

ORDINANCE #98-44

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE #84-53 AS PREVIOUSLY AMENDED BY ORDINANCE #94-10, REGARDING FORMATION OF SPECIAL COMMITTEES.

BE IT ORDAINED by the City Council of Sandy City, Utah, that:

Section 1. Section 2 of Ordinance #84-53 as amended by Ordinance #94-10, be further amended to read in its entirety as follows:

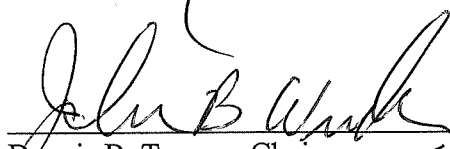
2. A special committee of the City shall consist of seven members, except for the Public Safety Committee and Community Development Block Grant (CDBG) Citizens Committee, which shall consist of nine members. The initial appointments shall be made by having the department head of the department under which the special committee functions submit a list of potential committee members to the Mayor and City Council. The Mayor shall then appoint two people for all committees (except that for the Public Safety Committee and CDBG Citizens Committee, he shall appoint three members) and the City Council shall appoint five people (except that for the Public Safety Committee and CDBG Citizens Committee the Council shall appoint six members). The committee members selected shall meet and appoint a chairman, a vice chairman, and a secretary. Any four members of the committee shall constitute a quorum (except that the Public Safety Committee and CDBG Citizens Committee shall require five members for a quorum) and actions of the committee can be by a majority of a quorum. The committee shall set its own meeting schedule and shall meet not less than once every three months.

Section 2. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the Code hereby adopted are hereby repealed.

Section 3. The provisions of this ordinance shall be severable; and if any provision thereof, or the application of such provision under any circumstances is held invalid, it shall not affect any other provision of this ordinance, or the application in a different circumstance.

Section 4. This ordinance shall become effective upon publication of a summary thereof and the City Recorder is hereby directed to publish such summary as soon as practically possible.

PASSED AND APPROVED this 3rd day of November, 1998.


~~Dennis B. Tenney, Chairman~~ JOHN B. WINDER
Sandy City Council VICE CHAIRMAN

MICROFILMED

PRESENTED to the Mayor of Sandy City for his approval this 4th day of November, 1998.

APPROVED this 5th day of November, 1998.



Tom Dolan
Thomas M. Dolan, Mayor

ATTEST:

Dianne H. Aubrey
City Recorder

RECORDED this 5th day of November, 1998.

SUMMARY PUBLISHED this 10th day of November, 1998.

Community Development Block Grant Citizens Committee
(A Special Committee)

- Purpose:* The purpose of the Committee is to provide active citizen participation in the planning, implementation and assessment of the Community Development Block (CDBG) Plan.
- Appointments:* The City Council shall appoint six members and the mayor shall appoint three members, to the extent possible for staggered terms. The nine member so selected shall appoint, by majority vote, a chairman, a vice chairman, and a secretary. The CDBG Coordinator shall serve as an ex-officio member of the Committee.
- Qualifications:* Members of the Committee must be residents of or hold a business interest in the CDBG Project Area.
- Terms of Appointment:* The terms of appointment for Committee members shall be two years. Unless otherwise specified in writing at the time of appointment, all terms shall commence at noon on March thirty-first of the year in which the appointment is made.
- Quorum:* A majority of the membership shall constitute a quorum for the conduct of Committee business and no act of the Committee shall be effective unless a majority of a quorum concur in respect to it.
- Meeting Schedule:* The Committee shall set its own meeting schedule provided that the Committee shall meet at least once each month or as the chairman directs after giving due notice to the members of the time and place of such meeting.
- Budget:* Funding for the Committee shall be established annually by the City Council. Budget control and responsibility shall be vested in the Director of Development Services, to the extent funding is required from the budget of such department.
- Reporting:* The committee shall advise the City Council on legislative matters and advise the Mayor on administrative matters pertaining to the Community Development Block Grant.
- Staff Support:* The Community Development Director may assign staff support to the Committee. The level of staffing shall be determined by the Director in consultation with the Committee.
- Removal of Members:* Members who are appointed by the Mayor may be removed by the Mayor at any time without cause. Members appointed by the City Council may be removed at any time by the City Council without cause. Further, if any member fails to attend more than one-third of scheduled Committee meetings within any 12 month period, such member shall be deemed to have resigned from the Committee.
- Special Intents:* It is the intent of the Mayor and City Council that future appointees to the Committee not be members of any other board of committee of the City, in order to promote wider community participation on such committees.
- Authority:* Ordinance 84-53, 84-62, and 98-44 and Resolution 88-76C.