

CITY OF BLAINE
REQUEST FOR COUNCIL ACTION
MEETING DATE: November 27, 2006

SUBJECT: Ordinance number 06-2653, Amending Blaine Municipal Code 2.78 changing the term length for members serving on the Airport Commission

SUBMITTING DEPT: City Clerk

PREPARED BY: Sheri Sanchez, City Clerk

AGENDA LOCATION: Comments / Communications ☐, Consent ☐,
Public Meeting (Hearing) ☐, Unfinished Business ☐, Council Action Item ☒,
Committee Reports ☐

ATTACHMENTS: Blaine Municipal Code 2.78

ANALYSIS / SUMMARY: The current term of members serving on the Airport Commission is 6 years. In order to provide consistency in the terms served on the advisory boards and commissions, it is recommended that the term be changed from 6 years to 4 years.

RECOMMENDATION: Staff recommends that the Council pass this amendment to ordinance 2.78, Airport Commission, changing the term from 6 years to 4 years, and Waive 2nd Reading.

FISCAL ANALYSIS: No material cost is associated with this item..

REVIEWED BY:

City Manager _____ Finance Director _____ City Clerk _____

COUNCIL ACTION: Approved ☐, Denied ☐, Tabled / Deferred ☐,

DATE OF NEXT COUNCIL ACTION: _____

ORDINANCE NO 06-2653

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BLAINE, WASHINGTON,
AMENDING BLAINE MUNICIPAL CODE CHAPTER 2.78 AIRPORT COMMISSION,
SECTION 2.78.010 ESTABLISHED – MEMBERSHIP AND QUALIFICATION FOR
MEMBERSHIP – METHOD OF APPOINTMENT – TERMS OF OFFICE – FILLING
VACANCIES – CHAIR

WHEREAS, the City of Blaine City Council wishes to provide for consistency in the length of terms on advisory boards and commissions; and

WHEREAS, the current term for the Airport Commission is six (6) years;

NOW, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLAINE AS FOLLOWS:

SECTION 1: Blaine Municipal Code Section 2.78.010 Established – Membership and qualification for membership – Method of appointment – Terms of office – Filling vacancies – Chair is hereby amended to read as follows:

There is established a board to be known as the Blaine airport commission. There shall be seven members of the commission who are resident taxpayers of the municipality. The term of office shall be four years and shall be staggered so that no more than three terms will expire in the same year. No commissioner shall serve more than two consecutive terms per BMC [2.08.028](#). The commission members shall be responsible for choosing a chair and vice chair from among their members and shall adopt the Robert's Rules of Order to be followed for the conduct of their meetings. All commission members shall be appointed by the mayor and approved by the city council. The commission members shall serve without compensation. The commission's powers shall not exceed those listed in RCW 14.08.120, as adopted and amended.

SECTION 2: Should any section, clause or provision of this ordinance be declared by the courts to be invalid or unconstitutional, the same shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part of the ordinance declared to be invalid.

SECTION 3: This Ordinance shall take effect and be in force from and after its passage by the City Council and approval by the Mayor, if approved, otherwise, as provided by law and five days after the date of posting for publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLAINE, WASHINGTON on this _____ day of _____, 2006, and approved by the Mayor on the same day.

MIKE MYERS, Mayor

ATTEST:

SHERI SANCHEZ, City Clerk

Chapter 2.78

AIRPORT COMMISSION

Sections:

[2.78.010](#) Established – Membership and qualification for membership – Method of appointment – Terms of office – Filling vacancies – Chair.

[2.78.020](#) Powers.

[2.78.022](#) Duties.

[2.78.030](#) Meetings.

[2.78.040](#) Quorum – Majority rule.

[2.78.050](#) City power to acquire airport lands.

[2.78.060](#) Budget estimates.

2.78.010 Established – Membership and qualification for membership – Method of appointment – Terms of office – Filling vacancies – Chair.

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2.78.020 Powers.

The commission established in BMC [2.78.010](#) is granted authority to operate, maintain, equip, improve, enlarge and regulate the Blaine Municipal Airport; provided, that any of the following shall be subject to the approval of the Blaine city council:

- A. Policies and regulations adopted by the airport commission.
- B. The acquisition and disposal of real property and equipment, including, without limitation, the leasing of airport lands and the rental rates to be charged therefor.
- C. The expenditure of any sum of money not included in the annual budget of the airport fund.
- D. The submittal of applications for state and federal grants or loans.
- E. Any expenditure that would require the borrowing of funds by the airport fund.
- F. Any expenditure from the capital reserve of the airport fund.
- G. Any enlargement or expansion of the Blaine Municipal Airport. (Ord. 2553 § 1, 2003; Ord. 2409 § 1, 1999)

2.78.022 Duties.

Subject to the limitations in BMC [2.78.020](#), the duties of the Blaine airport commission, established in BMC [2.78.010](#), shall be to:

A. Promote and foster the development of the Blaine Municipal Airport for the benefit of the citizens of the city.

B. Advise the Blaine city council on matters of safety and security regarding the Blaine Municipal Airport.

C. Adopt and amend policies and regulations for the operation and use of the Blaine Municipal Airport.

D. Carry out the operation, maintenance, equipping, improvement and enlargement of the Blaine Municipal Airport.

E. Lease and assign to private parties, municipal, state or national governments or departments of any of them, any land, improvement or equipment of the Blaine Municipal Airport.

F. Determine the rental rates or charges for use of any property owned or under the control of the Blaine Municipal Airport and for any services or accommodations provided by the said airport, and terms and conditions under which such property may be used and such services or accommodations may be provided.

G. Secure and enforce any liens as provided by law to enforce payment of any rental rates or charges established under subsection E of this section. (Ord. 2553 § 2, 2003)

2.78.030 Meetings.

The commission shall annually in January elect its own chair and vice chair and create and fill such other offices as it may determine it requires. The commission shall hold at least one meeting per month at a date, time and place set by commission members, during nine calendar months each year. Immediately upon establishing a regular meeting date, time and place, such information shall be forwarded to the city clerk. (Ord. 2409 § 1, 1999)

2.78.040 Quorum – Majority rule.

Four members of the commission shall constitute a quorum for the transaction of business. Any action taken by a majority of those present at any regular or special meeting shall be deemed as the action of the commission. (Ord. 2463 § 2, 2000; Ord. 2409 § 1, 1999)

2.78.050 City power to acquire airport lands.

The city shall have power, by ordinance, to acquire property for airport purposes by gift, bequest, devise, donation, purchase, condemnation or other process, in accordance with law; provided, that any mortgage or other obligation given in payment for land for airport purposes shall not be a personal or general liability against the city, but shall be and remain a liability against the property so acquired only. (Ord. 2409 § 1, 1999)

2.78.060 Budget estimates.

The city manager or his/her designee each year, on or before the last Monday in August, will review with the airport commission an estimate of the amount of revenues and expenses required by the department to carry on its activities for the ensuing year and recommendations for the development of the program and facilities as may be deemed advisable, for the information and guidance of the city council in adopting the budget for the operation and maintenance of the municipal airport and its facility. (Ord. 2409 § 1, 1999)