

**RESOLUTION 01-029**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
PORT TOWNSEND, WASHINGTON, ESTABLISHING THE ARTS COMMISSION  
AS A CITIZEN ADVISORY BOARD**

**WHEREAS**, the City Council has determined that it is appropriate to remove from the Port Townsend Municipal Code all references to the various advisory city committees (except for certain committees established pursuant to state law, interlocal agreement, or otherwise), in order to allow their re-formation (as appropriate) by Council resolution, with the goal and intention being to give more flexibility to the Council to assign tasks and provide direction to citizen boards and commissions formed by the City Council; and

**WHEREAS**, the Council adopted Ordinance 2760 on March 19, 2001 removing reference in the PTMC to the Library Board, LTAC (except for substantive authority sections), Parks and Recreation Commission, HPC (except for substantive authority sections), and the Nonmotorized Transportation Committee, and

**WHEREAS**, the City Council adopted Ordinance 2769 on June 4, 2001, removing the Arts Commission from the Port Townsend Municipal Code, in order to allow its re-formation by Council resolution; and

**WHEREAS**, the City Council determines to establish the Arts Commission as a Citizen Advisory Board by this Resolution, subject to Resolution 01-012 (adopted March 19, 2001), establishing general rules governing citizen advisory boards.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Port Townsend as follows:

**SECTION 1. FORMATION.**

The Port Townsend Arts Commission Advisory Board is hereby established, subject to the general provisions in Article 4 of City Council Rules of Procedure, and this Resolution, including any amendments thereto.

**SECTION 2. SCOPE OF WORK AND TASK DESCRIPTION.**

The purpose of the Arts Commission established by this Resolution is declared to be to promote and encourage public programs to further the development and public awareness of and interest in the arts, to have available to the city and its citizens a degree of expertise with respect to the performing, visual and literary arts and to act in an advisory capacity to the city government in connection with the artistic and cultural development of the city.

**SECTION 3. TERM OF BOARD – SUNSET PROVISION.**

This board shall constitute a standing advisory board, subject to further city council resolution. No sunset provision is established.

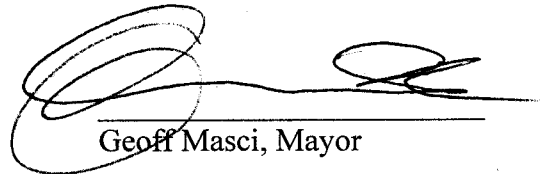
**SECTION 4. MEMBERSHIP**

There is created a board of arts commissioners, consisting of ~~seven~~ up to nine members, to be appointed by the mayor with the consent of the city council from citizens of recognized fitness for such positions.

**SECTION 4. TERMS OF OFFICE.**

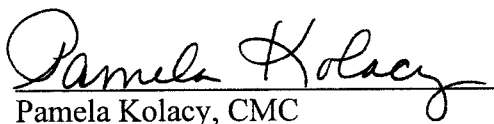
The term of office shall be for three years, except that initial appointments shall be staggered from one to three years so that no more three members shall have their terms expire in any one year.

**ADOPTED** by the City Council of the City of Port Townsend at a regular meeting thereof, held this 9th day of July, 2001.




Geoff Masci, Mayor

*Attest:*



Pamela Kolacy, CMC  
City Clerk

*Approved as to form:*



John P. Watts  
City Attorney