

City of St. Helens
ORDINANCE NO. 3212

AN ORDINANCE AMENDING ST. HELENS MUNICIPAL CODE
SECTION 2.28 PERTAINING TO NUMBER OF LIBRARY BOARD MEMBERS

WHEREAS, the Library Board is initiating a five-year strategic planning effort that will benefit from the support of additional Library Board members,

NOW, THEREFORE, THE CITY OF ST. HELENS ORDAINS AS FOLLOWS:

Section 1. Section 2.28.050 of the St. Helens Municipal Code is amended to read as follows (underlined words are added, ~~words stricken through~~ are deleted):

"2.28.050 Library board.

The library board shall consist of at least ~~five~~ seven members and no more than ~~seven~~ nine members appointed by the mayor and confirmed by the city council. A majority of members shall be residents of the city. No member of the library board shall have any financial interest, either directly or indirectly, in any contract to which the library is a party, nor shall any such member receive a salary or any payment for material or for any services rendered the board. Board members may be reimbursed for expenses incurred in the performance of their duties."

Section 2. Section 2.28.060 of the St. Helens Municipal Code is amended to read as follows (underlined words are added, ~~words stricken through~~ are deleted):

"2.28.060 Terms of office – Vacancies.

At their first meeting, two of the newly appointed members of the library board shall fill vacancies then existing. ~~The other newly appointed members shall~~ choose their term of office by lot as follows: one member shall ~~initially~~ hold office for a term expiring on June 30, 2018 and the other newly appointed member shall hold office for a term beginning July 1, 2017 and ending on June 30, 2021 ~~one year, one for two years, one for three years, and two for four years from July 1st in the year of their appointment.~~ Succeeding appointees shall hold office for a term of four years from July 1st in the year of their appointment. At the expiration of the term of any board member, the mayor shall appoint a new member or may reappoint a member for a term of four years with the confirmation of the city council. If a vacancy occurs, the mayor shall appoint a new member to complete the unexpired term with the confirmation of the city council. ~~Mayor and council in making appointments shall provide that no more than two members' terms expire in any fiscal year.~~ No person shall hold appointment as a member for more than two full consecutive terms, but any person may be appointed again to the board after an interval of one year. Any

board member failing to attend three consecutive board meetings without approval of the board may be removed by the city council and a new member appointed to complete the unexpired term."

Read the first time: February 1, 2017
Read the second time: February 15, 2017

APPROVED AND ADOPTED by the City Council this 15th day of February, 2017, by the following vote:

Ayes: Locke, Conn, Morten, Scholl

Nays: None



Rick Scholl, Mayor

ATTEST:



Kathy Payne, City Recorder