

**CITY OF FLORENCE  
ORDINANCE NO. 10, SERIES 2015**

**An Ordinance of the City of Florence Amending Florence City Code Title 2,  
Chapter 6 – Airport Advisory Committee, to amend residency requirements and  
allow for the appointment of ex-officio members**

RECITALS:

1. On August 5, 2015, the Florence City Council held a work session to review the Florence Municipal Airport processes including the 2010 Airport Master Plan.
2. During this work session, concerned citizens attended and expressed their interest in reestablishing the Florence Airport Advisory Committee.
3. On September 8, 2015, the Florence City Council voted to reestablish the Florence Airport Advisory Committee and begin the recruitment process.
4. On October 26, 2015, the Florence City Council held interviews for applicants for the Airport Advisory Committee.
5. During these interviews, it became apparent that an expansion of the membership criteria for the committee was necessary to allow for maximum community involvement.

Based on these findings,

THE CITY OF FLORENCE ORDAINS AS FOLLOWS:

1. The Florence City Code Chapter 6 of Title 2: Airport Advisory Committee, is amended as shown in Exhibit A.
2. This Ordinance shall become effective 30 days after adoption.

ADOPTION:


First Reading on the 16<sup>th</sup> day of November, 2015.

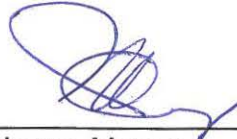
Second Reading on the 16<sup>th</sup> day of November, 2015

This Ordinance is passed and adopted on the 16<sup>th</sup> day of November, 2015.

AYES	4	Councilors Preisler, Lyddon, Lacer and Mayor Henry
NAYS	0	
ABSTAIN	0	
ABSENT	1	Councilor Greene

Attest:

  
\_\_\_\_\_  
Kelli Weese, City Recorder

  
\_\_\_\_\_  
Joe Henry, Mayor

**Exhibit A**  
**ORDINANCE NO. 10, SERIES 2015**

**[Change Directions are shown in Bold within Brackets]**  
*Additions are shown in double underline and deletions are shown as strike-out.*

TITLE 2  
CHAPTER 6

**AIRPORT ADVISORY COMMITTEE**

SECTION:

- 2-6-1: Establishment
- 2-6-2: Membership
- 2-6-3: Term of Office
- 2-6-4: Vacancies and Removals
- 2-6-5: Presiding Members
- 2-6-6: Meetings
- 2-6-7: Duties

**2-6-1: ESTABLISHMENT:** An Airport Advisory Committee is hereby established for the City.

**2-6-2: MEMBERSHIP:** The Airport Advisory Committee shall consist of not less than five (5) and not more than seven (7) members with aviation interests and/or general interests to be appointed in the manner provided in Chapter 1 of this Title 2.

A majority of the members shall have a common interest in the economic vitality of the Florence Municipal Airport by fitting one of more of the following criteria:

1. Maintain permanent residence within the City limits of the City of Florence; ~~be residents of the City,~~
2. Maintain at least partial ownership in a year round established business located within the city limits of the City of Florence;
3. Shall maintain at least partial ownership of a hangar at the Florence airport.

The minority mMembers who do not fit the above criteria are not residents of the City shall reside within the Siuslaw or Mapleton School District boundaries, and shall indicate interest in the airport's economic vitality during their application process. ~~or shall be an owner of a hangar at the Florence airport.~~

In addition, the committee may hold open the following ex-officio membership positions:

- One (1) City Councilor
- One (1) Representative of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians
- One (1) Representative of Lane Community College

**2-6-3: TERM OF OFFICE:** The members shall be appointed for a term of three (3) years. The initial appointment will be staggered so that only 1/3 of the membership terms will expire each year.

**2-6-4: VACANCIES AND REMOVALS:** Appointments to fill vacancies shall be in the manner provided in Chapter 1 of this Title 2 for the remainder of the unexpired term of the member being replaced. Members serve at the pleasure of the City Council and any member may be removed by the City Council with or without cause. The position of any member who is absent from three (3) consecutive meetings without an excuse as approved by the Airport Advisory Committee shall be vacant.

**2-6-5: PRESIDING MEMBERS:** In February of each year the Committee shall elect a chair and vice-chair to serve for the following twelve (12) months. In the event of resignation, vacancy, or removal, the Committee shall designate a chair, or vice-chair, to serve for the remainder of the unexpired term. (Ord. 1, 2012)

**2-6-6: MEETINGS:** A majority of the members of the Committee shall constitute a quorum. The Committee shall meet at least every other month, at a regular time to be set by the Committee. The Committee may hold special meetings upon twenty four (24) hours' notice to the Committee members, City Manager and local press and notice by posting in City Hall. For all regular and special meetings, notice shall include general topics to be considered and shall be made available to the Committee members, City Manager and local press at least twenty four (24) hours before the meeting, though the Committee may consider additional topics at the meeting.

**2-6-7: DUTIES:** The Committee shall serve as a working committee striving for the implementation of the City's current airport master plan by actively seeking volunteers to do maintenance and other work at the airport, by seeking grants to fund improvements and repair, and by volunteering themselves to be part of work groups doing maintenance and other work at the airport. This Committee also serves as an advisory committee to the City Council and City Manager on matters concerning refinement and implementation of the current Airport Master Plan, including the Development Schedule, Airport Layout Plan, Terminal Area Plan and Financial Plan and operation of the airport. Any recommendations shall be forwarded in writing to the City Manager.