

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adopting Ordinance No. 775 – Repealing Shoreline Municipal Code Chapter 2.25 - Library Board
DEPARTMENT:	Parks, Recreation, and Cultural Services
PRESENTED BY:	Mary Reidy, Parks Superintendent
ACTION	<input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

The Shoreline Library Board was established in 1996 by Ordinance No. 65, which was codified as Shoreline Municipal Code (SMC) Chapter 2.25. An analysis of Library Board activity over the past three to five years and consultations with the King County Library System (KCLS) has raised questions as to the ongoing value of the Board. After discussion with the Board, it was determined that the Library Board is no longer necessary. Any responsibilities of the Library Board could be assumed by the Parks, Recreation and Cultural Services (PRCS) Board as part of its cultural activities duties.

Proposed Ordinance No. 775 (Attachment A) will repeal SMC Chapter 2.25 from the Municipal Code, eliminating the Shoreline Library Board. The City Council held a discussion of this proposal at their May 1, 2017 meeting. The staff report for that Council discussion can be found at the following link: <http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2017/staffreport050117-9a.pdf>. Tonight, Council is scheduled to adopt proposed Ordinance No. 775.

FINANCIAL IMPACT:

PRCS staff supports the Library Board, which involves approximately 78 hours per year of staff time during non-appointment years. Board recruitment and appointments require additional staff and City Council time. The annual budget includes nominal funding for Board training and outgoing Board member recognition items. These funds would be shifted to offer additional training to the PRCS Board who will assume responsibility.

RECOMMENDATION

Staff recommends that the City Council adopt Ordinance No. 775.

ATTACHMENTS

Attachment A – Proposed Ordinance No. 775

Approved By: City Manager **DT** City Attorney **MK**

ORDINANCE NO. 775

**AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON,
REPEALING CHAPTER 2.25 LIBRARY BOARD OF SHORELINE
MUNICIPAL CODE**

WHEREAS, on January 22, 1996, the City Council adopted Ordinance No. 65, creating the Shoreline Library Board and codifying its purpose and responsibilities at Shoreline Municipal Code (SMC), Chapter 2.25; and

WHEREAS, based on activity over recent years, it appears that there is no longer a need for a separate and distinct Library Board and that its responsibilities could be assumed by the Parks, Recreation, and Cultural Services Board (SMC 2.55) as part of its cultural activities duties; and

WHEREAS, given the lack of necessity for the Shoreline Library Board and the ability of the Parks, Recreation, and Cultural Services Board to assume its responsibilities, SMC 2.25 should be repealed; now therefore

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

Section 1. Repeal. SMC Chapter 2.25 Library Board. The City hereby repeals SMC 2.25 Library Board in its entirety.

Section 2. Corrections by City Clerk or Code Reviser. Upon approval of the City Attorney, the City Clerk and/or the Code Reviser are authorized to make necessary corrections to this ordinance, including the corrections of scrivener or clerical errors; references to other local, state, or federal laws, codes, rules, or regulations; or ordinance numbering and section/subsection numbering and references.

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be preempted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 4. Effective Date. A summary of this ordinance consisting of its title shall be published in the official newspaper of the City. The ordinance shall take effect and be in full force five days after passage and publication.

PASSED BY THE CITY COUNCIL ON MAY 15, 2017

Mayor Christopher Roberts

ATTEST:

APPROVED AS TO FORM:

Jessica Simulcik Smith
City Clerk

Margaret King
City Attorney

Publication Date: _____, 2017
Effective Date: _____, 2017