

ORDINANCE NO. 638

AN ORDINANCE AMENDING CHAPTER 2.38 OF THE MUNICIPAL CODES TO DEFINE MEMBERSHIP ON THE GOLF BOARD ADVISORY PANEL.

Whereas, the City Council of the City of POLSON, hereinafter Council, is apprized that the existing Chapter 2.38 is no longer capable of execution in that the same requires as a Board member a member from the POLSON Golf Association, a private association which is dissolved as of October 1, 2008; and,

Whereas, the Council has adopted as policy that the practice under the former form of government of Council representation on citizen's advisory Boards should be vitiated; and,

Whereas, the Council is desirous of amending those certain provisions of Chapter 2.38 of the POLSON Muncipal Code to reflect current membership requirements.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

1. Chapter 2.38 is amended as follows: "Chapter 2.38. Golf Board.

Sections:

- 2.38.010 Creation, membership
- 2.38.020 Duties
- 2.38.30 Compensation
- 2.38.40 Golf Superintendent, Golf Professional, and Liquor Manager

2.38.010 Creation, membership. There is hereby created an advisory Board to be known as the City of POLSON Golf Board, or the Golf Board, which shall consist of seven members. The majority of the Board members must be city residents.

The qualifications for membership shall be as follows:

One member from each Ward of the City, upon recommendation of the commissioners representing that Ward, with the advice and consent of the entirety of the commission. The initial terms of service shall be one, two, and three years, to provide for staggering of terms. In the event a member must resign before the expiration of his or her term of service a new member shall be appointed in the manner described herein to complete the term of the member that is replaced.

Four members, without limitation as to residency, bearing in mind the requirement for a majority of City residents on the Board as a whole, on the recommendation of the City Manager and upon the consent of the commission.

The chairperson shall be nominated by the Board members and approved by the mayor. The Chairperson shall serve as liaison with the City Council.

If an appointed Golf Board member is absent from three consecutive meetings without an acceptable reason, said Board member may be replaced on application by the Golf Board and at the discretion of the commission.

2.38.020 Duties.

The Golf Board shall serve as an advisory Board to the Council.

The Golf Superintendent and Golf Professional shall annually consider and submit to the Council for approval a fiscal year budget and golf course fee structure as those matters are encompassed within their respective duties, taking into consideration recommendations by the Golf Board. The Golf Board shall review the budgets as presented prior to adoption by the City Council.

The Board shall consider issues pertaining to the Polson Golf Course brought to them by the season pass holders, the golfing public and POLSON City residents. The Board shall address those issues and make recommendations to the City Council if action is necessary.

2.38.30 Compensation. The members of the Board shall receive no compensation, unless otherwise provided by the commission. Golf Board members shall be invited, along with their spouses, to the annual City Christmas Party.

2.38.40 Golf Superintendent and Golf Professional. The Golf Superintendent and Golf Professional shall give reports on golfing activities to the Golf Course Board during their regularly scheduled Board meetings."

REPEALING CLAUSE: All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED AND ADOPTED THIS 6TH day of November 2008.

FIRST READING: September 24, 2008. **SECOND READING:** October 6, 2008.

NOW, THEREFORE, the foregoing Ordinance shall become effective on **November 6, 2008.**

CITY OF POLSON

Lou Marchello, Mayor

ATTEST: _____

Aggi G. Loeser, City Clerk