



ORDINANCE NUMBER 2019-14

AN ORDINANCE OF THE CITY OF MOLALLA, OREGON REPEALING LANGUAGE IN CHAPTER 2.17 ART COMMISSION AND REPLACING WITH NEW LANGUAGE REGARDING COMMUNITY PROGRAM COMMITTEE.

WHEREAS, Chapter 2.17 of the Molalla Municipal Code describes establishment and process of an Art Commission; and

WHEREAS, the Mayor and Council desire to establish general provisions for needed committees in Molalla, including culture and arts; and

WHEREAS, The Mayor and Council agree that said language should be revised to the following.

Now, Therefore, the City of Molalla does ordain as follows:

Section 1. **Chapter 2.17** language is repealed and renamed Community Program Committee.

Section 2. **2.17.010 Committee Established.**

- A. A Community Program Committee shall consist of five members appointed by the City Council. All Community Program Committees shall function under the direction of policy established by the City Council and may have one City Councilor as a voting member. A Councilor may also be assigned as a liaison.
- B. At least three persons shall be City residents or own a business within the City limits. The remaining appointed members do not require City residency.
- C. Members of the Committee shall elect from among their members a chair and vice-chair.

- D. The Committee shall meet as deemed necessary and shall establish rules or procedures necessary to conduct business consistent with state or city requirements.
- E. Committee meetings shall be publicly noticed and be in conformance with Oregon's open meetings requirements.
- F. Summary minutes of Committee proceedings shall be recorded and retained in conformance with Oregon's public records requirements. Minutes of proceedings shall be submitted to the City Council for informational purposes as minutes are adopted.
- G. In January of each year the Committee shall submit a report on its activities to the City Council.

2.17.020 Mission.

The Mission of a Community Program Committee is to:

- A. Carry out established City Council Policy.
- B. Encourage greater participation and opportunities for the Molalla area.
- C. Facilitate cooperation, coordination and communication among groups and individuals engaged in the community based on City Council policy direction.
- D. Sponsor, facilitate or coordinate events and activities to showcase the Molalla area.
- E. Encourage and promote Molalla based on Council policy direction.
- F. Pursue funding sources, projects and programs to enhance the Molalla Area.
- G. May provide liaison and representation to the City Council.

2.17.030 Definition of Community Program.

A Community Program includes, but not limited to; art and culture, economic development, visual design, community livability and such other endeavors promoting and enhancing the Molalla Community as may be designated by the Council.

2.17.040 City Support.

The City will provide web page access if deemed necessary. Other related support may occur through consultation with the City Manager; however, funding for events and projects is expected to be generated by the Committee. The City shall receive and disburse funds for the Committee in accordance with the City's accounting and purchasing practices and provide guidance to the Committee on fundraising and finance matters.

Section 3. **Effective date.**

Read the first time on _____ and moved to second reading by _____
vote of the City Council.

Read the second time and adopted by the City Council on _____.
Signed by the Mayor on _____.

Keith Swigart, Mayor

ATTEST:

Christie DeSantis, City Recorder