

REQUEST FOR COUNCIL ACTION

SUBJECT:

Proposed amendments to Title 2, Chapters 12 and 15, dealing with the proposed combination of the existing Budget Committee with and into the existing Sustainability Committee.

SUMMARY:

The City Council directed that a text amendment be prepared combining the existing Budget Committee with and into the existing Sustainability Committee. The scope of duties of the Budget Committee have been moved into the scope of duties of the continuing Sustainability Committee, and the Budget Committee text has been deleted.

FISCAL IMPACT:

Staff believes there will be no fiscal impact from the proposed text amendments.

STAFF RECOMMENDATION:

Staff recommends adoption of the proposed changes.

MOTION RECOMMENDED:

“I move that the City Council adopt and approve Ordinance 14-04, amending Title 2, Chapters 12 and 15 of the 2009 City Code, addressing the combination of the existing Budget Committee with and into the existing Sustainability Committee, all as provided in the Ordinance attached to the Request for Council Action.”

Roll Call Vote required. not required.

Recommended By



Richard L. Davis
City Manager

Reviewed by:



Robert Thorup
Deputy City Attorney

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

ORDINANCE NO. 14- 04
[COMBINATION OF BUDGET COMMITTEE
AND SUSTAINABILITY COMMITTEE]

AN ORDINANCE AMENDING TITLE 2, "BOARD, COMMISSIONS,
AGENCIES, AND THIRD PARTY ENTITIES."

WHEREAS, the City of West Jordan adopted a City Code in 2009, for the purpose of carrying into effect and discharging all powers and duties conferred by law upon the city and its officers, employees and inhabitants, and to provide for the safety, preserve the health, promote the prosperity, improve the morals, peace, good order, comfort and convenience of the city and its inhabitants, and to protect property in the city; and

WHEREAS, the West Jordan City Council finds and determines that the purpose of the 2009 City Code, and the public health and welfare, will best be reached by the adoption of the following amendments to Title 2, Chapter 12 and Title 2, Chapter 15 of the 2009 City Code.

NOW THEREFORE, IT IS ORDAINED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF WEST JORDAN, UTAH:

Section 1. Title 2, Chapter 12, Section 2 of the 2009 City Code shall incorporate language from §2-15-5 of the Budget Committee and shall hereafter read as follows:

2-12-2: PURPOSE, DUTIES AND RESPONSIBILITIES:

The purpose, duties and responsibilities of the sustainability committee are as follows:

- A. Study, recommend and help implement solutions that will reduce environmental impacts or costs resulting from city government, city residents, or businesses operating within the city limits in the areas of: energy, water, wastewater, stormwater, solid waste, green waste, recycling, fleet, fuel, air quality, property maintenance or any other area related to environmental sustainability.
- B. Identify sustainability issues.
- C. Analyze potential city sustainability initiatives.
- D. Coordinate with community and industry professionals.

- E. Recommend city and public sustainability policies.
- F. Provide sustainability education to the city and to its citizens.
- G. Identify grants and funding sources.
- H. Understand the scope of city services, its expenditures and sources of city revenue.
- I. Review the city manager's proposed budget each year and to advise and make recommendation to the city council concerning the budget for the coming year.
- J. Act in an advisory role, when requested, to the city council regarding proposed city revenue raising ideas or proposed city expenditures. (Ord. 12-17, 6-27-2012; amd. Ord. 14-__, 02-12-2014)

Section 2. Title 2, Chapter 15 of the 2009 City Code titled Budget Committee shall be deleted and designated as "Reserved" for future use.

Section 3. Additions or amendments to the 2009 City Code when passed in such form as to indicate the intention of the city council to make the same a part of the 2009 City Code shall be deemed to be incorporated in the 2009 City Code, so that reference to the 2009 City Code hereafter includes the additions and amendments.

Section 4. This Ordinance shall become immediately effective.

Passed and adopted by the City Council of the City of West Jordan, Utah this 12th day of February, 2014.

CITY OF WEST JORDAN

By: _____
KIM V. ROLFE
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk

| Voting by the City Council | "AYE" | "NAY" |
|-----------------------------------|--------------|--------------|
| Jeff Haaga | _____ | _____ |
| Judy Hansen | _____ | _____ |
| Chris McConnehey | _____ | _____ |
| Chad Nichols | _____ | _____ |
| Ben Southworth | _____ | _____ |
| Justin D. Stoker | _____ | _____ |
| Mayor Kim V. Rolfe | _____ | _____ |

CITY CLERK/RECORDER'S CERTIFICATE OF PUBLICATION

I, Melanie S. Briggs, certify that I am the City Clerk/Recorder of the City of West Jordan, Utah, and that the foregoing ordinance was published in the Legal Section, of the Salt Lake Tribune, on the _____ day of _____, 2014, pursuant to Utah Code Annotated, 10-3-711.

