

Ordinance No. 2017-43

AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 4, CITY ADMINISTRATION, SECTION 14, RECREATION ADVISORY BOARD, OF THE MUNICIPAL CODE OF THE CITY OF PARK CITY, UTAH TO AMEND THE NUMBER OF RECREATION ADVISORY BOARD MEMBERS

WHEREAS, the City Council wishes to amend its advisory board on recreation matters with increased board members to facilitate Council communication, goals, priorities and community input; and

WHEREAS, this board is intended to provide policy input and public communication opportunities in support of recreation programs and facilities;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF PARK CITY, UTAH, AS FOLLOWS:

SECTION 1. FINDINGS. The recitals above are incorporated herein as findings by the City Council, the legislative body of Park City.

SECTION 2. AMENDMENT. Title 2, Chapter 4, Section 14 of the Municipal Code of the City of Park City, Utah is hereby amended to read as follows:

2-4-14 Recreation Advisory Board

There is hereby created a Recreation Advisory Board. The Board shall consist of between five (5) and nine (9) ~~up to seven (7)~~ members, and one additional representative from the City Council who is a non-voting member. Members shall be residents of Park City and shall serve without compensation.

(A) TERM OF SERVICE, REMOVAL AND VACANCIES. Members of the Recreation Advisory Board shall be appointed by the Mayor with the advice and consent of the City Council. Each board member shall serve a term of three (3) years, but shall serve until their successor is appointed. Initially, two (2) appointments each shall be made for one (1) and two (2) year terms, and three (3) appointments shall be made for three year terms. Annually thereafter, appointments shall be for three (3) year terms. Board members shall serve not more than two (2) full terms in succession, however, the initial one (1) year term holders may seek two (2) additional terms. The Council shall appoint one of its members to serve as the non-voting member for a term not to exceed the member's City Council term of office. The City Council may rotate its appointed member at any time. The terms shall begin on July 1 and end on June 30 of each year.

Any board member who is absent from two (2) consecutive regularly scheduled meetings, or a total of four (4) regularly scheduled meetings per calendar year may be called before the City Council and asked to resign or be removed for cause by the Council. Vacancies in the Board occasioned by removals, resignations, or otherwise, shall be filled for the unexpired term in the same manner as the original appointments.

Ex-officio members may include a staff member or representative from public agencies, community organizations, or public at large. Ex-officio members serve at the invitation of the Council and have no vote.

(B) OFFICERS AND THEIR DUTIES. At its first meeting, and annually thereafter, the Board shall elect a Chairman, Vice-Chairman and any additional officers as necessary. The Chairman shall preside at all meetings, appoint all committees with the concurrence of the Board, call special meetings, and generally perform the duties of a presiding officer. The Chairman shall have the right to vote. The Vice-Chairman or a Board member designated by the Chairman shall preside when the Chairman is absent. The agenda for meetings shall be prepared by the Recreation Manager and the Chairman.

(C) PURPOSE AND DUTIES OF THE BOARD. The purpose and duties of the Park City -Recreation Board are as follows:

- (1) To advise the City Council and staff on parks and recreation policy as requested by the City Council.
- (2) To advise the City Council and staff on parks, recreation and beautification projects as requested by the City Council.
- (3) To support and promote the policies and programs of the Library and Recreation Departments.
- (4) To advise and support staff on staff recommended budget priorities concerning parks, recreation and beautification projects and programs.
- (5) To serve as liaison between the community and public agencies on parks, recreation and beautification issues within Park City.
- (6) To stimulate, and initiate community involvement and support for City Council annual and long term goals and priorities, and all parks, recreation and beautification projects and programs.

(D) MEETINGS AND PROCEDURES. The Board may adopt rules and regulations not inconsistent with the law applicable to public bodies for governing of its meeting. Special meetings may be called at the request of the Recreation Manager or Chairman of the Board. A quorum for the transaction of business shall be a simple majority of the Board members. When vacancies occur, a simple majority of the remaining Board members shall constitute a quorum. Minutes shall be kept at all meetings. Closed meetings may only be held for purposes authorized by U.C.A. 52-4-5, as amended.

(E) COMMITTEES. Special committees for the study of particular issues be appointed by the Chairman, with the advice and consent of the Mayor and City Council, to serve until they have completed the work for which they were appointed. Each

committee shall meet goals and objectives, as delineated by the Chairman, with the advice and consent of the Mayor and City Council. Recommendations of committees may be given directly to the City Council. The Chairman of the Recreation Advisory Board shall appoint a chairman for each committee. Nothing herein shall prevent the City Council from directly appointing special committees, which may include Recreation Advisory Board members. (Ord. 03-__ ; Ord. 99-50)

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon publication

PASSED AND ADOPTED this 17th day of August, 2017.

PARK CITY MUNICIPAL CORPORATION



Mayor Jack Thomas
Tim Henney, Mayor Pro Tem



Attest:



Michelle Kellogg City Recorder

Approved as to form:



Mark D. Harrington, City Attorney