ORDINANCE NO. 728 2ND SERIES

AN ORDINANCE AMENDING CHAPTER 2, SECTION 2.11 OF THE ALEXANDRIA CITY CODE REGARDING THE RUNESTONE AREA COMMUNITY CENTER COMMISSION

The City Council of the City of Alexandria does ORDAIN:

SECTION I. That Chapter 2, Section 2.11, be amended as follows:

Section 2.11. The Runestone Area Community Center Commission.

Subd. 1. **Composition.** The Commission shall consist of seven (7) members appointed by the Alexandria City Council.

- Subd. 2. **Terms.** The terms of office for all commissioned members shall be for a three (3) year period, set appointments other than the initial appointments to be made at the first of the calendar year. The terms shall be staggered so no more than three members terms expire in the same calendar year. If a vacancy shall exist because of a commission member's resignation, a successor shall be named to complete the unexpired term by the Alexandria City Council.
- Subd. 3. **Vacancies.** Any member who is absent from duly called and noticed commission meetings for three successive months without leave of absence granted by the Commission shall forfeit their membership, their office shall be declared vacant, and the vacancy shall be filled by the Council.
- Subd. 4. **Organization.** The Commission shall immediately after the appointment of its members and at the first meeting of each calendar year, elect one of its members as president, vice-president and secretary.

Subd. 5. Duties of Commission.

- A. The Runestone Community Center Commission shall serve as an advisory body to the City Council in matters relating to the community center including, but not limited to, operations, services, programs, improvements, and capital improvements.
- B. The Commission shall at least once annually and at other times when requested to do so by the Council render a full and complete report setting forth the condition of the Commission and its facilities, the improvements made and the cost of the same and a detailed report of earnings and expenses for the preceding fiscal year.
- C. The Commission shall advise the Community Center Manager in matters related to the maintenance and operations of the facility.
- D. The Commission shall advise the Community Center Manager in matters relating to the regulation and control of the activities and uses of the community center for all purposes. This shall include the fixing of prices and rates for the use of Commission facilities, provided that the Commission shall not charge the City for such activities a higher rate than is charged to private parties. Rates charged by the Commission shall be uniform in application to all cases.

Subd. 6. **Sale of Facilities.** The community center shall not be sold or otherwise disposed of by the City, unless the full terms of the proposition of said sale or other disposition thereof, together with the price to be paid therefore, shall have been embodied in an ordinance passed by a 2/3 vote of the City Council.

SECTION II. This Ordinance shall be in full force and effect from and after its passage and publication.

ADOPTED by the City Council of the City of Alexandria this 13th day of July, 2015, by the following vote:

YES:

BATESOLE, KUHLMAN, OSTERBERG, BENSON, JENSEN

NO:

NONE

ABSENT:

NONE

ATTEST: Martin D. Schultz, City Administrator

Sara Carlson, Mayor