

ORIGINAL

ORDINANCE 2009 - 21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUNNYSIDE, WASHINGTON, AMENDING TITLE 2 OF THE SUNNYSIDE MUNICIPAL CODE TO ADD NEW CHAPTER 2.53 REGARDING MUNICIPAL AIRPORT ADVISORY BOARD

WHEREAS, the City Council finds and determines that Title 2 of the Sunnyside Municipal Code should be amended to provide for the creation and operation of a Municipal Airport Advisory Board for the City of Sunnyside; and

WHEREAS, the City Council finds and determines that approval of such amendment is in the best interests of residents of the City of Sunnyside and will promote the general health, safety and welfare.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF SUNNYSIDE, WASHINGTON, as follows:

Section 1. Title 2 of the Sunnyside Municipal Code is hereby amended to add new Chapter 2.53 to read as shown on Exhibit "A" attached hereto and incorporated herein by this reference.

Section 2. Except as amended herein, Title 2 SMC shall remain unchanged.

Section 3. This Ordinance shall be effective five days after passage, approval and publication as required by law.

PASSED this 14th day of September 2009.



PABLO GARCIA, MAYOR

ATTEST:


DEBORAH A. ESTRADA, CITY CLERK

APPROVED AS TO FORM:

MENKE JACKSON BEYER EHLIS AND
HARPER, LLP, ATTORNEYS AT LAW

 , WSBA# 3817

Chapter 2.53 MUNICIPAL AIRPORT ADVISORY BOARD

Sections:

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| 2.53.010 | Creation. |
| 2.53.020 | Appointment, Terms, Rules of Conduct |
| 2.53.030 | Duties of Board |
| 2.53.040 | Meetings. |
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2.53.010 Creation.

There is created a board, which shall be known as the Sunnyside Municipal Airport Advisory Board, which shall consist of seven (7) members, who shall serve without remuneration. Members shall be appointed by the Mayor and confirmed by a majority vote of the City Council. A minimum of three (3) members shall be citizens at-large who reside within the Sunnyside School District and who are knowledgeable in airport operations and maintenance, one (1) member shall be a member of the Sunnyside City Council, one (1) member shall be a member of the Port of Sunnyside Board of Commissioners or designee, one (1) member shall be a city department head or designee, and one (1) member shall be a designated representative of Sunnyside Community Hospital. Additionally, both the City Manager and the Port Manager shall serve as *ex-officio* members of the board.

2.53.020 Appointment, Terms, Rules of Conduct.

Immediately upon appointment, the members designated to act on the board shall assemble for organization, and for convenience of business transactions shall elect a chairman and vice chairman from their numbers whose duties shall be the duties indicated by such designation. The term of office for the chairman and vice chairman shall be two (2) years with no member being able to serve more than two (2) consecutive terms. The term of office for the board members shall be four (4) years from the date of appointment or reappointment. All appointees will serve until successors are appointed and qualified. Members of the board shall be subject to removal by a majority vote of the City Council. The board may, subject to the review and approval of the City Council, adopt rules of conduct.

2.53.030 Duties of Board.

It shall be the responsibility of the Sunnyside Municipal Airport Advisory Board to make recommendations to the City Council and public works director on the following matters relative to the operation of the Sunnyside Municipal Airport:

A. Construction, enlargement, improvement, maintenance, equipment and operation of the Sunnyside Municipal Airport facilities;

B. Adoption and amendment of rules and regulations for the operation and use of the Sunnyside Municipal Airport facilities;

C. 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 Sunnyside Municipal Airport;

D. Determination of charges or rentals for the use or leasing of any properties owned or under the control of the Sunnyside Municipal Airport and regarding the charges for any services or facilities and the terms and conditions related to the same;

EXHIBIT "A"

E. Securing and enforcement of liens as provided by law and enforcement of payment of any charges due related to the Sunnyside Municipal Airport;

F. Promoting and fostering the development of the Sunnyside Municipal Airport for the benefit of the citizens of the city;

G. Developing comprehensive and long-range plans for airport development and financing;

H. Maintaining liaison with other governmental bodies regarding municipal airport operations and financing.

2.53.040 Meetings.

The airport advisory board shall meet once per calendar quarter or at such time as the chairman thereof or a majority of the board shall select and shall comply with the provisions of the Washington Open Public Meetings Act, Chapter 42.30 RCW.

A. The Board's function shall be advisory to the City Council.

B. Any member who is absent, without being excused, from three (3) consecutive regular meetings shall automatically forfeit their office.

C. It shall be the duty of the chair to promptly notify the Mayor or City Manager of any vacancy.

D. A quorum for the transaction of business at such meetings shall be a majority of the duly appointed voting members of the board.

2.53.050 Annual Report.

The airport advisory board shall provide an annual report to the City Council once per calendar year.

2.53.060 Nondiscrimination – Noncompensation.

No person shall be ineligible as a Board Member by reason of sex, race, creed or color. All members serve without compensation but may be reimbursed actual training expense upon the prior approval of the city manager.