

RESOLUTION BILL NO. 00-730

RESOLUTION NO. 4691

A RESOLUTION CREATING A SEVEN MEMBER STORM  
WATER CONTROL OVERSIGHT COMMITTEE, DEFINING THE  
PURPOSES AND DUTIES OF THE COMMITTEE; AND  
PROVIDING FOR ITS ORGANIZATION AND PLAN OF  
OPERATION.

WHEREAS, the Independence City Council has determined it to be in the best interest of the City to have a citizen body to monitor expenditure of proceeds from the Storm Water Control Sales Tax that are dedicated for storm water construction and pollution control, improved maintenance and administration, should the voters of Independence approve the Storm Water Control Sales Tax on August 8, 2000;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

SECTION 1. That there is hereby created a Storm Water Control Oversight Committee to be composed of seven individuals who are residents of the City of Independence and are interested in promoting public education regarding storm water control projects, and appropriate expenditure of the City's Storm Water Control Sales Tax.

SECTION 2. That the Storm Water Control Oversight Committee will consist of seven members, with each Councilmember appointing one member. Each member will serve without compensation.


A. Although the terms of appointment are to be for three years, persons first appointed to the Storm Water Control Oversight Committee shall serve staggered terms as follows:

1st District	3 Years
2nd District	3 Years
3rd District	2 Years
4th District	2 Years
At-Large	1 Year
At-Large	1 Year
Mayor	3 Years

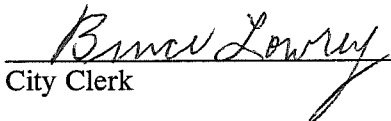
SECTION 3. That the Committee shall meet at least quarterly to review collection and expenditure of revenue from the Storm Water Control Sales Tax, and progress toward completion of storm water control projects funded therefrom, and shall make a written, public status report in April and October of each year, with the first report due in April, 2001.

SECTION 4. That the City Manager will designate appropriate City staff to serve as liaison to the Storm Water Control Oversight Committee.

PASSED THIS 1st DAY OF May, 2000, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

  
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Presiding Officer of the City Council  
of the City of Independence, Missouri

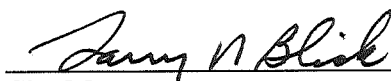
ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
City Counselor

REVIEWED BY:

  
\_\_\_\_\_  
City Manager

RESOLUTION BILL NO. 00-779

RESOLUTION NO. 4739

A RESOLUTION CREATING A TWELVE MEMBER STORM WATER CONTROL OVERSIGHT COMMITTEE, DEFINING THE PURPOSES AND DUTIES OF THE COMMITTEE; AND PROVIDING FOR ITS ORGANIZATION AND PLAN OF OPERATION; AND REPEALING RESOLUTION NO. 4691.

WHEREAS, the Independence City Council, having determined it to be in the best interest of City to have a citizen body to monitor expenditures of proceeds from the storm water control sales tax that are dedicated to storm water construction and pollution control and approved maintenance and administration, had established a seven member Storm Water Control Oversight Committee by the passage of Resolution No. 4691 on May 1, 2000; and,

WHEREAS, since the passage of the storm water control sales tax on August 8, 2000, the City Council has determined that it would be appropriate to establish the Storm Water Control Oversight Committee to be composed of the members of the Ad Hoc Committee that provided the primary effort behind the successful campaign to educate the voters on the need for the storm water control sales tax; and,

WHEREAS, there were twelve working members of that committee and the Council has determined that they should all be appointed;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

SECTION 1. That there is hereby created a Storm Water Control Oversight Committee to be composed of twelve individuals who are residents of the City of Independence and are interested in promoting public education regarding storm water control projects, and appropriate expenditure of the City's storm water control sales tax.

SECTION 2. That the terms of office for the Storm Water Control Oversight Committee shall be for three years, with one-third of those initially appointed serving for one-year, one-third for two years and one-third for three years to establish a stagger in the expiration of the terms with the determination of the length of each individual initial term of office being determined by a drawing of lots at the first meeting. Each member shall serve without compensation.

SECTION 3. That the committee shall meet at least quarterly to review collection and expenditures of revenue from the storm water control sales tax, progress toward completion of storm water control projects funded therefrom, and shall make a written, public status report in April and October of each year, with the first report due in April, 2001.

SECTION 4. That the City Council shall designate the initial Chairperson on the Storm Water Control Oversight Committee to serve for at least one year and the committee shall be authorized to designate their Chairperson after the completion of one year.

SECTION 5. That the City Manager will designate appropriate City staff to serve as liaison to the Storm Water Control Oversight Committee.

SECTION 6. That the City Council commits to the provision that at least one member of the committee shall be appointed from each Council District when appointments are made to appoint new individuals to replace any of the initial members of the Storm Water Control Oversight Committee.

