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Memorandum

DATE: August 13, 2004

TO: Mayor Satterthwaite and the Urbana City Council

FROM: Steve Holz

RE: Ordinance increasing size of UPTV Commission

Per the request made to me on the floor of the Committee of the Whole meeting of August 9, 2004, I attach a draft ordinance to increase the size of the Urbana Public Television Commission to nine members, from its current size of seven members.

The draft also contains other changes that were suggested at that Committee meeting, namely, using consistent language regarding nominations of candidates by boards of other entities, rather than by the directors of those entities.

Lastly, the increase in number necessitated language stating when the terms of the newly added positions would expire. I have proposed language addressing that at Section 24-153.

If you have any questions or concerns, feel free to contact me.

This Ordinance:
AMENDS the Code of Ordinances.

ORDINANCE NO. 2004-08-107

An Ordinance Amending Chapter 24, Article VI, of the Code of Ordinances
(Increasing the Size of the UPTV Commission)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS,
as follows:

Section 1. That Sections 24-152 and 24-153 of the Code of Ordinances of the City of Urbana are amended, with the underlined text indicating new language and the strikethrough text indicating deletions as follows:

Sec. 24-152. Composition.

The UPTV Commission shall be composed of nine (9) commissioners. Four (4) commissioners shall be the same individuals who serve as the City of Urbana's four (4) members of the Champaign-Urbana Cable and Telecommunications Commission. One (1) commissioner shall be appointed by the mayor with the approval of the council and shall be chosen from among the members in good standing of Urbana Public Television. One (1) commissioner shall be appointed by the mayor with approval of the council from nominees named by the Board of the Urbana Park District . One (1) commissioner shall be appointed by the mayor with approval of council from nominees named by the Board of Urbana School District No. 116. One (1) commissioner shall be appointed by the mayor with approval of council from nominees named by the Board of the Urbana Free Library. One (1) commissioner shall be appointed by the mayor, with approval of council, from residents of the City of Urbana.

Sec. 24-153. Terms, initial appointment, vacancies, removal of members, attendance.

(a) The appointment, terms, removal, vacancies and attendance requirements of the four (4) UPTV commissioners who are also the City of Urbana's members of the Champaign-Urbana Cable and Telecommunications Commission shall be governed by the provisions of section 24-100 of this Code.

(b) The provisions in this subsection (b) govern the five (5) UPTV commissioners who are not also the City of Urbana's members of the Champaign-Urbana Cable and Telecommunications Commission.

(1) Each of these commissioners shall serve a term of three (3) years.

(2) The initial term of one (1) commissioner shall expire on June 30, 1998. The initial terms of two (2) commissioners shall expire on June 30, 1999. The initial terms of the two (2) new commission positions created by ordinance in the year 2004 shall expire on June 30, 2006. Within thirty (30) days following the expiration of the term of each of those commissioners, a successor shall be appointed by the mayor with the approval of the council, and the successor shall serve for a term of three (3) years.

(3) Should one of these commissioners resign or be removed from the commission, a successor shall be appointed by the mayor and shall serve for the unexpired period of the vacated term.

(4) These commission members shall be expected to attend all regular meetings of the UPTV Commission. If a member fails to

attend more than half (1/2) of the scheduled meetings in any one (1) fiscal year (July 1 through June 30), the member may be asked to resign, or may have his or her name submitted to the mayor and city council with a recommendation for termination and replacement of such member.

(5) These members of the commission may be removed by the mayor with the approval of a majority of council for good cause.

Section 2. This Ordinance shall be in full force and effect from and after its passage.

This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a meeting of said Council.

PASSED by the City Council this ____ day of _____, _____.

AYES:

NAYS:

ABSTAINED:

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this ____ day of _____, _____.

Tod Satterthwaite, Mayor