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CLARK COUNTY
WASHINGTON

Proposed Charter Amendment No. 10

RESOLUTION COVER SHEET

This form MUST accompany each original or certified copy of the resolution. Contact person or persons should have the authority to approve changes and to answer questions.

Name of District: City of Vancouver

District Address: 415 W 6th Street, Vancouver, WA 98661

Mailing Address: P.O. Box 1995, Vancouver, WA 98668-1995

Date of Election: November 5, 2024

Contact Person: Aaron Lande Title: Program & Policy Development Manager

Contact Phone Number: 360-487-8612 Contact Email: aaron.lande@cityofvancouver.us

2nd Contact Person: Kerry Peck Title: Administrative Assistant

2nd Contact Phone Number: 360-487-8616 2nd Contact Email: kerry.peck@cityofvancouver.us

Attorney for District: Jonathan Young

Attorney Phone Number: 360-487-8113

Attorney Email Address: jonathan.young@cityofvancouver.us

Type of election (levy, bond, lid lift, etc.): Charter amendment

Please state the pass/fail requirements for this measure (i.e., simple majority, 60% super majority, etc.) as determined by your legal counsel, together with applicable statutory references: _____

Simple majority per RCW 35.22.120 and Vancouver City Charter Section 11.17

6/10/2024

RESOLUTION M-4280

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article III, Section 3.03 of the City Charter removing language that does not reflect the two-year fiscal biennium budget cycle mandated by RCW 35.34.040 and as presently provided for by city ordinance.

WHEREAS, the Committee held seven meetings between October 2023 and April 2024, to review proposed amendments to the City Charter; and

WHEREAS, the Committee presented their recommendations to the City Council on May 20, 2024; and

WHEREAS, the City Council held a duly noticed hearing on the 10th day of June, 2024 and considered the recommendations of the Committee and voted to submit the proposed amendment to the Charter below to the voters.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. That the following amendments to Article III, Section 3.03 of the City Charter, removing language that does not reflect the two-year fiscal biennium budget cycle mandated by RCW 35.34.040 and as presently provided for by city ordinance, (“Proposed Charter Amendment No. 3”), be submitted to the voters of the City of Vancouver:

(Proposed language to be deleted is shown by ~~strike through~~. Added language is shown by underline.)

3.03 Powers and Duties: *The city manager shall be head of the administrative branch of the city government and shall be responsible to the city council for the proper administration of all affairs of the city and to that end, subject to the personnel provisions of this charter, shall have the power and shall be required to: (1) appoint or remove the city attorney, subject to the approval of the city council; (2) appoint and, when necessary for the good of the service, remove all officers and employees of the city except as otherwise provided by this charter, or by state laws and except as the manager may authorize the head of a department or office to appoint and remove subordinates in such department or office; (3) prepare the budget ~~annually~~ in accordance with Article IV of the Charter, and submit it to the city council and be responsible for its administration upon adoption; (4) prepare and submit to the city council as of the end of the fiscal year a complete report on the finances ~~and administrative activities~~ of the city for the preceding year; (5) keep the city council advised on the financial condition and future needs of the city and make such recommendations as may to the manager seem desirable; (6) perform such other duties as may be prescribed by this charter or required by the city council, not inconsistent with this charter.*

2. The Clark County Auditor, as *ex officio* supervisor of elections in Clark County, is hereby requested to submit Proposed Charter Amendment No. 3 to the November 5, 2024 general election ballot.

3. The City Clerk is authorized and directed to take those actions necessary to submit Proposed Charter Amendments No. 3 before the voters at the November 5, 2024 election.

ADOPTED at regular session of the Council of the City of Vancouver, this 10th day of June, 2024.

Signed this 10th day of June, 2024.

DocuSigned by:
Anne McEnerny-Ogle
8C89D8089EC5424...
Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:
Natasha Ramras
BCF6734E40E87AE...
Natasha Ramras, City Clerk

Approved as to form:

DocuSigned by:



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Jonathan Young, City Attorney