

ORDINANCE NO. 1569

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING CHAPTER 2.04 OF THE BONNEY LAKE AND ORDINANCE NO. 1535 RELATING TO COUNCIL RULES OF PROCEDURE.

WHEREAS, the City Council has determined to eliminate its council-based Economic Development Committee in order to pursue a broader-based economic development council; and

WHEREAS, BLMC Section 2.04.940 provides that “From time to time, the council may, at its discretion, by resolution or motion appoint special council or citizen committees to accomplish specific tasks of limited duration,” and that such an ad hoc committee could be used by the Council to review economic development issues as needed;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. BLMC Chapter 2.04.860 is hereby amended to read as follows:

2.04.860 Definition and scope of council standing committees.

The standing committees of the council and the scope of their duties are described as follows. The council may amend these committees as they deem necessary. All issues for council meeting agendas shall be reviewed by the appropriate council committee, except those issues identified as approved for council workshops or as council may approve, prior to submitting to the city clerk for scheduling.

A. Finance Committee. The finance committee exists for the purpose of considering matters that fall under the executive, administrative services, and finance departments, including general administration, records management, human resources, information services, facilities, finance and accounting, parks planning, and city prosecution; provided however, that all significant financial issues, including budget amendments, shall be considered at a council workshop rather than in the finance committee.

B. Public Safety Committee (PSC). The public safety committee exists for the purpose of considering matters that fall under the police department or municipal court, as well as fire-related matters brought forward by East Pierce Fire and Rescue.

C. Community Development Committee (CDC). The community development committee exists for the purpose of considering matters that fall under the public services department, including but not limited to streets, stormwater, water, sewer, parks maintenance, planning, zoning, building, annexation, and other development regulations.

~~D. Economic Development Committee (EDC). The economic development committee exists for the purpose of advising the city council on matters related to legislative policies regarding the development of the local economy. The EDC's jurisdiction includes~~

~~regarding the development of the local economy. The EDC's jurisdiction includes business climate policies, economic incentives, downtown redevelopment, parking, business development, commercial zoning, tourism, and workforce development.~~


E.—Voucher Review Committee. The purpose of the voucher review committee is to assist the auditing officer in assuring that claims against the city are just, due and unpaid, and that the goods and services have been received. The committee members may review all accounts payable and payroll and report to the city council as deemed appropriate. The committee need not meet as a body and may conduct individual claim review at a place and time appropriate for the committee member and the auditing officer.

Section 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this ordinance.


Section 3. Administration. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the legislative intent of this ordinance.

Section 4. Effective Date. This Ordinance shall take effect thirty (30) days after its passage, approval, and publication as required by law.


PASSED by the City Council and approved by the Mayor this 24th day of January, 2017.


Neil Johnson, Jr., Mayor

AUTHENTICATED:


Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:


Kathleen Haggard, City Attorney

Passed: 1/24/2017
Valid: 1/24/2017
Published: 2/1/2017
Effective Date: 2/23/2017
This Ordinance totals 2 page(s)

AB17-08

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 24 January 2017	Agenda Bill Number: AB17-08
Agenda Item Type: Ordinance	Ordinance/Resolution Number: D17-08	Councilmember Sponsor: Minton-Davis

Agenda Subject: Economic Development Committee

Full Title/Motion: An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending BLMC 2.04.860 To Eliminate The Economic Development Committee Of The Council.

Administrative Recommendation: Approve

Background Summary: The Economic Development function of the Council has evolved to the point where the Council finds it would in the City's greater interest to create a broader based economic development group. Accordingly, it is proposed to eliminate the Economic Development Committee as a subcommittee of the Council in order to pursue a broader-based economic development council. Should the Council need to review specific economic development issues, BLMC Section 2.04.940 provides that "From time to time, the council may, at its discretion, by resolution or motion appoint special council or citizen committees to accomplish specific tasks of limited duration," and that such an ad hoc committee could be used by the Council to review economic development issues as needed;
Attachments: Ordinance D17-08

BUDGET INFORMATION				
Budget Amount	Current Balance	Required Expenditure	Budget Balance	Fund Source
				<input type="checkbox"/> General <input type="checkbox"/> Utilities <input type="checkbox"/> Other
Budget Explanation: NA				

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	<i>Approvals:</i>		Yes No
Date:	Chair/Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
Forward to:	Consent Agenda:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s): 17 Jan 2017	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director:	Mayor:	Date Reviewed by City Attorney: (if applicable)