

AN ORDINANCE AMENDING ORDINANCE NO.)
1872 (1982) RELATING TO THE LEBANON)
SENIOR SERVICES PROGRAM AND SENIOR)
SERVICES ADVISORY BOARD)

ORDINANCE BILL NO. 1
for 1988

ORDINANCE NO. 2029

THE CITY OF LEBANON ORDAINS AS FOLLOWS:

Section A. Ordinance No. 1872 (1982) is hereby amended to read as follows:

Section 1. A Senior Services program is hereby established for the City of Lebanon.

Section 2. The Senior Services program shall be financed through the use of general fund monies, revenues obtained from operation of the program, grants, gifts, donations and bequests received and designated to be used for Senior Services, tax levies authorized by the electors and/or any other sources of revenue deemed appropriated by the Lebanon City Council.

Section 3. The Senior Services Advisory Board is hereby established. The Advisory Board shall consist of five (5) members to be nominated by the Mayor and appointed by the City Council. Three of the five members of the Advisory Board must be at least fifty years of age at the effective date of their appointment to the Advisory Board.

One (1) member of the Advisory Board shall be the Chairperson of the Board of Directors of the Friends of the Lebanon Senior Center or his/her designate, chosen from the members of the Board of Directors. The term of office for this individual shall be one year, commencing on January 1 and ending on December 31.

Four (4) members of the Advisory Board shall be selected from the community at large and shall serve terms of four years each. Their terms shall commence on January 1 and be staggered so that the term of office of not more than one will expire in the same year. No at-large board member shall hold appointment

as a member for more than two full consecutive terms; however, an at-large member may be appointed again to the Board after an interval of two years. Service in excess of seven hundred thirty-one (731) calendar days shall be counted as a full term in the case of persons appointed to fill unexpired terms and in the case of members resigning.

At the effective date of this ordinance, the terms of office of all currently-serving board members shall be declared expired. Each of these individuals shall be considered eligible for appointment to the Board under the terms of this ordinance without regard to the length of their prior service on the Board.

At the effective date of this ordinance, one at-large board member shall be appointed to a one-year term, one shall be appointed to a two-year term, one shall be appointed to a three-year term, and one shall be appointed to a four-year term. Each of these terms shall be considered a full term for the purpose of determining eligibility for reappointment.

Members of the Advisory Board shall receive no compensation for their services, but may be reimbursed for expenses incurred in the performance of their duties.

Section 4. The Senior Services Advisory Board shall meet at least ten times each year. The Board shall each year between January 1 and January 31 meet and organize by the election of a Chairperson and Chairperson pro tempore. The Library and Senior Services Director shall serve as Secretary to the Board and keep record of its actions.

The Secretary to the Board shall record board members' attendance at meetings of the Advisory Board. Upon notification from the Secretary that a board member has failed to attend three consecutive board meetings or has

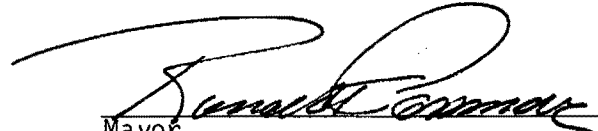
failed to attend five or more meetings during a January 1 - December 31 period the Chairperson shall declare the non-attending board member's position to be vacant and shall direct the Secretary to notify the Mayor of said vacancy.

Section 5. The Senior Services Advisory Board shall have no executive or administrative powers or authority except as herein provided, and this section shall not be construed as depriving elected or appointed officials of the City of Lebanon of any power they may have under the laws of the state or the charter of the city. The Board shall be advisory in nature and shall have powers, duties and functions as follows:

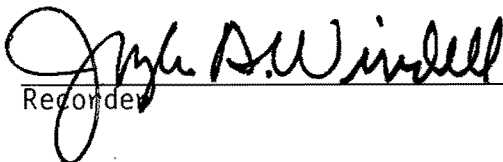
- a) Recommending to the Library and Senior Services Director, City Administrator and City Council rules and policies for the governance and operation of the Senior Services program;
- b) Advising and assisting the Library and Senior Services Director in the preparation and acceptance of the Senior Services Division annual budget requests;
- c) Advising and assisting the Library and Senior Services Director in the development of both short-range and long-range plans for Senior Services programs and facilities;
- d) Recommending to the Library and Senior Services Director, City Administrator and City Council criteria to be considered in the selection of the Senior Services Coordinator;
- e) Keeping informed about current local, state and national trends and developments in Senior Services;
- f) Performing such other activities as the Library and Senior Services Director, City Administrator or City Council may request.

Section 6. Resolution No. 16, approved May 8, 1978 is hereby rescinded.

Passed by the Council by a vote of 6 for and 0 against and
approved by the Mayor this 27th day of January 1988.


Mayor

ATTEST:


Recorder