

AN ORDINANCE AMENDING CHAPTER 2.28,) ORDINANCE BILL NO. 9
SENIOR AND DISABLED SERVICES PROGRAM,) For 1991
REPEALING SECTION 2.28.080, OF THE)
LEBANON MUNICIPAL CODE, AND) ORDINANCE NO. 2101
DECLARING AN EMERGENCY)

THE CITY OF LEBANON ORDAINS AS FOLLOWS:

Section 1. Chapter 2.28 of the Lebanon Municipal Code is hereby amended to read as follows:

2.28.010 A Senior and Disabled Services Program is hereby established for the City of Lebanon.

2.28.020 The Senior and Disabled 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 a specific purpose, tax levies authorized by the electors and for any other sources of revenue deemed appropriated by the Lebanon City Council.

2.28.030 The Senior and Disabled Services Advisory Board shall consist of nine (9) members who shall be selected from the community at large, with due consideration and effort of maintaining representation for both senior and disabled citizens within the City of Lebanon. The advisory Board will interview candidates as openings occur and submit a complete list of recommendations to the Mayor. The Mayor shall appoint members to the Advisory Board. At the beginning of each calendar year, the Senior and Disabled Services Advisory Board shall elect a Chairperson and Chairperson pro tempore, who shall act as Chairperson when the Chairperson is unavailable or incapable of acting as Chairperson.

2.28.040(A) The Advisory Board members shall serve terms of four (4) years each. Terms shall commence on January 1, and be staggered.

(B) Board members shall be appointed to staggered terms as follows: one, one year term; one, two year term; one, three year term; and one, four year term; and shall complete these appointments as one full term for the purpose of determining eligibility for reappointment.

(C) No Advisory Board member shall hold appointment as a member for more than two full consecutive terms. However, a 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.

(D) 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 after obtaining pre-authorization from the Program Manager.

2.28.045 The Senior and Disabled Services Advisory Board, in addition to the nine (9) members appointed by the Mayor , will include two (2) Rotating Community Positions. These positions will be comprised of local business representatives. The Rotating Community Positions will be for a term of six (6) months. The Rotating Community members will be selected and recruited by consensus of the Advisory Board. Individuals serving as a Rotating Community member may not be

reappointed for a consecutive term nor may be reappointed within two (2) years of the end of their original term.

2.28.050 The Senior and Disabled Services Advisory Board shall meet at least 10 times each year between January 1 and December 31. The Senior and Disabled Services Program Manager shall serve as secretary to the Board and keep record of its actions. Meetings of the Senior and Disabled Services Advisory Board shall be conducted and governed by the latest edition of Robert's Rules of Order (Revised).

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 (3) consecutive board meetings or has failed to attend five (5) or more meetings during the 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 make public said vacancy along with the application and selection process to be completed.

2.28.060 The Senior and Disabled Services Advisory Board shall have no executive or administrative powers or authority except as provided in this Section, and this Section shall not be construed as depriving elected or appointed officials of the City 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) The Board shall recommend to the Senior and Disabled Services Program Manager, rules and policies for the governance

of the Senior and Disabled Services Program. Thereafter, the Program Manager shall submit such rules and policies for the governance of the Program to the City Administrator who shall approve or disapprove the rules and policies. However, nothing in this Section shall prevent the Board, the Program Manager, or the City Administrator from consulting or seeking the approval or disapproval of rules and policies for the governance of the Program by the City Council;

(B) Administer the Senior Service Trust Fund.

(C) Advise and assist the Program Manager in the preparation and acceptance of the Senior and Disabled Services Program's annual budget;

(D) Develop and implement both short-range and long-range plans for the Senior and Disabled Services Program and facilities;

(E) Recommend to the Program Manager, City Administrator and City Council the criteria for the selection of the Senior and Disabled Services Advisory Board, Advisory Board Chairperson, and the Program Manager;

(F) Advocate on behalf of senior citizens and senior issues with the City of Lebanon and other government entities;

(G) Keep informed about current local, State and national trends and developments in senior and disabled services and administration;

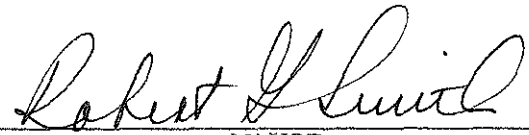
(H) Perform other activities and duties in accordance with the goals of the Senior and Disabled Services Advisory Board.

2.28.070 There is hereby established the Senior Services Trust Fund which shall be maintained as a separate accounting entity within the City of Lebanon's financial records as required by Oregon State Law and the Governmental Accounting Board. This Trust Fund is created to receive and expend donated funds received by the Lebanon Senior Center for specific purposes. The Trust Fund shall be administered by the Senior and Disabled Services Advisory Board.

Section 2. Section 2.28.080 of the Lebanon Municipal Code is hereby repealed.

Section 3. Inasmuch as the provisions of this Ordinance are necessary for the immediate preservation of the peace, health, and safety of the people of the City of Lebanon, an emergency is hereby declared to exist, and this Ordinance shall be in full force and effect immediately upon its passage by the Council and approval by the Mayor.

Passed by the Council of the City of Lebanon by a vote of 6 for and 0 against, and approved by the Mayor this 12th day of June, 1991.



MAYOR

ATTEST:



City Recorder