

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF CITY ORDINANCES CONCERNING BOARDS AND COMMISSIONS.

LEGISLATIVE FINDINGS

1. The Gladstone City Council is empowered to establish boards, commissions, and committees of citizens as required by Missouri State Statute or for assistance and advice to the City Council in furtherance of the objective to provided the most open, comprehensive, and informed governance for the City that is possible.

2. The City has established various boards and commissions from time to time and the City Council recognizes that the provisions for appointment of members to such boards and commissions and the election of the chairmen and other officers for each of the boards and commissions are not consistent for all of the boards and commissions.

3. The City Council has determined that the various sections of the Code of City Ordinances should be amended to clarify the process for appointing the members of each of the boards and commissions and for designating the chairmen and other officers for each of the boards and commissions so as to serve the best interests of the citizens of Gladstone.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:

SECTION 1 - AMENDMENT OF CITY CODE SECTION 1.110.010 RELATING TO BOARDS, COMMISSIONS AND COMMITTEES, BY REPEALING SUCH SECTION AND ENACTING A NEW SECTION 1.110.010, AS FOLLOWS:

Sec. 1.110.010. Certain boards, commissions and committees authorized; general qualifications for appointment; terms; selection of chairmen and other officers.

(a) The following boards, commissions, and committees are hereby authorized:

- (1) Arts Commission.
- (2) Board of Zoning Adjustment.
- (3) Capital Improvements Program Committee.
- (4) Code Board of Appeals.
- (5) Environmental Management Advisory Committee.
- (6) Neighborhood Commission.
- (7) Parks and Recreation Advisory Board.
- (8) Planning Commission.
- (9) Tax Increment Financing (TIF) Commission.

(b) All members appointed to boards, commissions, or committees of the City shall be residents of the City for at least one year, unless specifically provided otherwise in this Code.

(c) No individual shall be simultaneously appointed to, nor shall simultaneously serve on, two or more of the following boards, commissions, or committees: the Planning Commission, the Board of Zoning Adjustment, and/or the Tax Increment Finance Commission.

(d) All members of the City's boards, commissions, and committees shall be appointed by the Mayor with the approval of the City Council.

(e) Any member of the City's boards, commissions, or committees may be removed by the City Council for cause stated in writing.

(f) The Chairman and other officers of each board, commission, and committee shall be elected by the members of such board, commission, and committee for one-year terms. Each such chairman and other officers may serve up to three consecutive terms in a specific office, and thereafter, may be re-elected to their previous position after a lapse of one year.

(g) A quorum shall consist of a simple majority of any board or commission listed above. This shall be defined as one more than half; based on the appointed member count. No action shall be taken unless a quorum is present.

SECTION 3 - AMENDMENT OF CITY CODE SECTION 1.110.080 RELATING TO THE PLANNING COMMISSION BY REPEALING SUCH SECTION AND ENACTING A NEW SECTION 1.110.080, AS FOLLOWS:

Sec. 1.110.080. Officers; meetings; rules and records, expenditures.

This can be removed because it is stated in Sec. 1.110.010

The planning commission shall elect a chair, vice chair and secretary from planning commission whose terms shall be for one year. ~~The Chairman and other officers may serve up to three consecutive terms in a specific office, and thereafter, may be re-elected to their previous position after a lapse of one year.~~ The planning commission shall hold regular meetings and special meetings as they may provide and rules for the transaction of business shall be adopted and a record of proceedings shall be kept. The records of the planning commission shall be public records.

SECTION 4 - AMENDMENT OF SECTION 1 OF ORDINANCE NO. 4.016, RELATING TO THE ARTS COMMISSION BY REPEALING SUCH SECTION AND ENACTING A NEW SECTION 1, AS FOLLOWS:

This can be removed because it is stated in Sec. 1.110.010, letter (f)

(a) The arts commission shall consist of up to nine members of the public, a majority of whom shall be residents of the city, who shall be appointed by the mayor, with the approval of the city council. The members of the arts commission shall elect a chairman and vice chairman, ~~each to serve a one-year term. The chairman and other~~

~~officers may serve up to three consecutive terms in a specific office, and thereafter, may be re-elected to their previous position after a lapse of one year.~~

(b) Each member shall:

(1) Possess acknowledged expertise in one or more of the following fields: architecture, *arts* criticism, *arts* education, history, dance, communicative *arts*, crafts, theater, heritage *arts*, landscape architecture, literature, music, painting, photography, planning, sculpture, or ethnic *arts*; or

(2) Have publicly demonstrated a deep interest in and appreciation for cultural and artistic activities.

