

ORDINANCE NO. 6 6 6 3

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AMENDING SECTION 2.33.010 OF CHAPTER 2.33 OF THE AUBURN CITY CODE RELATING TO THE NUMBER OF MEMBERS FOR THE MUNICIPAL AIRPORT ADVISORY BOARD

WHEREAS, the Municipal Airport Advisory Board was previously established by City Council action; and

WHEREAS, the Airport Advisory Board specified in KRA 2/Goal 5i of its Strategic Business Plan (adopted by City Council via Resolution No. 5264, December 19, 2016) its intent to conduct a review of the current number of authorized board members; and

WHEREAS, the Airport Advisory Board reviewed its current board composition of five members and concluded that an increase to seven members would provide additional volunteer service opportunities for individuals interesting in the planning, development and operation of the Auburn Municipal Airport as well as provide additional knowledge, perspective, experience and skills to assist the Airport Advisory Board in its role as an advisory body to the City Council; and,

WHEREAS, at its November 15, 2017 meeting, the Airport Advisory Board took positive motion action to recommend to the City Council a modification to Section 2.33.010 of the Auburn City Code to increase the total board membership from five members to seven members.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN,
WASHINGTON, DO ORDAIN as follows

Section 1. AMENDMENT TO CITY CODE. That Chapter 2.33 of the City
Code be, and the same is hereby amended to read as follows:

Chapter 2.33
MUNICIPAL AIRPORT ADVISORY BOARD¹

Sections:

- 2.33.010 Creation.
- 2.33.020 Appointment – Terms.
- 2.33.030 Jurisdiction.
- 2.33.040 Meetings of municipal airport advisory board.

2.33.010 Creation.

There is created a board, which shall be known as the Auburn Municipal Airport advisory board, which shall consist of seven ~~five~~ members, who shall serve without remuneration, from a list provided by the mayor to be appointed by confirmation of a majority of the members of the city council, from time to time, the first members thereof to be appointed within a reasonable time after the ordinance codified in this chapter becomes effective. (Ord. 5924 § 1, 2005; Ord. 2820 § 1, 1974.)

2.33.020 Appointment – Terms.

Annually, or more often as warranted, the members of the board shall elect a chairman and secretary whose duties shall be the duties indicated by such designation. The term of office for the board members shall be set up to five years from the date of appointment. All appointees will serve until successors are appointed and qualified. If the board considers an issue that relates to a board member's business interest at the airport, the board member shall disclose the fact and nature of the business interest prior to the taking of any vote bearing upon said interest. (Ord. 6649 § 3, 2017; Ord. 6572 § 1, 2015; Ord. 5924 § 1, 2005; Ord. 5879 § 1, 2004; Ord. 5803 § 3, 2003; Ord. 2820 § 2, 1974.)

2.33.030 Jurisdiction.

The board when organized shall have jurisdiction to advise the city council and/or its committees regarding the following incidents involving the operation of the Auburn Municipal Airport:

- A. Regarding construction, enlargement, improvement, maintenance, equipment and operation of the Auburn Municipal Airport facilities;
- B. Regarding adoption and amendment of all need for rules and regulations for the government and use of the Auburn Municipal Airport facilities;
- C. Regarding leasing or assignment to private parties, municipal or state governments or the national government, or departments of any of the same, for the operation or use of any space, area, improvements or equipment of the Auburn Municipal Airport;
- D. Regarding the determination of charges or rentals for the use of any properties owned or under the control of the Auburn Municipal Airport and regarding the charges for any services or accommodations and the terms and conditions under which such parties may be using it;
- E. Regarding the securing and enforcement of liens as provided by law for liens and enforcements thereof; regarding the repairs of or improvements or storage or care of any personal property to enforce the payment of any such charges;
- F. Regarding the exercise of all powers necessarily incidental to the exercising of the general and public powers granted in this chapter; and also regarding the exercise of all powers granted to the city by the laws of the state regarding the operation of municipal airports;
- G. *Repealed by Ord. 5924.*
- H. Promote and foster the development of the Auburn Municipal Airport for the benefit of the citizens of the city;

I. Develop comprehensive and long-range plans for airport development and financing;

J. Maintain liaison with other governmental bodies regarding municipal airport operations and financing. (Ord. 6572 § 1, 2015; Ord. 5924 § 1, 2005; Ord. 2820 § 3, 1974.)

2.33.040 Meetings of municipal airport advisory board.

The board shall meet at least one time per quarter or as needed to perform the duties of the board and to fulfill the role of being an advisory body to the city council. (Ord. 6572 § 1, 2015; Ord. 5924 § 1, 2005; Ord. 2820 § 4, 1974.)

Section 2. Implementation. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. Severability. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

Section 4. Effective Date. This Ordinance shall take effect and be in force five days from and after its passage, approval and publication as provided by law.

INTRODUCED: _____

PASSED: _____

APPROVED: _____

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:

Daniel B. Heid, City Attorney

PUBLISHED: _____