

AN ORDINANCE CREATING IN CONJUNCTION WITH LAKE COUNTY, MONTANA THE POLSON, MONTANA CITY-COUNTY PLANNING BOARD, FIXING THE NUMBER OF MEMBERS CONSTITUTING SUCH A BOARD, THE METHOD OF APPOINTMENT OF SUCH MEMBERS, THEIR QUALIFICATIONS AND THE TERMS OF OFFICE; DEFINING THE POWERS OF SUCH BOARD; PROVIDING FOR SUBMISSION OF AN ANNUAL BUDGET TO THE CITY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, MONTANA; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWIT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

Section 1. CREATION OF BOARD. There is hereby create a combined City and County Planning Board pursuant to and under the provisions of Chapter 38, Title II, of the Revised Codes of Montana, 1947, as amended, to be designated and known as the "Polson, Montana City-County Planning Board".

Section 2. CITY-COUNTY PLANNING BOARDS - MEMBERS - TERMS OF OFFICER MEMBERS.

1. The City-County Planning Board shall consist of not less than nine (9) members to be appointed as follows:

(a) Two (2) official members to be appointed by the Board of County Commissioners who may in the discretion of the Board of County Commissioners be employed by or hold public office in the county.

(b) Two (2) official members to be appointed by the City Council who may in the discretion of the City Council be employed by or hold public office in the city.

(c) Two (2) citizen members to be appointed by the Mayor of the city.

(d) Three citizens members to be appointed by the Board of County Commissioners, The three (3) members must reside outside of the city limits but within the jurisdictional area of the planning board.

2. The Terms of the members who are officers of any governmental unit represented on the board shall be coextensive with their respective terms of office to which they have been elected or appointed; the terms of the other members shall be two (2) years, except that the terms of the first members appointed shall be fixed by agreement and rule of the governing bodies represented on the board for one (1) or Two (2) years in order that a minimum number of terms shall expire in any year.

Section 3. VACANCIES. Vacancies occurring in citizen members on the Board at the end of the term shall be filled alternately by the Mayor and the Board of County Commissioners commencing with the Mayor. Vacancies occurring on the Board of Official members, and by death or resignation of citizen members, shall be filled by the governing bodies having appointed them for the unexpired term. Absent from three (3) consecutive meetings of the Board shall constitute a resignation from the board and upon request of the President such vacancy shall be immediately filled as above set forth.

Section 4. QUALIFICATIONS OF CITIZEN MEMBERS. The citizen members shall be qualified by knowledge and experience in matters relating to the development of the City and County.

Section 5. MEETINGS. The Board shall fix the time for holding regular meetings but it shall meet at least once in the months of January, April, July and October.

Section 6. SPECIAL MEETINGS. Special meetings of the Planning Board may be called by the President or by two (2) members upon written request to the secretary. The Secretary shall send to all members, at least two (2) days in advance of a special meeting, a written notice fixing the time and place of the meeting. Written notice of a special meeting is not required if the time of the special meeting has been fixed in a regular meeting, or if all members are present at the special meeting.

Section 7. QUORUM - OFFICIAL ACTION. A MAJORITY OF MEMBERS shall constitute a quorum; no action of the planning board is official, however, unless authorized by a majority of members of the board at a regular or properly called special meeting.

Section 8. MEMBERS NOT TO RECEIVE SALARY. The members of the Planning Board shall receive no salary for services on the Planning Board.

Section 9. EXPENSES WHILE ATTENDING CONFERENCES IN ANOTHER CITY, COUNTY OR STATE. When the Planning Board determines that it is necessary for members or employees to attend, in another city, county or state a regional or national conference or interview dealing with

planning or related problems, the Planning Board may pay the actual expenses of the attending members or employee provided the amount has been made available in the Boards appropriation.

Section 10. PRESIDENT AND VICE-PRESIDENT. At its first regular meeting in each year, the Board shall elect from its members a President and Vice-President. The Vice-President shall have authority to act as president of the Board during the absence or disability of the President.

Section 11. SECRETARY - CONTRACTS FOR SERVICES. The Board. may appoint and prescribe the duties and fix the compensation of a secretary, and such employees as are necessary for the discharge of the duties and responsibilities of the board.

Section 12. REMOVAL OF CITIZEN APPOINTEE. Any citizen appointee may be removed from office by a majority vote of the governing body of the governmental unit represented by such appointee.

Section 13. BUDGET. At the proper time as required by law the board shall submit to the County and City a budget of its requirements for a fiscal year, which said budget shall be approved by the Board of County Commissioners and the Council of the City. In case OF A DISAGREEMENT BETWEEN SAID County and City, as to the budget submitted, the same shall be submitted to a committee composed of the Board of County Commissioners and three members of the Council of the City, who shall then make such recommendations to their respective governmental units as may be agreed on.

Section 14. EXPENSES, PAYMENTS, STATEMENT. All expenses of the Board shall be contributed to by the County and City in such proportions as may be agreed upon by the Council of the City and the Board of Commissioners, but any funds so appropriated by the County shall be paid to the City Treasurer who shall disburse the same as City funds. All receipts of said Board shall be paid to the City and County in proportions so agreed upon. The City shall not less than once every three months submit to the County a detailed and itemized statement of receipts and disbursements and all expended budget balances.

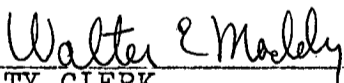
Section 15. POWERS. The Polson, Montana City-County Planning Board shall possess and have all powers and authority granted by the provisions of Title II, Chapter 38, of the Revised Codes of Montana. 1947, as amended, and shall perform all duties required thereunder.

Section 16. REPEALING CLAUSE. All Ordinances and parts of Ordinances in conflict herewith of the City of Polson are hereby repealed.

PASSED UNANIMOUSLY THIS 7 day of October, 1963. by the City Council of Polson, Montana, and approved by the Mayor of said City on the 10 day of October, 1963.


MAYOR.


ATTEST:


CITY CLERK.

STATE OF MONTANA :
COUNTY OF LAKE : ss.
CITY OF POLSON :

I, Walter E. Maddy, the duly appointed, qualified and acting Clerk of the City of Polson, Montana, do hereby certify that the foregoing Ordinance No. 289 was regularly placed on its final passage and passed and adapted by the City Council of the City of Polson, Montana, at a regular meeting thereof held on the 7 day of October, 1963. and approved by the Mayor of said City this 10 day of October. 1963.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said City this 7 day of October, 1963


CITY CLERK.

SEAL

CERTIFICATE OF POSTING.

STATE OF MONTANA,)
COUNTY OF LAKE,)
CITY OF POLSON,) ss.

I, Walter E. Maddy, City Clerk of the City of Polson, do hereby certify that on the 7 Day of Oct -, 63, I Posted a copy of the foregoing ordinance in my office and that the same remained so posted for a period of five days thereafter, and that the foregoing record is a true copy of the ordinance as passed by the Council.

Witness my hand this 10 day of Oct, 63.

Walter E Maddy
City Clerk.