SECTION 7. That the City Council of the City of Independence hereby appoints the following individuals as members of the Storm Water Control Oversight Committee and the City Clerk will be informed of the initial terms of office as determined at the first meeting of the committee:

Name

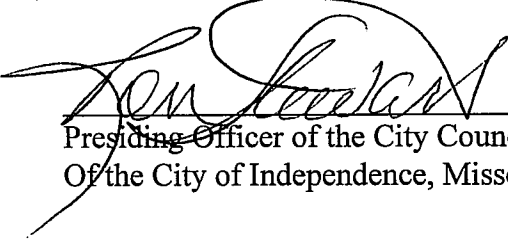
Address

Wayne Baker	19311 E. Truman Road, Independence, MO 64056
Ida Beatty	14608 E. 35 <sup>th</sup> St., Independence, MO 64055
Leslie Boatright	17513 E. 35 <sup>th</sup> Terrace, Independence, MO 64055
Wendy Dye	804 S. Mohican Drive, Independence, MO 64056
Dick Grove	1736 Hands, Independence, MO 64055
Judy Grubb	19504 E. 12 <sup>th</sup> Terrace North, Independence, MO 64056
Barbara Krebs	3326 Harris, Independence, MO 64052
Mona Lathery	1225 S. Clark Avenue, Independence, MO 64057
Marilyn Marshall	14605 E. 34 <sup>th</sup> Terrace, Independence, MO 64055
Liz McClure	3216 S. Crysler, Independence, MO 64055
R. Scott Smith	3411 Shady Bend, Independence, MO 64052
Shirley Timmerman	17008 George Franklin Drive, Independence, MO 64055

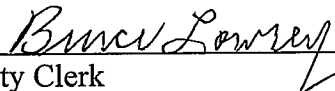
SECTION 8. That the City Council hereby designates Leslie Boatright to serve as the Chairperson for this committee for at least the next twelve months.

SECTION 9. That Resolution No. 4691 and all other resolutions or parts of resolutions in conflict herewith be and are hereby repealed.

PASSED THIS 5th DAY OF September, 2000, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

  
Presiding Officer of the City Council  
Of the City of Independence, Missouri

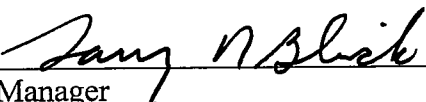
ATTEST:

  
City Clerk

APPROVED AS TO FORM AND LEGALITY:

  
City Counselor

REVIEWED BY:

  
City Manager

RESOLUTION BILL NO. 02-804

RESOLUTION NO. 4956

A RESOLUTION CREATING A SEVEN MEMBER STORM WATER CONTROL OVERSIGHT COMMITTEE, DEFINING THE PURPOSES AND DUTIES OF THE COMMITTEE, PROVIDING FOR ITS ORGANIZATION AND PLAN OF OPERATION, INCLUDING AN ALLOWANCE FOR NON-VOTING ADVISORY MEMBERS, AND REPEALING RESOLUTION NO. 4739.

WHEREAS, the Independence City Council, having determined it to be in the best interest of the City to have a citizen body to monitor expenditures of proceeds from the storm water control sales tax that are dedicated to storm water construction and pollution control and approved maintenance and administration, had established a seven member Storm Water Control Oversight Committee by the passage of Resolution No. 4691 on May 1, 2000, then changed it to a 12-member committee by the passage of Resolution No. 4739 on September 5, 2000; and,

WHEREAS, the Independence City Council wishes to reorganize the Storm Water Control Oversight Committee so that it is a seven member committee with each member appointed by a member of the City Council as are the oversight committees for the Parks Sales Tax and the Streets Sales Tax;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

SECTION 1. That there is hereby created a Storm Water Control Oversight Committee to be composed of seven individuals who are residents of the City of Independence and are interested in the appropriate expenditure of the City's Storm Water Control Sales Tax.

SECTION 2. That the Storm Water Control Oversight Committee will consist of seven members, with each Councilmember appointing one member. Each member will serve without compensation. The committee will select its own chairman and four (4) members will constitute a quorum.

A. Although the terms of appointment are to be for three years, persons first appointed to the Storm Water Control Oversight Committee shall serve staggered terms as follows:

1 <sup>st</sup> District	3 Years
2 <sup>nd</sup> District	3 Years
3 <sup>rd</sup> District	2 Years
4 <sup>th</sup> District	2 Years
At-Large	1 Year
At-Large	1 Year
Mayor	3 Years

SECTION 3. That the Committee shall meet at least quarterly to review collection and expenditure revenue from the Storm Water Control Sales Tax, progress toward completion of

storm water control program elements funded therefrom, and shall make a written public status report in April and October of each year.


SECTION 4. That it will be permissible for a person to serve on this Committee who is also serving on another City Council appointed Board, Commission, or Committee.

SECTION 5. That the City Manager will designate appropriate City staff to serve as liaison to the Storm Water Control Oversight Committee.


SECTION 6. That additional individuals may be named as non-voting advisory members by the City Council, whose attendance will not count toward a quorum.

SECTION 7. That Resolution No. 4739 and all other resolutions or parts of resolutions in conflict herewith be and are hereby repealed.

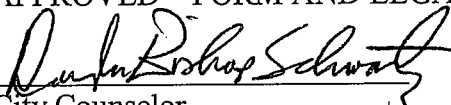
PASSED THIS 16th DAY OF December, 2002, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

  
\_\_\_\_\_  
Presiding Officer of the City Council  
Of the City of Independence, Missouri


ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED – FORM AND LEGALITY:

  
\_\_\_\_\_  
City Counselor

REVIEWED BY:

  
\_\_\_\_\_  
City Manager