Council Meeting Date: June 14, 2010 Agenda Item: 7(d)

## CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:

Ordinance No. 579 Adding Two Youth Positions to the Shoreline

Library Board

**DEPARTMENT:** 

Parks, Recreation, and Cultural Services

PRESENTED BY: Dick Deal, PRCS Director

### PROBLEM/ISSUE STATEMENT:

Ordinance No. 579 will add two youth positions to the City of Shoreline Library Board. Three years ago two Youth Positions were added to the Parks, Recreation, and Cultural Services board and the additional perspective of Shoreline youth on the Board has been very valuable. In addition to their input, it provides a great opportunity for youth to have an impact and learn about the function of an advisory Board in their community.

This Ordinance would create two youth positions that would serve two-year terms and be non-voting Library Board members. The youth members would need to be between the ages of 15 and 19 at the beginning of their term in addition to meeting all other eligibility requirements.

Experience on the Parks, Recreation, and Cultural Services Board has shown that most youth serve just a two year term and because of high school graduation and leaving for college, they don't seek an additional term. With the short two-year youth term (adult terms are four years), the time it takes to get comfortable and gain an understanding of the issues that come before the Board, I recommend that the youth positions be non-voting positions. Youth members will still get the opportunity to participate in discussions, but not be placed in the uncomfortable position of voting on issues of which they may have little knowledge because of the potential two year turn-over in these positions.

The addition of the two youth positions would take effect April 1, 2011. That would coincide with the youth terms on the Parks, Recreation, and Cultural Services Board so that all youth positions on both Boards could be advertised at the same time.

This addition to the Library Board will provide a great opportunity for Shoreline youth to become involved in their community.

#### FINANCIAL IMPACT:

There is no anticipated financial impact to the Parks, Recreation, and Cultural Services budget increasing the number of Library board members from seven to nine by the addition of two youth positions.

## RECOMMENDATION

Staff recommends that Council approve Ordinance No. 579 adding two youth positions to the City of Shoreline Library Board effective April 1, 2011.

Approved By:

Attachment A

Ordinance No. 579 adding two youth positions to the Shoreline Library Board effective April 1, 2011.

#### ORDINANCE NO. 579

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, ADDING TWO YOUTH MEMBERS TO THE SHORELINE LIBRARY BOARD BEGINNING APRIL 1, 2011; AND AMENDING SHORELINE MUNICIPAL CODE 2.25.010.

WHEREAS, the Council finds that adding youth members to the Shoreline Library Board would add diverse viewpoints to the Board's deliberations and provide an opportunity for community service; now therefore

# THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, DO ORDAIN AS FOLLOWS:

**Section 1.** Amendment. Shoreline Municipal Code sections 2.25.010 and 2.25.020 are amended as follows:

.010 Created –Purpose

The Shoreline library board is hereby created. The board shall consist of seven\_nine members-. The purpose of the library board is to provide input and make recommendations to the King County library board concerning issues relating to the Shoreline, Richmond Beach, and any additional libraries. Furthermore, it shall act as a liaison between the King County rural library district and the citizens of Shoreline in promoting library programs and policies. It will also interface with the Friends of the Library groups at each library.

.020 Membership.

A. Only persons who reside in the city of Shoreline, own property there, or are employed in Shoreline shall be eligible for membership on the library board. Two members shall be between the ages of 15 and 19 at the beginning of their term and shall be non-voting members. Members shall serve without compensation but may be reimbursed for reasonable expenses pursuant to city ordinances and policies. The position of a member shall become vacant upon such member's ceasing to reside within, own property within, or be employed within the Shoreline city limits. The position of a member shall be forfeited and become vacant for failure to attend three regular consecutive meetings of the board, unless such absence is excused by a majority of the members of the board. Vacancies occurring other than through the expiration of terms shall be filled for the unexpired terms in the same manner as for appointments as provide in this chapter.

B. Library board members shall serve four-year terms, except that youths appointed to the two age-restricted positions shall serve two-year terms. To allow for the staggering of terms for the initial library board and appointment or reappointment as appropriate, the

intitial terms shall be as follows: two members for terms of two years, and three members for terms of four years. Terms shall expire the thirty-first day of March. No library board member shall serve more than eight consecutive years, and youth members shall serve no more than four consecutive years.

**Section 2. Implementation.** The two additional youth positions on the board shall be added on April 1, 2011.

**Section 3. Publication, Effective Date**. This ordinance shall take effect and be in full force five (5) days after passage and publication of a summary consisting of its title.

### PASSED BY THE CITY COUNCIL ON June 14, 2010.

	Mayor Keith McGlashan
ATTEST:	APPROVED AS TO FORM:
Scott Passey	Ian Sievers
City Clerk	City Attorney
Date of Publication:	
Effective Date:	