

RESOLUTION NO. 2556

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING RESOLUTION NOS. 2403 AND 2356 TO INCREASE THE NUMBER OF MEMBERS OF THE ARTS COMMISSION.

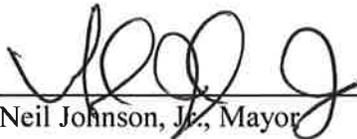
WHEREAS, the Arts Commission has requested, and the City Council concurs, to increase the number of members of the Arts Commission in order to provide additional commissioners who are willing to provide volunteer support and participation in the development and implementation of the work plan of the Arts Commission;

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:

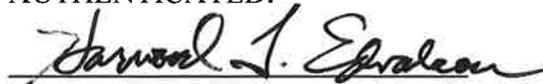
Section 2(A) of Resolution Nos. 2403 and 2356 are hereby amended to read as follows:

- A. The Arts Advisory Commission (hereafter "Commission") shall be composed of no fewer than five (5) and no more than ~~nine (9)~~ eleven (11) members, appointed by the Mayor.

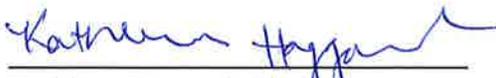
PASSED BY THE CITY COUNCIL this 25th day of October, 2016.


Neil Johnson, Jr., Mayor

AUTHENTICATED:


Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:


Kathleen Haggard, City Attorney

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 25 October 2016	Agenda Bill Number: AB16-120
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2556	Councilmember Sponsor: Minton-Davis

Agenda Subject: Expansion of Arts Commission Membership

Full Title/Motion: A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Amending Resolution Nos. 2403 And 2356 To Increase The Number Of Members Of The Arts Commission.

Administrative Recommendation: Approve

Background Summary: In 2014, the Council increased the authorized maximum number of Arts Commission members from 7 to 9. There continues to be public interest in serving on the Commission, and more good applicants than current positions available. Moreover, the Arts Commission is a "working" commission in which the members actively engage in arts related projects. Thus, they need more members to help carry-out their work plan. It is proposed that the number of members of the Commission be increased by two (2), from Nine (9) to Eleven (11). As a side note, the Sumner Arts Commission also has 11 members.

Attachments: Resolution No. 2556

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
Budget Explanation: NA			

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Other Date: 22 July 2014	<i>Approvals:</i> Chair/Councilmember McKibbin Councilmember Swatman Councilmember Watson	<table style="margin-left: auto; margin-right: 0;"> <tr> <td style="padding: 0 5px;">Yes</td> <td style="padding: 0 5px;">No</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Yes	No	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Forward to: Oct 25 Reg Mtg		Consent Agenda: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
Commission/Board Review:											
Hearing Examiner Review:											

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director: <i>Don Morrison, CA</i>	Mayor: <i>Neil Johnson, Jr.</i>	Date Reviewed by City Attorney: (if applicable):