

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING GLENDALE CITY CODE CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (BOARDS, COMMISSIONS, ETC.) BY CHANGING THE NAME OF THE WATER SERVICES ADVISORY COMMISSION TO THE CITIZENS UTILITY ADVISORY COMMISSION AND EXPANDING ITS PURPOSE.

WHEREAS, at the January 24, 2012 Council meeting, the Glendale City Council established the Ad-Hoc Citizens Task Force ("Task Force") on Water and Sewer;

WHEREAS, in a subsequent Council Workshop the Task Force recommended that the City Council establish a permanent Water Service Advisory Commission ("Commission");

WHEREAS, on June 25, 2013, the City Council did, in fact, enact an ordinance creating the Commission;

WHEREAS, as part of a January 5, 2017 presentation to the Government Services Subcommittee of the Council, City staff recommended expanding the responsibilities of the Commission to include reviewing and recommending policies, strategies, fee and rate structures and operational issues related to other City infrastructure, including the City's landfill and solid waste services; and

WHEREAS, the City Council directed staff to move forward with expanding the role of the Commission as a result of the January 10, 2017 workshop.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That Glendale City Code Chapter 2 (Administration), Article VIII (Boards, Commissions, Etc.) Division 8 is hereby amended to read as follows:

DIVISION 8. - ~~WATER SERVICES~~ CITIZENS UTILITY ADVISORY COMMISSION

Sec. 2-326. - Established.

There is hereby established within the City of Glendale a ~~Water Services~~ Citizens Utility Advisory Commission whose members shall be appointed by the council of the City of Glendale.

Sec. 2-327. - Purpose.

(a) The commission will provide Council with recommendations ~~regarding policies and strategies related to include regional collaboration, water resources sustainability, operations and infrastructure,~~ the impact of the City's water and solid waste management services, operations,

policies, rates, fees, and budgets ~~all to ensure on~~ the well-being, and quality of life of Glendale residents and businesses.

(b) The commission may hold public meetings to obtain the input of its citizens or any other interested person on any issue related to its purpose and within its jurisdiction.

Sec. 2-328. - Members.

(a) The commission shall be composed of seven (7) members who shall serve without compensation. The members shall be residents of the City of Glendale.

(b) The members of the commission shall be appointed for a term of two (2) years; except that members of the first commission shall be designated by the city council for the following terms:

(1) Three members for two (2) year terms;

(2) Four members for three (3) year terms.

(c) The chairperson and vice-chairperson of the commission shall be appointed by the mayor and city council from among the commission members. The term of appointment for the chairperson and vice-chairperson shall be for a period of one (1) year.

(d) The Water Services ~~Executive~~ Director shall serve as secretary and staff liaison to the commission.

Sec. 2-329. - Meetings and rules.

(a) The commission shall establish and adopt such rules, regulations or bylaws as it deems necessary for the conduct of its business and performance of its duties.

(b) The commission shall establish a set time for regular meetings, which shall be at least quarterly if there is business to conduct.

(c) The commission will be provided with information necessary ~~an educational program including water resources planning, water and wastewater treatment, reclaimed water storage, and other pertinent topics in order~~ to perform ~~their~~ its duties ~~as a commission member~~. Such information may include information related to the City's provision of water and solid waste management to its users and related to the City's policies, operations, budgets, fees and rates charged for such services.

(d) A majority of the commission shall constitute a quorum and the affirmative vote of a majority of the commission members present and voting shall be required to take action.

Sec. 2-330. - Recommendation to council.

All recommendations forwarded by the commission to the city council and other actions of the commission must receive an affirmative vote of not less than a majority of the members present at the meeting at which an item is voted upon by the commission.

SECTION 2. This Ordinance's amendment of the Glendale City Code Chapter 2 (Administration), Article VIII (Boards, Commissions, Etc.) Division 8 shall be effective on February 24, 2017.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this ____ day of _____, 2017.

Mayor Jerry P. Weiers

ATTEST:

Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

Michael D. Bailey, City Attorney

REVIEWED BY:

Kevin R. Phelps, City Manager

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