

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BOULDER ZONING
ORDINANCE TO ADD ONE ALTERNATE MEMBER TO THE
BOULDER PLANNING COMMISSION**

WHEREAS the Town of Boulder finds it beneficial to help insure that a quorum is in attendance at the Planning Commission meetings;

WHEREAS the Town of Boulder finds it beneficial to enhance information sharing and continuity at any meetings where a regular member of the Planning Commission is absent.

NOW THEREFORE, be it ordained by the Boulder Town Council as follows:

1. That Section 303(3)(a) and (d) and Section 303(5) of the Boulder Town Zoning Ordinance are hereby amended as follows:

Chapter 3, Section 303, Boulder Town Planning Commission:

3. Membership: Appointment, Removal, Terms, and Vacancies.

a) The Planning Commission shall be composed of five (5) regular members, and one alternate member, appointed by the Mayor, with the advise and consent of the Council.

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d) All members of the Commission, including the alternate member, shall serve a term of five (5) years. No member shall serve more than two (2) consecutive terms.

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5. Quorum and Necessary Vote. No meeting of the Commission may be called to order, nor may any business be transacted, without a quorum consisting of at least three (3) members of the Commission being present. The chair and the alternate member shall be included

for purposes of establishing a quorum and shall act as a voting members of the Commission. The alternate member shall attend the meetings, and in the event of any absence of any regular member at a meeting, the alternate shall assume a regular member place on the Commission and shall vote in that place at that meeting. In the event that all five (5) regular members are in attendance, the alternate shall sit in on the meeting and have a voice, but shall not have a vote. All actions of the Commission shall require ~~the vote of a majority of the total members of the Commission~~ a role call vote of the Commissioners duly seated at a meeting with a majority of said members voting in the affirmative.

(Modified by Ord. # _____, passed October _____, 2018.)

2. That the town clerk or recorder is hereby ordered, in accordance with the requirements of Section 10-3-711, Utah Code Annotated, 1953, as amended, to do as follows:

- A. Cause a copy of this ordinance to be deposited in the office of the town recorder; and
- B. Either:
 - (1) Cause a short summary of this ordinance to be published for at least one publication in _____, a newspaper of general circulation within Boulder Town;
 - or
 - (2) Cause to be posted a complete copy of this ordinance in three (3) public places within Boulder Town.

APPROVED and PASSED this _____ day of _____, 2018.

ATTEST:

BOULDER TOWN

Judi Davis
Boulder Town Clerk

Steve Cox, Mayor

VOTE

_____	, Councilperson	_____
_____	, Councilperson	_____
_____	, Councilperson	_____
_____	, Councilperson	_____

ADOPTION OF ORDINANCE AFFIDAVIT (MUNICIPAL)

STATE OF UTAH)
 : ss.
COUNTY OF GARFIELD)

I, the undersigned, the duly qualified and acting Town Clerk of Boulder Town, Garfield County, Utah, do hereby further certify, according to the records of said Town Council in my official possession, and upon my own knowledge and belief, that I have fulfilled the requirements of Section 10-3-711, Utah Code Annotated, 1953, as amended, by:

[] (a) Causing one (1) copy of this ordinance to be deposited in the office of the Town Recorder; and

Either

[] (b1) Causing a short summary of this ordinance to be published for at least one publication in _____, a newspaper of general circulation within Boulder Town;

or

[] (b2) Causing to be posted a complete copy of this ordinance in three (3) public places within Boulder Town.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Boulder Town, Utah, this ____ day of _____, 2018.

[Seal]

Judi Davis
Boulder Town Clerk