

Ordinance No. 00619

[CITY OF LAKEWOOD MEETING MINUTES SEPTEMBER 21, 2015](#)

ORDINANCE NO. 619

AN ORDINANCE of the City Council of the City of Lakewood, Washington amending Chapter 2.38 of the Lakewood Municipal Code relative to the Lakewood's Promise Advisory Board.

WHEREAS, the City of Lakewood has an established Lakewood's Promise Advisory Board; and,

WHEREAS, since incorporation the City of Lakewood, Washington, the City has advocated youth involvement wherever possible; and,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON DO ORDAIN as follows:

Section 1. Section 2.38.020 entitled "Membership" of the Lakewood Municipal Code is hereby amended, as follows:

There shall be up to eleven (11) members of the Lakewood's Promise Advisory Board who shall be appointed by the Mayor and confirmed by the City Council, and who shall serve at the pleasure of the City Council. The members shall be residents of the City, or by the nature of their work with youth, determined an asset to the Board. Four (4) members ~~representing the partner agencies —~~ of the Board shall be comprised of representatives of the Clover Park School District, Pierce College, Clover Park Technical College, and City of Lakewood. ~~Official representatives may shall be on the Lakewood's Promise Advisory Board, one of whom may assign a delegate or proxy to attend meetings and act on their behalf.~~ Official representatives may shall be on the Lakewood's Promise Advisory Board, one of whom may assign a delegate or proxy to attend meetings and act on their behalf. One (1) ~~Board member~~ Board member shall be a representative from the Youth Council. ~~The remaining six (6) positions may be filled as deemed appropriate and necessary to the work of the Board.~~

Section 2. Section 2.38.040 entitled "Terms and Vacancies" of the Lakewood Municipal Code is hereby amended, as follows:

Subject to the provisions of 2.38.020 of this Ordinance and the pleasure of the City Council, members of the Lakewood's Promise Advisory Board, ~~with the exception of partner agencies,~~ shall serve for a term of three (3) years or until appointment of a successor member, whichever is later, unless otherwise replaced, ~~except that the representatives of the Clover Park School District, Pierce College, Clover Park Technical College, and City of Lakewood shall not be subject to term limits and that the Youth Council member shall serve a term of one (1) year. It is provided, however, that for the initial appointment, three (3) members shall be initially appointed for three (3) year terms, or until appointment of a successor member, whichever is later, unless otherwise replaced; three (3) members shall be initially appointed for two (2) year terms, or until appointment of a successor member, whichever is later, unless otherwise replaced.~~ except that the representatives of the Clover Park School District, Pierce College, Clover Park Technical College, and City of Lakewood shall not be subject to term limits and that the Youth Council member shall serve a term of one (1) year. It is provided, however, that for the initial appointment, three (3) members shall be initially appointed for three (3) year terms, or until appointment of a successor member, whichever is later, unless otherwise replaced; three (3) members shall be initially appointed for two (2) year terms, or until appointment of a successor member, whichever is later, unless otherwise replaced. In case of any vacancies on the commission, vacancies shall be filled consistent with the procedures set forth in 2.38.020 of this Ordinance, for the unexpired terms for which such vacancies are filled.

Section 3. Section 2.38.050 entitled "Officers-Meetings" of the Lakewood Municipal Code is hereby amended, as follows:

1. At its first meeting of each year, the Lakewood's Promise Advisory Board members shall elect a chairperson and a vice chairperson from among the members of the Lakewood's Promise Advisory Board. The Lakewood's Promise Advisory Board shall meet as needed to perform the duties of the Lakewood's Promise Advisory Board and to fulfill the role of being an advisory body to the City Council.
2. It shall be the duty of the chairperson to preside over all meetings of the Lakewood's Promise Advisory Board. The vice chairperson shall preside at all meetings where the chairperson is absent. Minutes shall be kept and meeting agendas prepared in coordination between members of the Board and staff members. A majority of the members of the Board shall constitute a quorum for the transaction of business, and a majority vote of those present shall be necessary to carry any recommended action.
3. ~~The City Manager or designee shall provide staff support for the Lakewood's Promise Advisory Board and shall constitute a non-voting ex-officio member of the Lakewood's Promise Advisory Board.~~

Section 4. Section 2.38.060 entitled "Role of the Advisory Board" of the Lakewood Municipal Code is hereby amended, as follows:

The Lakewood's Promise Advisory Board is created to assist the City Council in the following areas:

1. The Lakewood's Promise Advisory Board shall advise the Mayor, the City Council and city staff regarding the availability

and delivery of the five promises within the City.

2. The Lakewood's Promise Advisory Board shall look for ways to develop ongoing relationships among Lakewood citizens and businesses to better deliver Promise activities to youth. To do this, the Lakewood's Promise Advisory Board will recommend individuals to serve on task forces pertaining to each of the Five Promises.
3. The Lakewood's Promise Advisory Board shall advise the City Council in connection with Lakewood's Promise issues as may be referred to the Lakewood's Promise Advisory Board by the City Council which may include, but is not limited to, the following:
 1. Facilitate cooperation and coordination with ~~City staff~~the City, citizens' groups and other entities, agencies and organizations on Lakewood's Promise issues;
 2. Recommend to the City Council strategies to enhance awareness of, and interest in, Lakewood's Promise which may be in cooperation with any appropriate private, civic or public agency of the City, county, state or of the federal government;
 3. Recommend ways and means of obtaining private, local, county, state or federal funds for the promotion of Lakewood's Promise programs and projects within the City, and
 4. Represent the community and the City of Lakewood as requested by the City Council to address Lakewood's Promise related issues.

Section 5. Severability. If any portion of this Ordinance or its application to any person or circumstance is held invalid, the remainder of the Ordinance or the application of the provision to other persons or circumstances shall not be affected.

Section 6. Effective Date. That this Ordinance shall be in full force and effect thirty (30) days after publication of the Ordinance Summary.

ADOPTED by the City Council this 21st day of September, 2015.

CITY OF LAKEWOOD

Don Anderson, Mayor

Attest:

Alice M. Bush, MMC, City Clerk

Approved as to Form:

Heidi Ann Wachter, City Attorney