

RESOLUTION NO. 425

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, AMENDING RESOLUTION NO. 378, AMENDING THE ECONOMIC
DEVELOPMENT COMMITTEE OFFICIAL MEETING TIME AND TERMS

WHEREAS, the City Council has determined the need to amend the regular meeting time of the Economic Development Committee and the terms

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

Section 1. Amending Section 9, Meeting Schedule. Section 9 of Resolution 378, Establishing the Economic Development Committee meeting schedule is amended to read as follows:


Meeting Schedule Established. The committee shall meet at least quarterly, the third ~~fourth~~ Thursday of each month at 7:30 a.m. noon at City Hall. Meetings held on a different date or time shall be considered special meetings. Special meetings will require notice of the meeting posted at the Fire District, Library, City Hall and faxed to the City's official newspaper. All regular meetings shall be properly noticed.

Section 2. Amending Section 6, Terms. Section 6 of Resolution 378, Establishing the Economic Development Committee terms is amended to read as follows.

Term. Half of the committee members shall serve four-year terms, and half shall serve two-year terms. Committee members' terms shall be staggered so that only half of the members' terms will expire at one time. The Committee Chair shall serve a two-year term, and the Vice Chair will fill this position upon its vacancy. There are no term limits. Terms shall expire on December 31st.

Section 3. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL JANUARY 5, 2004.



Ken Grassi, Mayor

ATTEST:



Catrina Craig, City Clerk