

**CITY OF MOUNTLAKE TERRACE  
ARTS ADVISORY COMMISSION  
AGENDA**

July 20, 2010  
7:00 p.m.

Recreation Pavilion  
Mountlake Terrace, WA

- 10     CALL TO ORDER**
- 20     ROLL CALL**
- 30     APPROVAL OF MINUTES**
- 40     PUBLIC COMMENTS**
- 50     AGENDA CONSIDERATION**
- 60     ORAL OR WRITTEN COMMUNICATIONS**
- 70     CURRENT BUSINESS**

**Election of Chair and Vice Chair**

**Chapter 2.45  
ARTS ADVISORY COMMISSION**

**Sections:2.45.010 Created.**

There is hereby created an Arts Advisory Commission, consisting of seven members who shall be appointed by the Mayor and confirmed by the City Council.

A minimum of five members shall be bona fide residents of the City of Mountlake Terrace. (Ord. 2312 § 1, 2002; Ord. 2127 § 1, 1996).

**2.45.020 Terms of the Commissioners.**

Appointments shall be for terms of three years and shall expire on the thirtieth day of June of the last year in which the term is made; provided, that members shall remain in office until their successors are appointed and confirmed. A member of the City Council shall be appointed each year as an ex officio member of the Commission.

Vacancies occurring otherwise than through the expiration of terms shall be filled for the remainder of the term of the member being replaced. Vacancies shall be filled in the same manner as original appointments.

Regular attendance by members is necessary for the efficient operation and effective completion of business. Three non excused absences from regular meetings in a year shall constitute an automatic resignation from the members. A member may request that an absence be excused either before or after the absence occurs. Any member who ceases to have the qualifications provided in MTMC 2.45.010 shall be deemed to have forfeited his or her office.

Upon request of a Commission member, the City Council may make a temporary appointment to replace a Commission member who will be absent from meetings for a prolonged period.

Upon motion by any member of the Council, and approval by a majority of the City Council, the appointment of any member serving on the Commission may be terminated for cause. The Mayor and City Council shall thereafter proceed with the appointment of a new member to complete the term of office. (Ord. 2378 § 1, 2004; Ord. 2312 § 2, 2002; Ord. 2127 § 2, 1996).

**70.1 Arts of the Terrace**

**80 MESSAGE FROM CHAIR AND COMMISSIONERS**

**90 MESSAGE FROM COUNCIL LIAISON**

**100 ADJOURNMENT**