

A BILL FOR ORDINANCE NO. 63-05

AN ORDINANCE relating to the renaming of the Salem Housing and Community Development Advisory Committee to the Salem Housing and Urban Development Advisory Committee; amending SRC 20G.010 and SRC 20G.030.

THE CITY OF SALEM ORDAINS AS FOLLOWS:

Section 1. SRC 20G.010 is amended to read:

20G.010. SALEM HOUSING AND COMMUNITY URBAN DEVELOPMENT ADVISORY COMMITTEE CREATED; COMPOSITION. The Salem Housing and Community Urban Development Advisory Committee is hereby created. The committee shall consist of eleven members as follows:

- (a) Three at large members from the general public.
- (b) Two representatives from the Salem Planning Commission.
- (c) Two representatives from the Salem Housing Advisory Committee.
- (d) One representative from the Salem Human Rights and Relations Advisory Commission.
- (e) One representative from the Salem Social Services Advisory Board.
- (f) One at large member from the City of Keizer.
- (g) One representative from a neighborhood organization which is officially recognized as provided in SRC 64.250 to 64.350.

Section 2. SRC 20G.030 is amended to read:

20G.030. PROCEDURE. (a) The committee may adopt bylaws for its procedures consistent with the laws of the State of Oregon and with the charter and ordinances of the City of Salem. Where not inconsistent with such bylaws or where such bylaws are not adopted, Robert's Rules of Order as adopted by SRC 2.1640 shall apply.

(b) The committee shall elect a chair and a vice chair who shall hold office at the pleasure of the committee.

(c) The committee shall meet as necessary and at the call of the chair. All

1 meetings of the committee shall be open to the public. Minutes of the committee's
2 proceedings shall be filed with the city recorder. The committee shall receive staff
3 support from the urban development department of community development.

4 (d) A majority of the actual members of the committee, excluding vacancies
5 from the basic number established for the committee, shall constitute a quorum.
6 The committee may conduct business only when a quorum is present. When there
7 is quorum, the committee may act by a majority of members present. A committee
8 member is considered present for purposes of determining the quorum needed on
9 a matter whether or not the member has abstained from participation on that
10 matter.

11 PASSED by the council this _____ day of _____, 2005.

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13 ATTEST:

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16 City Recorder

17 Approved by City Attorney: _____
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19 Checked by S. Wahlgren/lsr

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