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03/09/87

Establishing Arts
Commission

ORDINANCE NO. 1368

AN ORDINANCE OF THE CITY OF REDMOND, WASHINGTON, ADDING A NEW CHAPTER 2.18 TO THE REDMOND MUNICIPAL CODE CREATING THE REDMOND ARTS COMMISSION, DEFINING THE DUTIES AND FUNCTIONS OF THE COMMISSION, ESTABLISHING THE METHOD OF APPOINTMENT OF MEMBERS TO THE COMMISSION AND PROVIDING FOR OPERATING PROCEDURES.

WHEREAS, the Redmond City Council finds that, in order to enhance the quality of life available to members of the Redmond Community, the City should provide and encourage formation of public programs which will afford greater opportunities to experience and enjoy the fine and performing arts locally, and

WHEREAS, the City Council has determined that a Redmond Arts Commission should be formed to pursue this objective, now, therefore,

THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, HEREBY ORDAINS AS FOLLOWS:

Section 1. A new Chapter 2.18 entitled "Redmond Arts Commission" is hereby added to the Redmond Municipal Code to read as follows:

2.18.010 Commission Established - Membership.

A. The Redmond Arts Commission, consisting of nine members appointed by the mayor and confirmed by the vote of a majority of the members of the City Council, is hereby established. The term of office shall be four years and until a successor is appointed and confirmed, provided that four of the initial nine members of the Commission shall serve for two years and until their successors are appointed and confirmed, in order to achieve staggered terms of office. All subsequent appointments shall be for four years, or for the duration of an unexpired term in the case of an appointment to a vacancy. No member shall serve more than two consecutive full terms of office.

B. Commission members shall be appointed upon the basis of demonstrated interest in, and knowledge and support of the arts. Members shall serve without salary or other compensation, provided that members shall be reimbursed for necessary expenses actually incurred. All Commissioners shall reside within the City limits at the time of appointment and throughout their terms of office.

C. Prior to appointing initial members and filling each vacancy in the membership of the Commission, public notice of available positions shall be provided to the news media at least two weeks in advance of appointment. Applicants for vacant position shall apply to the Office of the Mayor.

2.18.020 Rules of Procedure. The Commission shall adopt procedural rules governing the transaction of its business. The Rules shall include provision for the date, time and place of regular meetings of the Commission. Provisions shall be made for maintaining minutes of Commission meetings and records of all Commission reports, conclusions and recommendations. The Rules of Procedure shall provide for election of Commission Officers, which shall include a chairperson and vice chairperson who shall serve for at least one year. The Rules of the Commission shall provide that all Commission meetings shall be open to the public and that notice of meetings shall comply with the Washington Open Public Meetings Act, to the extent proceedings of the Commission are governed by such Act. The procedures shall address receipt and processing of citizen proposals and requests.

2.18.030 Authority of Commission. The Arts Commission is authorized to take the following actions:

- A. On behalf of the City, to encourage, conduct, sponsor or cosponsor public programs to further the development and public awareness of, and interest in the fine and performing arts;
- B. To provide recommendations to the Mayor and City Council in connection with cultural and artistic endeavors and projects in which the City becomes involved and to act as a representative of the community in such matters;
- C. To encourage donations, grants and other support to further expand the arts and cultural services and programs available to citizens of Redmond and members of the Redmond community;
- D. To take such other actions as the City Council may direct from time to time.

2.18.040 Meetings and Staff Services.

- A. The Arts Commission shall meet regularly at least once per month at a date, time and place to be established by the Commission. Commission meetings shall be open to the public and written meeting minutes shall be maintained and made available to the public upon approval of the minutes by the Commission.
- B. The Director of Parks and Recreation shall be responsible for providing administrative and staff services for the Commission and may assign Parks and Recreation Department staff members to provide services to the Commission.
- C. The Commission shall make a report to the City Council at least annually.

2.18.050 Budget. Arts Commission programs and operating expenses shall be funded from the City of Redmond general fund, grants, donations and admission charges. The Director of Parks and Recreation shall be responsible for submitting the annual operating budget to the Mayor.

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. Effective Date. This ordinance, being an administrative action, is not subject to referendum and shall take effect five (5) days after publication.

APPROVED:

Doreen Marchione
MAYOR, DOREEN MARCHIONE

ATTEST/AUTHENTICATED:

Louis A. Schauble
CITY CLERK, DORIS SCHAUBLE

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY Jay C. Math

FILED WITH THE CITY CLERK: April 2, 1987
PASSED BY THE CITY COUNCIL: April 7, 1987
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EFFECTIVE DATE: April 29, 1987
ORDINANCE NO. 1368