

ORDINANCE NO. 5103

An Ordinance Amending Section 2.35.030 of the McMinnville Municipal Code Specific to Membership: Number of Members, Appointments, and Ex Officio Members.

RECITALS:

Whereas, the City of McMinnville adopted the Mac-Town2032 Strategic Plan ("Strategic Plan") on campaign finance legislation for candidate elections on January 8, 2019 via Resolution No. 2019-06; and

Whereas, one of the Goals of the Strategic Plan is to "create a culture of acceptance and mutual respect that acknowledges differences and strives for equity;" and

Whereas, one of the action items listed in the Strategic Plan to achieve the above-recited Goal is to create a diversity, equity, and inclusion advisory committee; and

Whereas, the City of McMinnville wishes to create a standing diversity, equity, and inclusion committee that will advise the Common Council for the City of McMinnville on policy decisions through a diversity, equity, and inclusion lens, among other purposes and duties; and

Whereas, on October 13, 2020, the Common Council adopted Ordinance No. 5097, which established the Diversity, Equity, and Inclusion Committee ("Committee") and created Chapter 2.35 of the McMinnville Municipal Code; and

Whereas, Ordinance No. 5097 established that a youth liaison could be an *ex officio* member of the Committee, but with no voting rights; and

Whereas, the Committee, at its May 13, 2021 meeting, recommended that the structure of the Committee to be changed to allow the youth member to be a voting member of the Committee; and

Whereas, to ensure that the Committee retains an odd number of voting members for quorum purposes, the Committee also recommended that the number of Committee members be increased from seven (7) members to nine (9) members; and

Whereas, these revisions to the structure of the Committee are reflected in Exhibits A and B attached hereto and incorporated by reference herein, which amends Section 2.35.030 of the McMinnville Municipal Code.

NOW, THEREFORE, THE COMMON COUNCIL FOR THE CITY OF MCMINNVILLE ORDAINS AS FOLLOWS:

1. The Common Council for City of McMinnville adopts the above-stated recitals and findings as if fully set forth herein.
2. Section 2.35.030 of the McMinnville Municipal Code is hereby amended to read as set forth on Exhibit A attached hereto and incorporated herein. Exhibit B attached hereto is a clean version of the updates to Section 2.35.030.

3. The City Recorder shall conform these amendments to the City's Municipal Code format and correct any scrivener's errors.
4. This Ordinance shall be in full force and effect thirty (30) days from the date of final passage and approval.

Adopted by the Council on this 25th day of May 2021, by the following votes:

Ayes: Drabkin, Garvin, Geary, Menke, Chenoweth, Peralta

Nays: _____

Abstain: _____

Approved this 25th day of May 2021.



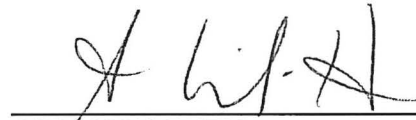
MAYOR

Attest:

Approved as to form:



CITY RECORDER



CITY ATTORNEY

EXHIBIT:

- A. Redline version of Chapter 2.35.030
- B. Clean version of Chapter 2.35.030

Exhibit A to Ordinance No. 5103

“2.35.030 Membership.

A. *Number of Members.* The Diversity, Equity, and Inclusion Committee shall be composed of ~~seven~~nine members.

B. *Residency.* Members must reside, own a business, or attend school within the City of McMinnville city limits. A majority of members shall reside within the city limits. The Council can appoint a member to the Diversity, Equity, and Inclusion Committee who does not meet any of these residency criteria if it is determined that the member brings significant value to the purpose of the Committee.

C. *Representation.* Individual seats are not geographically designated. Council members, planning commissioners, and water and light commissioners shall not serve as Diversity, Equity, and Inclusion Committee members.

D. *Appointments.* The Council will appoint the committee members. The City strives for members of the Diversity, Equity, and Inclusion Committee to bring their lived experiences as Black, Indigenous, and People of Color (BIPOC); lesbian, gay, bisexual, trans, queer/questioning, intersexed, asexual, and all other sexualities, sexes, and gendered/non-gendered (LGBTQIA+) people, and/or people experiencing disabilities, as well as the ability to think broadly in terms of how issues of racism, sexism, ableism, and other discriminatory and prejudicial biases impact all residents in McMinnville. Additionally, one member will be under age 21 at time of appointment and one member will be a current City Councilor.

E. *Terms.* All terms are for four years commencing with January of each year. All members may serve two consecutive four-year terms. Members who have served two full terms may be reappointed to the Diversity, Equity, and Inclusion Committee after a four-year hiatus from the committee.

F. *Removal.* A committee member may be removed by the Council for misconduct, nonperformance of duty, or three successive unexcused absences from regular meetings. The committee may, by motion, request that a member be removed by the Council. If the Council finds misconduct, nonperformance of duties or three successive unexcused absences from regular meetings by the member, the member shall be removed.

G. *Ex Officio Members.* ~~One ex officio youth (21 years of age and under) may be appointed by the Council, to serve a three year term. The ex officio youth shall not be a voting member. Additional ex officio~~Ex officio members may be appointed by the city manager or city manager designee and will serve a three-year term. ~~Additional ex-~~Ex officio members shall not be voting members.”

Exhibit B to Ordinance No. 5103

“2.35.030 Membership.

A. *Number of Members.* The Diversity, Equity, and Inclusion Committee shall be composed of nine members.

B. *Residency.* Members must reside, own a business, or attend school within the City of McMinnville city limits. A majority of members shall reside within the city limits. The Council can appoint a member to the Diversity, Equity, and Inclusion Committee who does not meet any of these residency criteria if it is determined that the member brings significant value to the purpose of the Committee.

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Ex Officio Members. *Ex officio* members may be appointed by the city manager or city manager designee and will serve a three-year term. *Ex officio* members shall not be voting members.”