeritus member shall be entitled to participate in all discussions and meetings of the parks and recreation board in an advisory capacity, but shall not vote, count toward the quorum, or serve as chairperson or vice chairperson. The term of the optional emeritus member shall be four years and shall expire on June 30th.

4. *Optional youth members.* Up to three optional youth members may be appointed to the parks and recreation board as set forth in this chapter. Youth members shall be between the ages of 15 and 18 and enrolled in high school. The optional youth members shall be entitled to participate in all discussions and meetings of the parks and recreation board in an advisory capacity, but shall not vote, count toward the quorum, or serve as chairperson or vice chairperson. The term of the optional youth member shall be one year and shall expire on June 30th.

B. *Appointment—Residence—Compensation.* The council personnel committee shall interview all candidates for membership and recommend appointment, which shall require confirmation by the city council, for membership on the parks and recreation board. Except for the optional emeritus member, all voting, alternate, and youth members of the parks and recreation board must reside within the city limits of Medina. Parks and recreation board members shall be selected and serve without compensation.

C. *Removal.* Any member of the parks and recreation board may be removed at any time by the mayor, with the prior consent of the city council, for neglect of duty, conflict of interest, malfeasance in office or other just cause, or for unexcused absence for more than three consecutive regular meetings. The decision of the city council shall be final and there shall be no appeal.

D. *Vacancies.* Vacancies occurring other than through the expiration of term shall be filled for the unexpired term in the same manner as for appointments as provided by this chapter.

Section 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause, or phrase of this ordinance.

Section 3. Publication. This Ordinance shall be published by an approved summary consisting of the title.

Section 4. Corrections. Upon the approval of the city attorney, the city clerk, and/or the code publisher is authorized to make any necessary technical corrections to this ordinance,

including but not limited to the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any reference thereto.

Section 5. Effective Date. This ordinance shall take effect five days after publication as provided by law.

PASSED BY THE CITY COUNCIL ON THIS 22nd DAY OF JULY, 2024 BY A VOTE OF ___ FOR, ___ AGAINST, AND ___ ABSTAINING, AND IS SIGNED IN AUTHENTICATION OF ITS PASSAGE ON THE 22nd DAY OF JULY, 2024.

Jessica Rossman, Mayor

Approved as to form:
Inslee Best Doezie & Ryder, P.S.

Attest:

Jennifer S. Robertson, City Attorney

Aimee Kellerman, City Clerk

PUBLISHED:
EFFECTIVE DATE:
ORDINANCE NO.: / AB