MELANIE S. BRIGGS, MMC
City Clerk/Recorder
[SEAL]

Legislative

Chapter 12

SUSTAINABILITY COMMITTEE

2-12-2: PURPOSE, DUTIES AND RESPONSIBILITIES:

The purpose, duties and responsibilities of the sustainability committee are as follows:

- A. Study, recommend and help implement solutions that will reduce environmental impacts or costs resulting from city government, city residents, or businesses operating within the city limits in the areas of: energy, water, wastewater, stormwater, solid waste, green waste, recycling, fleet, fuel, air quality, property maintenance or any other area related to environmental sustainability.
- B. Identify sustainability issues.
- C. Analyze potential city sustainability initiatives.
- D. Coordinate with community and industry professionals.
- E. Recommend city and public sustainability policies.
- F. Provide sustainability education to the city and to its citizens.
- G. Identify grants and funding sources.
- H. Understand the scope of city services, its expenditures and sources of city revenue.
- I. Review the city manager's proposed budget each year and to advise and make recommendation to the city council concerning the budget for the coming year.
- J. Act in an advisory role, when requested, to the city council regarding proposed city revenue raising ideas or proposed city expenditures. (Ord. 12-17, 6-27-2012; amd. Ord. 14-___, 02-12-2014)

Chapter 15

[RESERVED]

BUDGET COMMITTEE

~~2-15-1: ESTABLISHED:~~

~~2-15-2: APPOINTMENT OF MEMBERS:~~

~~2-15-3: QUALIFICATIONS:~~

~~2-15-4: TERMS:~~

~~2-15-5: DUTIES AND RESPONSIBILITIES:~~

~~2-15-6: ACCESS TO CITY STAFF FOR SUPPORT AND INFORMATION:~~

~~2-15-7: PROCEDURES AND STANDARDS:~~

~~2-15-1: ESTABLISHED:~~

The city hereby establishes the budget committee. (2001 Code § 2-6-301)

2-15-2: APPOINTMENT OF MEMBERS:

- A. ~~The committee shall consist of a minimum of seven (7) members, and up to a maximum of nine (9) members, with an effort to be made to draw members from each council district.~~
- B. ~~The city council shall appoint the members of the committee by resolution from the list of those nominated. On a rotating basis, nominations shall come from the council members as follows:
 - 1. ~~One from each district council person; and then~~
 - 2. ~~Two (2) from each at large council person; and then~~
 - 3. ~~One from the mayor.~~
 - 4. ~~Nominated persons will remain on the nomination list in their order of nomination until appointed to the committee or their nomination is withdrawn.~~~~
- C. ~~Whenever the term of an existing member of the committee expires, or a member dies, resigns or is otherwise incapacitated, the chair or vice chair of the committee will inform the city council in writing of the vacancy. The city council will thereafter, by resolution, appoint a replacement member from the rotating nominating system set out in subsection B of this section.~~
- D. ~~If the committee member being replaced did not serve out a full term, the appointed replacement member will serve out the term of the replaced member.~~
- E. ~~Once organized by the city council, the committee can continue to function pending city council action on a replacement member, even though resignations, illnesses, deaths and/or expiration of term has resulted in a committee having a number of sitting members less than seven (7). (2001 Code § 2-6-302; amd. Ord. 10-29, 10-13-2010)~~

2-15-3: QUALIFICATIONS:

~~While the city council will strive to select the most qualified applicants for membership on the committee, there are no specific qualifications for membership on the committee other than a willingness and ability to serve and to devote the time and attention necessary to learn about city budget processes and operations; and to devote such additional time and attention to investigating, reviewing and making recommendations concerning the city manager's proposed budget each year. (2001 Code § 2-6-303)~~

2-15-4: TERMS:

- A. ~~Each committee member shall be appointed for a three (3) calendar year term beginning with the date of appointment; provided, that when the city council makes its first appointments to the committee, four (4) members shall be appointed for a two (2) year term, and five (5) members shall be appointed for a three (3) year term. Each of these initial terms will be deemed to be a full term for purposes of the limitation in subsection 2-1-4C1 of this title.~~
- B. ~~The chairperson will, or will direct the secretary to, maintain an accurate record of the appointment and term of service of each member.~~
- C. ~~Reappointment to the committee shall be governed by chapter 1 of this title. (2001 Code § 2-6-304; amd. Ord. 10-29, 10-13-2010)~~

[Section 2-15-5 (below) incorporated into Sustainability Committee. See Section 2-12-2 H, I and J.]

~~2-15-5: DUTIES AND RESPONSIBILITIES:~~

~~The budget committee shall have the following duties and responsibilities:~~

- ~~A. To understand the scope of city services, its expenditures and sources of city revenue.~~
- ~~B. To review the city manager's proposed budget each year and to advise and make recommendation to the city council concerning the budget for the coming year.~~
- ~~C. To act in an advisory role, when requested, to the city council regarding proposed city revenue raising ideas or proposed city expenditures. (2001 Code § 2-6-305)~~

~~2-15-6: ACCESS TO CITY STAFF FOR SUPPORT AND INFORMATION:~~

~~The committee, acting through the chair or through a designated vice chair or secretary, may request the city manager to assist the committee with respect to:~~

- ~~A. Scheduling committee meetings as to place and time;~~
- ~~B. Notifying members of the committee concerning city council meetings;~~
- ~~C. Obtaining information about existing city services, its expenditures and revenues; and~~
- ~~D. Arranging for documents and other information to be delivered to the members of the committee. (2001 Code § 2-6-306)~~

~~2-15-7: PROCEDURES AND STANDARDS:~~

- ~~A. Except as otherwise expressly provided in this chapter, the budget committee shall be governed by chapter 1 of this title.~~
- ~~B. Notwithstanding section 2-1-9 of this title, a quorum of the budget committee shall be that number of voting members present at any meeting. Recommendations may be adopted by vote of a majority of a quorum. (2001 Code § 2-6-307)~~