

MEMORANDUM

TO: Mayor and City Council

FROM: Howard P. Schesser, Community Development Director

SUBJECT: FIRST VOTE OF ORDINANCE AMENDING SECTION 3 OF ORDINANCE 3067 IN ORDER TO INCREASE BOARD MEMBERSHIP

DATE: December 7, 2016

Background

City Council adopted Ordinance 3067 extending the Economic Improvement District and the Business Improvement District for five years. Section 3 of that ordinance called for a seven (7) member board composed of members from both Tier 1 and Tier 2. Staff was unaware that the EBID Board had changed their by-laws on September 10, 2013 to increase membership on the Board to nine (9) with the addition of two ‘at large’ positions. This change was not reflected in Ordinance 3067. Staff is recommending that this section be amended to reflect the action of the EBID Board which allows for more representation on the Board for the districts members.

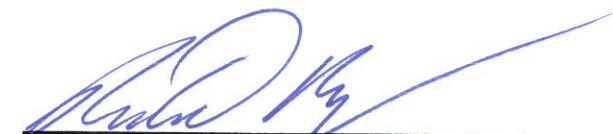
This ordinance has been available for more than one week prior to this meeting and staff is recommending adoption.


Recommendation

After Council deliberation it is recommended that City Council hold the first vote on the attached Ordinance. The Ordinance was prepared and has been available for at least one week prior to this meeting. This Ordinance could be adopted at one meeting.

Cost

None


Richard Meyers, City Manager


Howard P. Schesser, Community
Development Director

ORDINANCE NO.
CITY OF COTTAGE GROVE

AN ORDINANCE AMENDING ORDINANCE NO 3067 TO ADD TWO AT LARGE BOARD MEMBERS TO THE ECONOMIC IMPROVEMENT DISTRICT (EID) AND A BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

WHEREAS, the City Council by Ordinance No. 2863 created the Economic & Business Improvement Districts in 2001. Ordinance No. 2863 allowed for the extension of the districts not to exceed 5 years which has occurred in 2004, 2007, 2010, 2013 and 2016;

WHEREAS, Ordinance No. 3067 adopted on November 14, 2016 called for a seven person Board of Directors known as the EBID Board composed of 4 members from Tier 1 and 3 members from Tier 2;

WHEREAS, EBID Board on September 10, 2013 amended their by-laws to increase the membership of the EBID Board from seven (7) to nine (9) members by adding two (2) 'At Large' members;

WHEREAS, Ordinance No 3067 was adopted without amending the number of positions on the EBID Board;

THE CITY OF COTTAGE GROVE ORDAINS AS FOLLOWS:

Section 1. Amendment: That Section 3 "Board of Directors and Elections" of Ordinance No. 3067 is hereby amended to read as follows:

"The property owners and business owners in the districts will elect a Board of Directors of the Cottage Grove Economic/Business Districts. The Board shall be composed of nine (9) members, four (4) members to be from Tier 1, three (3) members to be from Tier 2 and, two (2) at large members."

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 12th DAY OF DECEMBER, 2016.

Thomas C. Munroe, Mayor

Dated: _____

ATTEST:

Richard Meyers, City Manager

Dated: _____