

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA ADDING ARTICLE IV TO CHAPTER 17A, TO THE CHANDLER CITY CODE ESTABLISHING THE HISTORICAL MUSEUM ADVISORY BOARD.

BE IT ORDAINED by the City Council of the City of Chandler, Arizona as follows:

Section 1. That the Chandler City Code is amended by adding Article IV to Chapter 17A, entitled "Historical Museum Advisory Board" to read as follows:

ARTICLE IV. HISTORICAL MUSEUM ADVISORY BOARD

Section 17A-32. Creation of board.

a) There is hereby established an Historical Museum Advisory Board, consisting of seven (7) members. This board shall represent a cross section of the community. The seven (7) members shall be appointed by the Mayor, subject to the approval of the City Council.

b) At least six (6) of the regular members of the board must be qualified electors of the city and have been residents of the city for at least one (1) year immediately preceding the date of appointment. One (1) member of this board shall be a member of the Historical Society Board of Directors. One (1) member who is not a resident may be eligible to serve on the board provided he is a resident of the local planning area for at least one (1) year immediately preceding the date of appointment.

Section 17A-33. Terms of office, officers of board.

The terms of office for the regular members of the board shall be for three (3) years, except that the first members of the board shall be appointed for the following terms: Two (2) members shall serve for one (1) year; two (2) members shall serve for two (2) years; and three (3) members shall serve for three (3) years. Thereafter, their successors shall serve a full term.

The board shall elect its own officers at the first meeting following the first of May of each year. The community services director, or duly authorized representative, shall act as secretary of the board but shall not be allowed to vote. No officer elected by the board shall serve in the same capacity for more than two (2) consecutive one year terms.

Section 17A-34. Powers and duties generally.

The powers and duties of the historical museum advisory board shall be:

a) To adopt such rules of procedure for the faithful performance of its duties.

b) To provide that four (4) members shall constitute a quorum and that the affirmative vote of the majority of members present shall be required for passage of any matter before the board.

c) To assist and advise the city council on essential policies, rules and regulations relating to the operation of the historical museum.

d) To serve as liaison between the City Council and the Historical Society Board of Directors on matters regarding the lease agreement between the City and the Historical Society.

e) To serve as liaison between the City Council and the general community in matters regarding the historical museum and to promote the museum whenever and wherever possible.

f) To acquaint themselves with museum holdings and make appropriate suggestions or recommendations.

INTRODUCED AND TENTATIVELY APPROVED by the City Council of the City of Chandler, Arizona, this 14th day of January, 1988.

ATTEST:

Carolyn Dural
DEPUTY CITY CLERK

[Signature]
MAYOR

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this 28th day of January, 1988.

ATTEST:

Carolyn Dural
DEPUTY CITY CLERK

[Signature]
MAYOR

C E R T I F I C A T I O N

I HEREBY CERTIFY that the above and foregoing Ordinance No. 1919 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the 28 day of January, 1988, and that a quorum was present thereat.

Carolyn Dural
DEPUTY CITY CLERK

APPROVED AS TO FORM:

Maureen R. Gorge
CITY ATTORNEY

PUBLISHED: Feb 4 & 11, 1988