

ORDINANCE NO. 777

AN ORDINANCE ESTABLISHING A PUBLIC SWIM CENTER; APPOINTING A SWIM CENTER BOARD; DETERMINING THE RESPONSIBILITIES OF THE SWIM CENTER BOARD AND ITS AUTHORITY.

THE CITY OF CANBY ORDAINS AS FOLLOWS:

Section 1. A municipal swim center in and for the City of Canby, Clackamas County, state of Oregon, is hereby established and its location shall be at 1150 S. Ivy Street, Canby, Oregon. It shall be known as the "CANBY SWIM CENTER." The Council proposes to finance the swim center by an annual tax levy, in the amount necessary to provide for the swim center.

Section 2. The City's swim center as established by Section 1, shall be governed by the Canby City Council. A Swim Center Board shall be appointed to serve in an advisory role to the Council.

Section 3. Swim Center Board. The swim center board shall consist of five (5) members appointed by the Mayor and confirmed by the City Council. There shall be one (1) member from the Canby Swim Team parent's group, as long as the parent's group is in existence. No member of the board shall have any financial interest, either directly or indirectly, in any contract to which the swim center is a party, nor shall any such member receive a salary or any payment for materials or for any services rendered the board. Board members may be reimbursed, by the City, for expenses incurred in the performance of their duties.

Section 4. Terms of Office; Vacancies. At their first meeting, the five (5) appointed members of the swim center board shall choose their term of office by lot as follows: one (1) members shall initially hold office for one (1) year; one (1) for two (2) years; and three (3) for three (3) years from July 1 in the year of their appointment. Succeeding appointees shall hold office for a term of three (3) years from July 1 in the year of their appointment. At the expiration of the term of any board member, the Mayor shall appoint a new member or may reappoint a member for a term of three (3) years with the confirmation of the City Council. If a vacancy occurs, the Mayor shall appoint a new member to complete the unexpired term, with the confirmation of the City Council. No person shall hold appointment as a member for more than two (2) full consecutive terms, but any person may be appointed again to the board after an interval of one (1) year. Any board member failing to attend three (3) consecutive board meetings without approval of the board chairman, may be removed by the City Council and a new member appointed to complete the unexpired term.

Section 5. Officers; Procedures. At the first meeting  
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of each year, the board shall elect a chairman, vice-chairman and a secretary who shall serve for a term of one (1) year. Four (4) members of the board shall comprise a quorum. The board shall have authority to make and alter rules, with approval of the City Council, for its government and procedures.

Section 6. Duties and Powers. The duties of the swim center board shall include:

- 1) Keeping informed about current trends in swim center services and administration;
- 2) Studying growth and needs in the City and its vicinity for swim center services;
- 3) Developing long-range plans for swim center service and facilities, consistent with City priorities;
- 4) Recommending types of swim pool services for the City and its vicinity, including marketing of swim pool services;
- 5) Investigating sources of funding for swim center services and facilities;
- 6) Recommending policies for the acceptance and use of gifts for swim center purposes;
- 7) Participating in the annual budgetary process of the City as that process pertains to the swim center;
- 8) Recommending policies and procedures conducive to efficient and effective operation of the swim center;
- 9) Reviewing and recommending terms of contracts and working relationships with other public agencies regarding swim center services;
- 10 Encouraging widespread public support and use of the swim center;
- 11) Submitting an annual report to the City Council; and
- 12) Performing other duties as authorized by the City Council.

Section 7. Swim Center Manager. The manager shall be appointed by the City Council with due consideration given to any recommendation from the Swim Center Board.

Section 8. Location of Meetings. Unless and until another place is assigned to it by the City Council, the board shall maintain its office, hold its meetings, transact its business and keep its records at City Hall. The board shall meet at least once every other month.

Section 9. Membership Fees and Charges. Membership fees and other swim center charges shall be determined by the City Council with consideration given to recommendations from the Swim Center Board. Current fees and lists of charges shall be conspicuously displayed at the swim center.

SUBMITTED to the Canby City Council and read the first time at a regular meeting thereof on August 21, 1985; ordered posted as required by the Canby City Charter and scheduled for second reading thereof on, September 4, 1985, commencing at the hour of 7:30 o'clock p.m., at the Council Meeting Chambers at the Canby City Hall in Canby, Oregon.

  
Marilyn K. Perkett, City Recorder

Passed on final reading of the Canby City Council at a regular meeting thereof held on the 4th day of September, 1985, by the following vote: YEAS 5 NAYS 0

  
William F. Pulver, Mayor

ATTEST:

  
Marilyn K. Perkett, City Recorder