

ORDINANCE NO. 2016-1034

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WAITSBURG ADDING
TITLE TWO CHAPTER EIGHT TO THE WAITSBURG MUNICIPAL CODE,
CREATING A FRIENDS OF THE WAITSBURG FAIRGROUNDS COMMITTEE**

WHEREAS the Waitsburg City Council finds and declares that it is in the public interest of the citizens of Waitsburg to encourage the development and usage of the Waitsburg Fairgrounds as a vital economic, historical and cultural amenity; and

WHEREAS the Waitsburg City Council has considered the establishment of the Friends of the Waitsburg Fairgrounds, as a City advisory committee, during a regularly and duly called public meeting of said Council, has given careful review and consideration to said ordinance, and finds said ordinance to be in the best interests of the City of Waitsburg,

NOW THEREFORE, the City Council of the City of Waitsburg ordains as follows:

Section 1: Waitsburg Municipal Code is hereby amended and Chapter 08 is added to Title 2 of the Waitsburg Municipal Code as follows:

**Chapter 8
FRIENDS OF THE WAITSBURG FAIRGROUNDS COMMITTEE**

Sections

- 02.08.010 Created – Powers and duties.
- 02.08.020 Membership.
- 02.08.030 Ex officio member.
- 02.08.040 Residency requirements.
- 02.08.050 Term.
- 02.08.060 Meetings – Reports.

02.08.010 Created – Powers and duties.

There is created the City of Waitsburg Friends of the Waitsburg Fairgrounds Committee (FWFC), which shall:

1. Advise the City Council on current and proposed capital construction and user fees at the Fairgrounds.
2. Recommend allowable uses, procedures and regulations of the Fairgrounds.
3. Review and propose capital improvement needs at the Fairgrounds.
4. Review and recommend changes to the facility rental structure.
5. Development a Fairgrounds Master Plan for future use of the facility.
6. Review proposals and /or resolutions and make recommendations to City Staff of significant conflicts involving Fairgrounds users, neighbors or other stakeholders.
7. Have no power to direct City Staff or Public Works Employees to complete any task(s) associated with the Fairgrounds
8. Take on additional duties upon request of the City Council.

The FWFC serves in an advisory capacity only; the City Council retains the discretion and authority to act without, or in opposition to, recommendations or proposals of the FWFC.

02.08.020 Membership.

The FWFC shall consist of 8 voting members. Members shall have interest and expertise in activities conducted at the Fairgrounds, including equestrian events, animal care and management, trade shows, meetings and other events.

02.08.030 Ex officio member.

The Mayor of the City of Waitsburg or his/her designee shall serve as an ex officio member of the Friends of the Waitsburg Fairgrounds Committee, in addition to the 8 voting members.

02.08.040 Residency requirements.

No residency required to serve on the committee.

02.08.050 Term.

(1) Regular Term. The regular term of office for members of the Committee shall be three years or until such time as there is no longer a need for the committee.

(2) Appointment. The City Council shall be responsible for the appointment of all members of the Committee, including the filling of vacancies as they arise. The City Council may use its discretion in appointing members the Council believes would best fulfill the purposes of the committee.

(3) Removal. The City Council may remove a committee member, by a majority vote of the City Council, when in its discretion the Council determines that: the committee member is no longer fulfilling the member's duties; the committee member is interfering or impeding the work of the committee; or the committee member is not pursuing the best interest of the City.

02.08.060 Meetings – Reports.

The FWFC shall meet regularly when there is fairgrounds-related business to conduct and shall report its annual programmatic and funding recommendations to the City of Waitsburg city council during the month of August of each year.

Section 2. This Ordinance shall become effective from and after its passage by the Council as set forth above upon approval by the Mayor, and after publication as required by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF WAITSBURG, this 18th day of May, 2016.

APPROVED

APPROVED AS TO FORM

Mayor Walt Gobel

City Attorney Jared Hawkins

ATTEST:

City Clerk Randy Hinchliffe