#### **ORDINANCE NO. 20-1236**

# AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, AMENDING LAKE HAVASU CITY CODE CHAPTERS 11.06 AND 11.08 REGARDING THE PARKS AND RECREATION AND AIRPORT ADVISORY BOARDS

**IT IS ORDAINED,** by the Mayor and City Council of Lake Havasu City, Arizona, as follows:

**Section 1:** That Lake Havasu City Code Chapter 11.06, Article 1, Parks and Recreation Advisory Board, Sections 11.06.020, 11.06.030, 11.06.050, and 11.06.070 are revised as follows:

# § 11.06.020 APPOINTMENT AND TERMS OF OFFICE OF MEMBERS.

- A. The members of the Parks and Recreation Advisory Board shall be appointed by the Mayor and City Council. The Board shall consist of 8 regular members and 1 student member.
- B. Each member shall serve without pay for a term of 3 years unless sooner removed. No member shall serve more than 2 consecutive, full terms, plus any unexpired term that they have been appointed to fill. Except that in no case shall a member's tenure exceed 7 ½ years. After completion of 2 full terms, or 7 ½ years, a member may not be considered for appointment as a regular member for a period of 12 months. Each regular member shall serve until his or her successor is appointed and qualified. The terms shall be staggered so that the terms of not more than 2 regular members shall conclude in any given year. Any vacancy shall be filled by appointment by the Mayor and City Council for the unexpired term of the vacancy.
- C. The student member of the Board shall be enrolled in a local high school and shall serve a term of 1 year. The student member shall be entitled to vote.
- D. All terms of office shall commence on July 1 in the year of appointment.
- E. Members shall elect a Chairperson and Vice Chairperson annually, at the first regular meeting following July 1, who shall serve a term of 1 year.

## § 11.06.030 RESERVED.

# § 11.06.050 QUORUM.

Five members of the board shall constitute a quorum and be necessary for the transaction of business.

# **§ 11.06.070 POWERS AND DUTIES.**

- A. The Parks and Recreation Advisory Board shall have the following powers and duties:
  - 1. To hold and conduct meetings quarterly, or as needed if there is business to transact.
  - 2. To form subcommittees as necessary.
  - 3. To act in an advisory capacity and make recommendations on matters under the purview of the City Council regarding Lake Havasu City parks and recreation.

**Section 2:** That Lake Havasu City Code Chapter 11.08, Article X, Airport Advisory Board, Sections 11.08.970, 11.08.980, 11.08,1000, and 11.08.1010 are revised as follows:

## § 11.08.970 BOARD ESTABLISHED; COMPOSITION.

There is established an Airport Advisory Board to be composed of 7 members and no less than 2 or more than 3 alternate members. At least 6 of the members must be qualified electors and full-time residents of the City for at least 1 year immediately preceding the date of appointment. At least 3 members shall be citizens-at-large who are non-pilots. One member may be a non-resident of the City, but must reside in the area served by the Lake Havasu City Municipal Airport for at least one year immediately preceding appointment.

### § 11.08.980 APPOINTMENT AND TERMS OF OFFICE OF MEMBERS.

- A. The members and alternates of the Airport Advisory Board shall be appointed by the Mayor and City Council.
- B. Each member and alternate appointed shall serve without pay for a term of 3 years unless sooner removed. No member shall serve more than 2 consecutive, full terms, plus any unexpired term that they have been appointed to fill. Except that in no case shall a member's tenure exceed 7 ½ years. After completion of 2 full terms, or 7 ½ years, a member may not be considered for appointment as a regular or alternate member for a period of 12 months. Each member shall serve until his or her successor is appointed and qualified. The terms shall be staggered so that the terms of not more than 3 regular members or 2 alternate members shall conclude in any given year. Any vacancy shall be filled by appointment by the Mayor and City Council for the unexpired term of the vacancy.
- C. All terms of office shall commence on July 1 in the year of appointment.
- D. Members shall elect a Chairperson and Vice Chairperson annually, at the first regular meeting following July 1, who shall service for a terms of 1 year.

## § 11.08.1000 ATTENDANCE AT MEETINGS.

The absence from 3 regular meetings of the Airport Advisory Board in any calendar year by a voting member without consent of the Board shall be deemed a resignation, and the position shall be deemed vacant.

## § 11.08.1010 POWERS AND DUTIES.

- A. The Airport Advisory Board shall have the following powers and duties:
  - 1. To hold and conduct meetings quarterly, or as needed if there is business to transact.
  - 2. To form subcommittees as necessary.

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3. To act in an advisory capacity and made recommendations on matters under the purview of the City Council regarding the Lake Havasu City Municipal Airport.

<u>Section 3</u>: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

<u>Section 4</u>: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on \_\_\_\_\_\_\_, 2020.

APPROVED:

Cal Sheehy, Mayor

Kelly Williams, City Clerk

APPROVED AS TO FORM: REVIEWED BY:

Jess Knudson, City Manager