

# **Request for Action**

## File #: 18-716, Version: 1

## Broken Arrow City Council Meeting of: 06-18-2018

### Title:

Consideration, discussion, and possible adoption of Ordinance No. 3531, an ordinance amending Chapter 2, Article XIV, Convention and Visitors' Bureau, Section 2-211, Created, of the Broken Arrow Code of Ordinances; specifically allowing the councilmember board member to appoint an alternate to serve in their position and clarifying positions, repealing all ordinances to the contrary; and declaring an emergency

### **Background:**

The legal department was recently asked to review the Section 2-211 of the Broken Arrow Code of Ordinances governing the appointment of members to the Convention and Visitor's Bureau. Recently, the ordinance was amended to allow for an appointment of a councilmember to serve on the board. Due to potential scheduling conflicts it is recommended that the appointed councilmember be allowed to designate an alternate to serve in his/her place. The legal department recommends this change as this is a normal practice for various board and trusts in the State. Additionally, the ordinance is being amended to remove the numbered positions to avoid any confusion.

Cost:	\$0
Funding Source:	None
<b>Requested By:</b>	Trevor A. Dennis, Acting City Attorney
Approved By:	Michael L. Spurgeon, City Manager
Attachments: Recommendation:	Ordinance No. 3531

Adopt Ordinance No. 3531 and approve the emergency clause.