ORDINANCE NO. 343-23 CITY OF DEPOE BAY

AN ORDINANCE AMENDING ORDINANCE NO. 259, RELATING TO THE DEPOE BAY PLANNING COMMISSION

WHEREAS, the City Council of the City of Depoe Bay is concerned about the challenges of getting new Planning Commission members, which has the potential to negatively impact the ability of the Planning Commission to meet and conduct business; and

WHEREAS, the City Council has determined that it is in the best interests of the City to reduce the membership of the Planning Commission; and,

WHEREAS, the City Council has determined that the reduction in the membership of the Planning Commission shall be accomplished by means of attrition, meaning that after the effective date of this ordinance, when a member's term expires or a member resigns, dies, or is removed from the Commission the position formerly held by that member shall be eliminated five (5) positions only remain; and,

NOW, THEREFORE, the City Council of the City of Depoe Bay hereby ordains that Ordinance No. 259 is amended as indicated below:

1. Section 1 (A). Planning Commission: The Depoe Bay Planning Commission is hereby created. The Commission shall consist of five (5) members to be appointed by the City Council, not more than one (1) of whom shall be a nonresident property owner of the City of Depoe Bay.

The remaining provisions of Section 1(A) are unchanged.

- 2. Section 2. Add the following provision under Section 1.
 - (B) Alternate Members. The City Council may appoint up to two (2) alternate members of the Commission pursuant to the provisions of Section 32.02(A)(1). The purpose of appointing alternate members is to provide a pool to ensure a Commission quorum. To be eligible for appointment, alternate members must have previously served on the Commission for at least four (4) years during the 10-year period prior to their date of appointment. Alternates shall be available to serve as regular Commission members on a temporary basis in the event of the absence or temporary vacancy of a regular Commission member. When serving as a temporary regular Commission or participating in regular meetings, alternates shall have all the duties, responsibilities, and obligations of a regular Commission member.
- 3. Section 3. Amend Section 2. Organization of the Commission
 (c) The Commission shall elect a liaison officer, who shall serve at the pleasure of the Commission. The liaison officer shall report to the City Council at a regular City Council meeting as is necessary or as requested by the City Council.
 - (d) Three (3) members of the Commission shall constitute a quorum.

Introduced and passed the first reading in a regular meeting of the City Council of the City of Depoe Bay, Oregon, on this 7th day of November, 2023.

Passed at the second reading, placed on final passage, and adopted by the City Council of the City of Depoe Bay, Oregon, on this 21st day of November, 2023.

Approved by the Mayor of the City of Depoe Bay, Oregon, this day of November, 2023.

Kathy Short Mayor

ATTEST

Kimberly Wollenburg, City Recorder