

**MAPLE VALLEY, WASHINGTON
ORDINANCE NO. O-17-617**

**AN ORDINANCE OF THE CITY OF MAPLE VALLEY,
AMENDING SECTION 2.15A.090 OF THE MAPLE VALLEY
MUNICIPAL CODE ENTITLED “STANDING COMMITTEES”
PROVIDING FOR SEVERABILITY, ESTABLISHING AN
EFFECTIVE DATE, AND PROVIDING FOR CORRECTIONS.**

WHEREAS, the City Council has the authority to amend its ordinances consistent with the powers granted to it by Title 35A Revised Code of Washington, and Chapter 42.30 Revised Code of Washington; and

WHEREAS, Section 2.15A.090 of the Maple Valley Municipal Code currently establishes the City Council Standing Committees; and

WHEREAS, the City Council desires to amend Section 2.15A.090 of the Maple Valley Municipal Code entitled “Standing Committee” to establish a “Finance Committee” with a slightly different purpose;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Maple Valley Municipal Code Section 2.15.090 entitled “Standing Committees” is hereby amended to read as follows (new text in underline and deleted text in ~~strikethrough~~):

2.15A.090 Standing Committees. The Council shall have two standing committees: ~~Audit~~ Finance Committee and Public Safety Oversight. The committees are created to support the Council in review of complex issues and provide a means to facilitate public policy formation. The committees are not intended to supplant the Council's role. The purpose statement and assignments from the Council from time-to-time shall define the purpose and role of each committee. Standing Committees shall have a membership of three or fewer Councilmembers, and all meetings shall be open to the public.

A. ~~Audit~~ Finance Committee.

1. Purpose Statement: ~~The Audit Committee shall review and make recommendations regarding payment vouchers presented for Council approval, which shall be evidenced by the approving signature or exception noted by any Committee member on the payment summary~~

~~presented to the Council prior to approval of expenditures.~~ The purpose of the Finance Committee is to advise the City Council on matters concerning general fiscal and financial operations of the City. This will include, but is not limited to, producing and reviewing budget documents and financial reports, analyzing policy matters related to City finance and review of all vouchers for payment. Members of the ~~Audit~~ Finance Committee are permitted to recommend payment of vouchers for community organizations that have received an appropriation through the annual budget ordinance, even if the members serve as governing or advisory board members or officers of the agency for which the payment voucher is presented because members are assumed to have complied with rules set forth in Section 7.E.4., herein.

The ~~Audit~~ Finance Committee is authorized to approve, on the Council's behalf, payment of claims and vouchers when the Council does not hold its regularly scheduled City Council business meetings the second or fourth Monday of the month. Ratification of the ~~Audit~~ Finance Committee's approval will be sought at the next immediate business meeting the Council convenes.

The ~~Audit~~ Finance Committee may from time to time be called upon by the Council to review specific financial questions and make recommendations to the Council regarding possible financial policy revisions.

2. Membership: The ~~Audit~~ Finance Committee shall have a maximum of three members. Appointments shall be made by the Mayor subject to approval by the Council.
 3. Quorum: For purposes of audit review, one member shall constitute a quorum. For purposes of specific policy issue recommendations, two members shall constitute a quorum.
 4. Meeting Time and Place: The ~~Audit~~ Finance Committee shall ~~meet at City Hall at 5:30 p.m. on~~ review vouchers electronically each Wednesday immediately preceding a Regular Business meeting of the Council and meet on the third Wednesday of each month from 5:30 to 7:30 to discuss general fiscal and financial operations of the City with recommendations brought to the entire Council for discussion and potential action as necessary. Special meetings may be called as needed.
- B. Public Safety Oversight Committee.

- (1) Purpose Statement: The Public Safety Oversight Committee shall serve in the capacity of making recommendations and advising the Council through monitoring police information and data to assure compliance with the King County Sheriff's Department contract, and reviewing related aspects of City Emergency Operations, Fire and Life Safety, and Emergency Management Services.
- (2) Membership: The Public Safety Oversight Committee shall have three members. Appointments shall be made by the Mayor subject to approval by the Council. The Council may also appoint a representative designee from the Tahoma School District to serve in the capacity of a school district liaison. This representative shall be recommended to the Council by the Tahoma School District Administration in writing.
- (3) Quorum: A quorum shall consist of two members.
- (4) Meeting Time and Place: The Public Safety Oversight Committee shall meet quarterly on the fourth Tuesday of every third month at 6:00 p.m. at City Hall. Special meetings may be called as needed.

Section 2. Severability. If any section, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be preempted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 3. Effective Date. A Summary of this ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five days after adoption and publication.

Section 4. Corrections by City Clerk or Code Reviser. Upon approval of the City Attorney, the City Clerk and the Code Reviser are authorized to make necessary corrections to this Ordinance, including the correction of clerical errors; references to other local, state or federal laws, codes, rules, or regulations; or section/subsection numbering.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY,
WASHINGTON ON THIS 12TH DAY OF JUNE 2017.

Sean P. Kelly, Mayor

ATTEST:

Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM:

Patricia Taraday, City Attorney

Date of Publication: June 16, 2017

Effective Date: June 21, 2017