In considering candidates for appointment, the mayor will seek suggestions from the current members of the arts commission and city staff.

SECTION 6 -AMENDMENT OF CITY CODE SECTIONS 1.110.220 and 1.110.230 RELATING TO THE UNIFORM CODES BOARD OF APPEALS BY REPEALING SECTIONS 1.110.220 AND 1.110.230 AND ENACTING NEW SECTIONS 1.110.220 AND 1.110.230 AS FOLLOWS:

Sec. 1.110.220. Qualifications and appointment of members; term; ex officio member.

(a) The Uniform Codes Board of Appeals shall consist of three members who shall be appointed by the mayor with the approval of the City Council, to serve terms of three years each.

(b) ~~Members of the uniform codes board of appeals shall be residents.~~ A majority of the members of the Uniform Codes Board of Appeals shall be residents of the City, qualified by experience and training to pass upon matters pertaining to fire, building, electrical, plumbing, and mechanical construction and shall not be employees of the City.

(c) The City Building Official shall be an ex officio member of the Uniform Codes Board of Appeals and act as secretary to such board.

~~Section 1.110.230. Appointment and term of chair and other officers.~~

~~The members of the Uniform Codes Board of Appeals shall elect a and Vice-Chairman may serve up to three consecutive terms in a specific office, and thereafter, may be re-elected to their previous position after a lapse of one year.~~

This can be removed because it is stated in Sec. 1.110.010, letter (f)

SECTION 8 - AMENDMENT OF CITY CODE SECTION 1.110.050 RELATING TO THE PARKS AND RECREATION ADVISORY BOARD BY REPEALING AND ENACTING A NEW SECTION 1.110.050, AS FOLLOWS:

Sec. 1.110.040. - Composition; terms of office.

(a) The parks and recreation advisory board shall consist of nine (9) city resident members who shall serve without compensation.

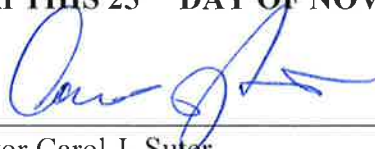
(b) All terms of members of the parks and recreation advisory board shall be for three years.

Remove this section:

(c) One member of the parks and recreation advisory board shall be the voting student member in his/her junior year of high school and shall serve for one year. There shall be two additional nonvoting student representatives to the parks and recreation advisory board who shall serve for one year. The student member and student representatives shall be residents and shall be recommended for appointment by the parks and recreation advisory board and appointed by the mayor. The student member and student representatives' terms shall commence on the first day of October each year. The selection of a student from each of the three area high schools, Winnetonka, North Kansas City and Oak Park, shall involve the rotating of appointments of a freshman, sophomore and junior. In this manner, the student appointed as the voting junior student parks and recreation advisory board member shall rotate from among the three high schools. In the first year the freshman representative shall be appointed from Winnetonka, the sophomore from North Kansas City and the junior member from Oak Park.

SECTION 11 - EFFECTIVE DATE" This ordinance shall be effective from and after the date of its passage.

INTRODUCED, READ, PASSED, SIGNED AND MADE EFFECTIVE BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 25TH DAY OF NOVEMBER, 2019.



Mayor Carol J. Suter

ATTEST:



Ruth E. Bocchino, City Clerk

1ST READING: NOVEMBER 25, 2019

2ND READING: NOVEMBER 25, 2019



Request for Council Action

RES ☐ # City Clerk Only

BILL ☒ # 19-49

ORD # 4.499

Date: 11/12/2019

Department: General Administration

Meeting Date Requested: 11/25/2019

Public Hearing: Yes ☐ Date:

Subject: Ordinance amending various sections of the city ordinance concerning Boards and Commissions.

Background:

This proposed ordinance would amend ordinance #4.046 adopted in September of 2007. The changes will clarify some general information that will apply to all Boards and Commissions, such as residency, removal of a member and definition of a quorum. It also removes some repetitive language regarding the chair and other officers. Specific to the Parks and Recreation advisory Board, it removes the student membership and replaces it with a resident member.

The attached highlighted version of the ordinance shows the proposed changes.

Budget Discussion: N/A

Public/Staff Input/Commission: N/A

Provide Original Contracts, Leases, Agreements, etc. to: N/A

Becky Jarrett

City Attorney CW

City Manager SW

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Carol J. Suter, Mayor

ATTEST:

Ruth Bocchino, City Clerk

1st Reading:

2nd Reading: