## **ORDINANCE NO. 1561**

# AN ORDINANCE AMENDING CANBY MUNICIPAL CODE (CMC) CHAPTER 220 TO INCLUDE THE LIBRARY ADVISORY BOARD HIGH SCHOOL MEMBER AS A VOTING MEMBER WITH ADDITIONAL CHANGES TO LIBRARY BOARD SECRETARY

WHEREAS, the City of Canby CMC Chapter 220 currently creates a non-voting high school member on the Library Board; and

WHEREAS, the City of Canby desires to amend the ordinance to allow the high school members to be a voting member of the board; and

WHEREAS, the Canby Municipal Code 2:20 involving the Library Board Secretary would be more consistent with other boards by having a member of that board serve that function instead of the Library Director; now therefore

## THE CITY OF CANBY, OREGON, ORDAINS AS FOLLOWS:

**Section 1.** The Canby Municipal Code (CMC) Chapter 2.20 is hereby amended to read as follows:

### § 2.20.030 Library Board.

The Library Board shall consist of 7-8 voting members appointed by the City Council upon recommendation of the Board Chairperson and the City Council liaison to the Library Board. The Mayor may vote only to break a tie, if necessary. An additional non-voting member shall be a high school student, residing within the Canby School District boundary. In accordance with the IGA, the city shall provide fair representation of unincorporated residents equal to the share of unincorporated patrons served by the Canby Public Library. Therefore, 2 of the 7-8 voting members must reside outside the Canby city limits. The other 5-6 members shall be residents of the city. No member of the Library Board shall have any financial interest, either directly or indirectly, in any contracts to which the library is a party, nor shall any member receive a salary or any payment for any materials or for any services rendered the Board. Board members may be reimbursed for expenses incurred in the performance of their duties.

#### § 2.20.050 Officers.

At the first meeting of each fiscal year, the Board shall elect a Chairperson and a Vice-Chairperson who shall serve for a term of 1 year. The Library Director or their designeeBoard shall serve asselect a member to be Secretary to the Board and keep the record of its action. Three Five 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. **SUBMITTED** to the Canby City Council and read the first time at a regular meeting therefore on Wednesday, October 6, 2021, and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and scheduled for second reading before the City Council for final reading and action at a regular meeting thereof on Wednesday, October 20, 2021, commencing at the hour of 7:30 p.m. at the Council Meeting Chambers located at 222 NW 2<sup>nd</sup> Avenue, Canby, Oregon.

Meline Biset

**PASSED** on the second and final reading by the Canby City Council at a regular meeting thereof on October 20, 2021, by the following vote:

YEAS V NAYS D Brian Hodson Mayor

ATTEST:

Melissa Bisset, CMC City Recorder

## AFFIDAVIT OF POSTING

**STATE OF OREGON** County of Clackamas ss: **CITY OF CANBY** 

I, Melissa Bisset, being first duly sworn, depose and say that I am the City Recorder for the City of Canby, Clackamas County, Oregon, a City duly incorporated under and by virtue of the laws of the State of Oregon.

That on the 6<sup>th</sup> day of October, 2021 the Council for said City of Canby held a Regular City Council Meeting, at which meeting Ordinance No. 1561 was read for the first time and passed by the vote of said Council and was then and there ordered posted in at least three (3) public and conspicuous places in said City for a period of five (5) days prior to the second reading and final vote on said Ordinance, as provided in Section 2 of Chapter 8 of the Charter of the City of Canby, and

Thereafter, on the 7<sup>th</sup> day of October, 2021, I personally posted said Ordinance in the following three (3) conspicuous places, all within the said City of Canby, to wit:

- 1. Canby Civic Building
- Canby Post Office 2.
- 3. City of Canby Web Page

That since said posting on the date aforesaid, the said Ordinance will remain posted in the said three (3) public and conspicuous places continuously for the period of more than five (5) days and until the very 20<sup>th</sup> day of October, 2021.

Melissa Bisset, City Recorder

Subscribed and sworn to before me this Did day of January, 2027.2 OFFICIAL STAMP MAYA KRISTINE BENHAM NOTARY PUBLIC - OREGON COMMISSION NO. 994818A MY COMMISSION EXPIRES DECEMBER 23, 2023 My Commission Expires: 12/33/2023