

ORDINANCE NO. 2878**AN ORDINANCE CREATING A PUBLIC WORKS ADVISORY COMMITTEE, PROVIDING ITS PURPOSE AND DUTIES; PROVIDING FOR THE NUMBER OF MEMBERS AND THEIR APPOINTMENT TO THE COMMITTEE; PROVIDING FOR THE ORGANIZATION OF THE COMMITTEE; AND DECLARING AN EMERGENCY.**

BE IT ORDAINED BY THE CITY OF BAKER, OREGON:

SECTION 1. Public Works Advisory Committee.

There is hereby created and established a Public Works Advisory Committee for the City of Baker, Oregon.

SECTION 2. Purpose.

The purpose of the Public Works Advisory Committee shall be to advise the City Council regarding matters in the Public Works area, including but not limited to street construction and maintenance, and water, sanitary sewer, and storm sewer line construction and maintenance. In addition, the committee may advise the council on any matter upon which the council requests guidance. Provided, however, that the committee shall not engage in any engineering practices as that term is defined in state law, nor shall it develop specifications covering public works projects unless such specifications are approved by a duly registered engineer.

SECTION 3. Number of Members and Appointment.

The committee shall consist of seven (7) members, of which no more than two (2) shall be members of the City Council. The members of the committee shall be appointed by the Mayor with the advice of the City Council. The term of each of initial members shall begin immediately upon their appointment to the committee, and shall expire as follows:

Two (2) of the members so appointed shall hold office until
December 30, 1983;

Two (2) of the members so appointed shall hold office until
December 30, 1984;

The three (3) remaining members so appointed shall hold office until
December 30, 1985.

Upon the expiration of the terms of each of the initial members, the Mayor shall, with the advice of the Council, appoint a successor to each member whose term shall have expired. Each succeeding term following the initial appointment shall

be for a period of three (3) years, and the Mayor shall, with the advice of the Council, appoint successors to such offices for each term of three years thereafter.

SECTION 4. Changes in Membership.

The City Council may, after the initial appointment, expand or contract the membership of the Public Works Advisory Committee to not more than eleven (11) members nor less than five (5) members. The Mayor may also appoint advisory members to the committee who will serve on an ex officio basis and without vote. Such appointments or changes in membership made under the provisions of this section shall be made only after the recommendation of the Public Works Advisory Committee.

SECTION 5. Organization of Committee.

The members of the Public Works advisory committee shall elect, from among themselves, at the first regular meeting, a Chairman, Vice Chairman, and Secretary. The committee shall hold such meetings as shall be necessary to carry out their duties and purposes set forth herein. The meetings shall be called and conducted in a manner consistent with the laws of the State of Oregon, and the City Charter of the City of Baker. The majority of the membership of the Public Works Advisory Committee shall constitute a quorum.

SECTION 6. Vacancies.

Vacancies on the Public Works advisory Committee shall be filled for the unexpired term of the members ceasing to be members of the committee in the same manner as the original appointment. It shall be the duty of the Chairman or the Vice-Chairman of the Committee to notify the City Council when a vacancy so exists.

SECTION 7. Compensation.

The members of the Public Works Advisory Committee shall receive no compensation for their services.

SECTION 8. Emergency Clause.

Inasmuch as the peace, health, safety, and welfare of the citizens of Baker require immediate action on the foregoing matter, therefore an emergency is declared to exist and this Ordinance shall take effect immediately upon its passage by the City Council and approval by the Mayor of the City of Baker.

PASSED by the City Council and APPROVED by the Mayor of the City of Baker, Oregon, this 22nd day of February, 1983.