ORDINANCE NO. 701

A ORDINANCE AMENDING THE STAYTON MUNICIPAL CODE TITLE 2, "ADMINISTRATION AND PERSONNEL," TO ADD CHAPTER 2.34, "STAYTON STREET COMMITTEE," AND DECLARING AN EMERGENCY.

WHEREAS, the mayor and city council recognize the need for citizen assistance to work with city staff in identifying street construction and street related capital improvement project priorities; and

WHEREAS, the mayor and city council also recognize the need to establish a comprehensive and consistent process for city and citizen initiation of local improvement district projects;

NOW, THEREFORE, THE STAYTON CITY COUNCIL HEREBY ORDAINS AS FOLLOWS:

SECTION 1: CHAPTER 2.34, "STAYTON STREET COMMITTEE," of the Stayton Municipal Code, is hereby adopted to read:

2.34.850 STREET COMMITTEE: ESTABLISHED

There is hereby established the Stayton Street Committee the duties and responsibilities of which are defined in section 2.34.900.

2.34.860 STREET COMMITTEE: APPOINTMENT AND TERMS OF OFFICE

- 1. The Stayton Street Committee shall consist of one council person and five (5) members appointed from the community at large, who shall serve from January 1st in the year of their appointment by the mayor. The mayor shall also a appoint a council liaison to serve as a non-voting member of the Street Committee.
- 2. One member of the committee shall initially hold office for one (1) year, two members shall hold office for two (2) years, and two members shall hold office for three (3) years. At the expiration of any member's term, the mayor shall appoint a new member or may reappoint a member for a three-year term. If a vacancy occurs, the mayor shall appoint a new member for the unexpired term.
- 3. No person shall hold appointment as a member for more than two (2) full consecutive terms, but any person may be appointed again to the committee after an interval of one (1) year.
- 4. Vacancies and Removal: Appointment to fill vacancies shall be for the remainder of the unexpired term. A member may be removed by the mayor and council for misconduct or non-performance of duty. A member who is absent for three (3) consecutive meetings without an excused absence approved by the Street Committee shall be presumed to be in nonperformance of duty and the mayor and city council shall declare the position vacant. A judgment of misconduct or nonperformance of duty shall be made in writing from the Street Committee to the mayor and council.

2.34.870 STREET COMMITTEE: MEETINGS

The chairman of the Stayton Street Committee shall convene meetings of the committee on an as-needed basis. All members of the committee shall be notified of a scheduled meeting at least seven (7) days prior to the date the meeting will take place. All meetings of the Stayton Street Committee shall be open to the public and shall comply with the Oregon Open Meetings Law ORS 192.610 to 192.710. All parliamentary questions which arise, not otherwise provided by rules adopted by the city, shall be governed by Roberts' Rules of Order.

2.34.880 STREET COMMITTEE: QUORUM

A majority of the members of the Stayton Street Committee shall constitute a quorum.

2.34.890 STREET COMMITTEE: OFFICERS

- 1. Chairperson: A chairperson shall be elected at the first meeting of each calendar year. The chairperson shall:
 - a. Call meetings of the Stayton Street Committee;
 - b. Preside at all meetings of the Stayton Street Committee;
 - c. Sign correspondence on behalf of the committee.
- Vice Chairperson: A vice chairperson shall be elected at the first meeting of the calendar year and shall, in the absence of the chairperson, perform all duties of that office.
- Secretary: A secretary shall be elected at the first meeting of each calendar year and shall record the proceedings of all meetings.

2.34.900 STREET COMMITTEE: DUTIES AND RESPONSIBILITIES

- 1. To identify needed street, sidewalk, and storm sewer construction projects.
- 2. To annually prioritize street construction projects and recommend to the city council a fiscally sound street-related capital improvement program.
- 3. To recommend policies for initiation and administration of local improvement district projects.
- 4. To develop a prioritized long-range plan for future street development, including financing alternatives.
- To act in an advisory capacity to the city council, city administrator, and public works director in relation to street related capital improvement projects.

SECTION 3: It is hereby adjudged and declared that existing conditions are such that this ordinance amending the Stayton Municipal Code Sections to establish and charge the Stayton Street Committee is necessary to serve the public health, safety, welfare, convenience, and environmental amenities of the City of Stayton and the inhabitants thereof, and this ordinance shall be in full force and effect when executed by the mayor.

ADOP'	TED BY THE STAYTO	N CITY	COUNCIL this 18th day of February, 1992.
Date:	E-6-24-1992	Ву:	WILLMER VAN VLEET, Mayor
ATTES	ST Feb. 19, 1992	By:	DAVID W. KINNEY, City Administrator
APPRO	OVED AS TO FORM	By:	David A. Rhoter
:b(1-22		e T	DAVID A. RHOTEN, City Attorney