

SULTAN CITY COUNCIL

AGENDA ITEM COVER SHEET

ITEM NO. C 4

DATE: September 27, 2007

SUBJECT: Ordinance 963-07 Library Board Membership

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director *LK*

ISSUE:

The issue before the City Council is the adoption of Ordinance 963-07 which provides an amendment to the Library Board membership to include two student representatives.

SUMMARY:

Ordinance 963-07 was introduced for a first reading on September 13, 2007. In 2004 the SMC was amended to include a student representative to the Sultan Library Board. The Library Board requested an amendment to the code to increase the number of student representatives to two members. The Library Board feels that the information and input received from the students provides assistance in the development of programs for the community. At the August 23, 2007, the Library Board requested that the Council confirm the appointment of two students.

ALTERNATIVES

1. Adoption of the amended ordinance to include two student representatives to the Library Board.
2. Do not adopt the amended ordinance and leave the number of student representatives at one and recommend that the Library Board encourage student participation at their meetings.

FISCAL IMPACT: None

RECOMMENDED ACTION:

Adoption of Ordinance 963-07.

ATTACHMENTS: Attachment A – Ordinance 963-07

**CITY OF SULTAN
ORDINANCE 963-07**

**AN ORDINANCE OF THE CITY OF SULTAN, WASHINGTON,
AMENDING SMC CHAPTER 2.18.020 LIBRARY BOARD MEMBERSHIP**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULTAN AS FOLLOWS:

Section 1: SMC 2.18.020 is hereby amended to read as follows:

2.18.020 Membership and compensation.

A. The library board shall be composed of six members who shall be appointed by the mayor and confirmed by the city council to serve a term of five years; provided, however, only one trustee position term shall expire in any one calendar year. No trustee shall serve more than two consecutive terms. Two Sultan High School student representatives shall be appointed for a one-year term **commencing July 1st and ending June 30th.**

B. Members of the board shall be bona fide residents of Snohomish County and shall also be residents of the Sultan library service area.

C. No board member shall receive any compensation from the city for his/her service on the board.

Section 3 Severability: This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

Section 4. Effective Date: This ordinance shall take effect and be in full force five (5) days after publication as required by law.

REGULARLY adopted this 27th day of September, 2007.

Benjamin Tolson, Mayor

Attest:

Laura J. Koenig, City Clerk

Approved as to form:

Thom Graafstra, City Attorney