ORDINANCE NO. 2015-20

AN ORDINANCE OF IVINS CITY, UTAH, ESTABLISHING AN ARTS [COMMITTEE OR COMMISSION]

WHEREAS the Ivins City Council desires to establish by ordinance an Arts Committee by ordinance; and;

NOW, THEREFORE, BE IT ORDAINED by the Ivins City Council that the Ivins City Code is hereby amended to add the following Chapter to Title 2 of the Code:

CHAPTER 7
ARTS COMMITTEE

2.07.101 Creation of an Arts Committee, Number of Members, Appointment. The Ivins Arts Committee shall consist of [5 to 7] members to be appointed by the Mayor with the advice and consent of the City Council. It is the intent of this Ordinance that the Arts Committee consist of a majority of members who reside in Ivins and who, in the aggregate, have broad experience and expertise in the arts and/or arts organization management and such other characteristics valued by the City Council. No member of the Arts Committee shall be an elected official or an employee of Ivins City.

2.07.102 Powers and Duties of the Arts Committee. The Ivins City Arts Committee shall have all powers necessary to fulfill the following duties:

(1) recommend to the City Council how the Arts Master Plan can best be implemented;

(2) recommend to the City Council persons to be appointed to the Arts Committee;

(3) periodically review the Arts Master Plan in accordance with its provisions and recommend to the City Council revisions to the Plan when warranted; and

(4) recommend to the City Council applicants to receive RAP tax funding for the arts under the competitive process delineated in Ordinance No. 2015-03R.

2.07.103 Term of Office. The term of office for each Arts Committee member shall be two (2) years. An Arts Committee member may serve no more than three (3) consecutive two (2) year terms. Terms of office shall begin on April 1 of each calendar year, except that the City Council may appoint the first members of the Arts Committee to serve for staggered terms of one (1) or two (2) years.

2.07.104 Officers, Rules and Procedures. The officers of the Arts Committee shall be a Chair and Vice-Chair. A Deputy City Recorder shall record and take minutes of the meetings of the Arts Committee and the Committee shall follow the Rules of Order and Procedure set forth in Chapter 6 of Title 2. At its first meeting, and annually thereafter, the members of the Arts Committee shall elect by a majority vote such officers from among the members. The terms of each officer shall begin on the day of election and continue until a successor is elected. No Arts Committee member may serve more than on consecutive term in the same officer position, but may again be elected to serve in the position once held so long as he/she has been out of the office for at least one term.

2.07.105 Notice of Vacancies. Prior to the expiration of a sitting Arts Committee member's term, the Mayor may publish, through usual and customary methods, a notice of the vacancy and the application deadline to be considered for appointment. Vacancies of appointed members

occurring for any reason other than the expiration of the member's term may be filled for the remainder of the unexpired term by appointment.

2.07.106 Removals for Not Attending Meetings. An Arts Committee member who misses three consecutive Arts Committee meetings shall be deemed to have resigned and automatically removed from the Arts Committee.

2.07.107 Compensation; Cost Reimbursement. The members of the Arts Committee shall serve without compensation; however, members of the Arts Committee shall be reimbursed for previously approved expenditures by following the process outlined in the City's Purchasing Ordinance.

2.07.108 Meetings. The Arts Committee shall meet at least quarterly. The dates and agendas for all Arts Committee meetings shall be posted in accordance with the usual procedures used by Ivins City for public notice. Arts Committee meetings shall be open to the public and held in Ivins City Hall or such other location deemed appropriate. The Arts Committee may receive and consider public input as needed on various issues pertaining to the scope and purpose of the Arts Committee.

2.07.109 Quorum and Vote. A quorum shall consist of [3 or 4] members. No business may be conducted on any matter unless a quorum is present. A simple majority vote of members present is required to take action on any matter.

Effective Date: This Ordinance shall become effective immediately upon passage and publication.

PASSED AND ADOPTED BY THE IVINS CITY COUNCIL, STATE OF UTAH, ON THIS ____ DAY OF DECEMBER, 2015 BY THE FOLLOWING VOTE:

	AYE	NAY	ABSTAIN	ABSENT
George E. Elwell, Jr.	_____	_____	_____	_____
Cheyne McDonald	_____	_____	_____	_____
Steven Roberts	_____	_____	_____	_____
Ron Densley	_____	_____	_____	_____

_____
Chris Hart, Mayor

ATTEST:

_____
Kari Jimenez, City Recorder