RDINANCE	NUMBER	1587
----------	--------	------

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, ESTABLISHING THE CENTER/COMMUNITY ADVISORY BOARD AND REPEALING ORDINANCE NOS. 1498 and 1451.

WHEREAS. the City Council has determined that it is in the best interest of the City to combine the Milwaukie Center Advisory Board and the Senior Citizens Advisory Commission to better and more efficiently serve the interests of the senior citizens and others in the Milwaukie area, therefore,

THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

Section 1. A new Center/Community Advisory Board is established for the purpose of advising the City Council and staff regarding the problems, desires and needs of senior citizens and others in the Milwaukie area and particularly addressing the programs and facilities of the Milwaukie Senior Center.

Section 2. The Center/Community Advisory Board shall consist of 18 members appointed by Council, the majority of whom shall be residents of the City. In addition a majority of the members must be over 60 years old and all members shall serve without compensation. Members shall be appointed for a three-year term. Any vacancy shall be filled by appointment of the Council for the unexpired portion of the term. Any member may be removed from office for cause. No person may serve more than two consecutive three year terms, provided that the City Council may waive this limitation if it is in the best interest of the City to do so.

Section 3. Initial appointments shall be made from the current membership of the Center Advisory Board and the Senior Citizen Advisory Commission. In order to stagger the terms, the Council shall appoint initial members for one, two and three years as determined by the Council.

Section 4. The Center/Community Advisory Board may adopt its own rules for the appointment of officers and the number and conduct of its meetings. All meetings shall be subject to the requirements of ORS 192.610 to 192.690 (Open Meeting Law). A majority of the members of the Board shall constitute a quorum for the conduct of business and the concurrence of a majority of the members of the Board present shall be required to decide any matter.

Section 5. Ordinance Nos. 1451 and 1498 are repealed.

Ronald D. Kinsella, Mayor

ATTEST:

19 **85** .

Margaret A. Post, Finance Director

Approved as to form:

Greg Eades, Gity Attorney