## **ORDINANCE NO. 313**

AN ORDINANCE OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING SECTION 2.25.060 OF THE MUNICIPAL CODE, SETTING DATE, PLACE, AND TIME OF REGULAR PLANNING COMMISSION MEETINGS

WHEREAS, the City finds it necessary to establish a regular meeting schedule for the Planning Commission, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. <u>Amending University Place Municipal Code Section 2.25.060 Relating to Planning Commission Meeting Schedule</u>. Section 2.25.060 of the University Place Municipal Code is hereby amended to read as follows:

Organization. The City Council may appoint the Planning Commission Chairperson. If the City Council chooses not to appoint a chair, the Planning Commission shall elect a chair from its members. The Commission shall elect its own vice-chairperson, and create and fill such other offices as it may determine it requires. The vice-chairperson shall preside in the absence of the chairperson. The Chairperson and Vice-chairperson shall be voting members of the Commission. The Commission shall hold at least one regular meeting each month for not less than ten months in each year. The Commission will meet the First and Third Wednesdays of each month at 7:00 p.m., in the City Council Chambers at City Hall. Meetings held on a different date will be considered a Special Meeting. Special Meetings will require notice of the meeting posted at the Fire, Library, City Hall and faxed to the City's official newspaper. A majority of the members of the Commission shall constitute a quorum. The Commission shall adopt rules for transaction of business, and shall keep a written record of meetings, transactions, and findings which shall be a public record. The Commission shall keep a tape recording or other verbatim record of any public hearing.

**Section 2.** Publication and Effective Date. A summary of this ordinance consisting of its title shall be published in the official newspaper of the City. This ordinance shall take effect five days after publication.

PASSED BY THE CITY COUNCIL ON MAY 21, 2001

Lorna Smith, Mayor

ATTEST:

Catrina Craig, City Clerk

APPROVED AS TO FORM:

Timothy X. Sullivan, City Attorney

Date of Publication: 5/24/01 Effective Date: 5/29/01

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