ORDINANCE NO. 02017.27

AN ORDINANCE OF THE CITY COUNCIL OF THE TEMPE, OF ARIZONA. **AMENDING** CHAPTER 2, ARTICLE V, DIVISION 2, TEMPE CITY CODE, RELATING TO BOARDS, COMMISSIONS, ETC., HISTORY MUSEUM AND LIBRARY ADVISORY BOARD, BY AMENDING SECTION 2-191, RELATING TO ESTABLISHED; COMPOSITION; BY AMENDING SECTION 2-194. RELATING TO OFFICERS; AND, BY AMENDING SECTION 2-195, RELATING TO POWERS AND DUTIES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

Section 1. That Chapter 2, Article V, Division 2, Section 2–191 of the Tempe City Code is hereby amended to read as follows:

DIVISION 2. - HISTORY MUSEUM AND LIBRARY ADVISORY BOARD

Sec. 2-191. - Established; composition.

- (a) There is hereby established the Tempe History Museum and Library Advisory Board of the City to be composed of nine SEVEN (97) members.
- (b) The Community Services Director shall designate a staff representative to serve the History Museum and Library Advisory Board in an advisory capacity.

<u>Section 2</u>. That Chapter 2, Article V, Division 2, Section 2–194 of the Tempe City Code is hereby amended to read as follows:

Sec. 2-194. - Officers.

The officers of the History Museum and Library Advisory Board shall be selected by the board members BY DECEMBER 31 OF EACH YEAR TO BEGIN THEIR TERM IN THE FOLLOWING JANUARY at the first meeting of the board following the thirtieth day of June of each year, and shall serve until the thirtieth day of June of the next succeeding year. TERMS SHALL BE JANUARY THROUGH DECEMBER. No officer shall serve in the same capacity for more than two (2) consecutive one (1) year terms.

<u>Section 3</u>. That Chapter 2, Article V, Division 2, Section 2–195 of the Tempe City Code is hereby amended to read as follows:

Sec. 2-195. - Powers and duties.

The History Museum and Library Advisory Board shall have the following powers and duties:

- (1) To assist and advise the City Council, in conjunction with the Community Services Director and the Historic Preservation Commission in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of areas and structures owned, leased or otherwise acquired by the City for use as historical museums or interpretive sites;
- (21) To assist and advise the City Council, in conjunction with the Community Services Director, in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of structures owned, leased or otherwise acquired by the City for use as libraries;
- (32) To assist and advise the City Council in the establishment of essential policies, rules and regulations relating to the acquisition, conservation and use of historical materials and artifacts and library materials;
- (43) To assist and advise the Community Services Department staff liaison in the development of a continuing plan for the City's history museum program and for the eity's library program;
- (54) To assist and advise-the Community Services Department in establishing priorities at budget time for those items other than administrative functions relating to history museum policy and library policy;
- (65) To receive, accept and acquire subject to final action by the City Council by gift, bequest or devise real and personal property of every kind, nature and description in the name of the City for history museum purposes or for library purposes subject to the terms of the gift; and
- (76) To suggest to the Mayor and City Council qualified and interested persons eligible for appointment for board vacancies.

Section 4. Implementation

No sitting member of the board shall be removed from office by operation of this ordinance prior to the expiration of the member's term, the member's resignation, or the member's removal from office as otherwise provided by law. Members serving at the time of adoption of the ordinance may request to the city clerk, within 10 business days of adoption, to continue their service on the newly formed arts and culture commission.

Section 5. Pursuant to Tempe City Charter, Section 2.12, ordinances are effective thirty (30) days after adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this <u>25th</u> day of <u>May</u>, 2017.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Cler

APPROVED AS TO FORM:

Judith R. Baumann, City Attorney