ORDINANCE NO. 1372

AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.64 **REGARDING THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE FOR THE CITY OF CANBY**

WHEREAS, Chapter 2.64 of the Canby Municipal Code created a Bicycle and Pedestrian Advisory Committee to advise the City Council about matters associated with bicycle and pedestrian safety issues within the City of Canby, and

WHEREAS, the Bicycle and Pedestrian Committee proposed re-ordering the list of Powers and Duties listed in Chapter 2.64.050 to better reflect the committee's priorities and to remove an erroneously repeated item in 2.646.050(E).

THE CITY OF CANBY ORDAINS AS FOLLOWS:

Chapter 2.64.050 of the Canby Municipal Code is amended to read as noted in Exhibit "A". All other sections, not amended in Exhibit "A", shall remain in full force and effect as they presently appear.

SUBMITTED to the Canby City Council and read the first time at a regular meeting thereof on Wednesday, March 6, 2013 and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and to come before the City Council for final reading and action at a regular meeting thereof on March 20, 2013 commencing at the hour of 7:30 PM in the Council Meeting Chambers located at 155 NW 2nd Avenue, Canby, Oregon.

City Recorder

PASSED on the second and final reading by the Canby City Council at a regular meeting thereof on March 20, 2013 by the following vote:

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Brian Hodson

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ATTEST:

Kimberly Scheafer, MMC

City Recorder

Ordinance 1372

§ 2.64.010

Exhibit "A" Canby - Administration and Personnel

CHAPTER 2.64: BICYCLE AND PEDESTRIAN COMMITTEE

Section

2.64.010 Established.
2.64.020 Bicycle and Pedestrian Committee.
2.64.030 Terms of office; vacancies.

2.04.030 Terms of office, vacancies.

2.64.040 Officers; procedures.

2.64.050 Duties and powers.

2.64.060 Location of meetings.

§ 2.64.010 Established.

A Bicycle and Pedestrian Advisory Committee shall be appointed to serve in an advisory role to the Council.

§ 2.64.020 Bicycle and Pedestrian Committee.

The Bicycle and Pedestrian Committee shall consist of 5 members appointed by the City Council upon recommendation of the Committee Chairperson and the City Council liaison to the Committee. The Mayor may vote only to break a tie, if necessary. No member of the Committee shall receive a salary or any payment for any services rendered by the Committee. Committee members may be reimbursed by the city for expenses incurred and pre-approved in the performance of their duties.

(Am. Ord. 1136, passed 4-21-2004)

§ 2.64.030 Terms of office; vacancies.

Appointees shall hold office for 3-year terms from July 1 in the year of their appointment. At the expiration of the term of a Committee member, the City Council shall appoint a new member or may reappoint a member for a term of 3 years. If a vacancy occurs, the City Council shall appoint a new member to complete the unexpired term. Procedure for all appointments by the City Council shall follow § 2.64.020 above. Any Committee member failing to attend 3 consecutive Committee meetings without approval of the Committee Chairperson may be removed by the City Council and a new member appointed to complete the unexpired term. Bicycle and Pedestrian Committee members

serve at the pleasure of the City Council and are subject to removal at any time by the Council with or without cause. (Am. Ord. 1136, passed 4-21-2004)

§ 2.64.040 Officers; procedures.

At the first meeting of each year, the Committee will elect a Chairperson and Vice-Chairperson who shall serve for a term of 1 year. Three members of the Committee shall comprise a quorum. The Committee shall have authority to make and alter rules, with approval of the City Council, for its own governance and procedures.

§ 2.64.050 Duties and powers.

The duties of the Committee shall include:

A. Recommending policies and procedures conducive to efficient and effective operation of the bicycle and pedestrian transportation system:

B. A. Keeping informed about current trends in bicycle and pedestrian services and administration;

C. B. Studying growth and needs in the city and its vicinity for bicycle and pedestrian facilities;

D. C. Developing long-range plans for bicycle and pedestrian services and facilities, consistent with city priorities;

E. D. Investigating sources of funding for bicycle and pedestrian services and facilities; <u>E. Investigating sources of funding for</u> bicycle and pedestrian services and facilities;

F. Recommending policies for the acceptance and use of gifts for bicycle and pedestrian purposes;

G. Participating in the annual budgetary process of the city as that process pertains to the bicycle and pedestrian facilities and services;

H. Recommending policies and procedures

Exhibit "A" Canby - Administration and Personnel

eonducive to efficient and effective operation of the bicycle and pedestrian transportation system;

H. I. Reviewing and recommending terms of contracts and working relationships with other public agencies regarding bicycle and pedestrian facilities and services;

I. J. Encouraging widespread public support and use of bicycle and pedestrian facilities and services; and

J. K. Performing other duties as authorized by the City Council.

§ 2.64.060 Location of meetings.

Meetings shall be held at least once a quarter, and more if necessary, at a location open to the public within the city limits.