

CITY CODE, CHAPTER 2, AMENDMENT

The City Council of the City of Silver Bay Ordains that the Silver Bay City code, Chapter 2 is amended by adding the following section:

230.15 Mary Mac Mall Committee

Subd.1 Mary Mac Mall Committee established

Subd. 2 Membership. The Mayor, subject to the approval of the Council, shall appoint a Mary Mac Mall committee consisting of not more than five members. One member of the Committee shall be a Council member and one member shall be appointed from the Planning & Zoning Commission. The Council and Commission members shall serve on the Committee during the respective term of office, unless otherwise determined by Council action. Of the remaining members, one member shall be appointed for a term of one year, one for a term of two years and the remainder for a term of three years. Thereafter, all members, except for the Council and Commission members, shall serve for a term of three years with the terms ending at the end of the calendar year or until their successors are appointed.

Sub. 3 Duties. The Committee shall be charged with the responsibility of making recommendations to the City Administrator and Council for the most efficient management, operation and maintenance of the Mary Mac Mall, formerly known as the Mary MacDonald School or Mary MacDonald Center.

Subd. 5 Compensation. Members of the Commission shall serve without compensation unless otherwise authorized by the Council. Members may be allowed expenses, including travel expenses, incurred in performance of their official duties as authorized in advance by the Council. Requests for compensation shall be submitted to the Council in writing prior to being incurred.

Subd. 6 Rules and Regulations. The Committee may establish rules and regulations for operation of the Mary Mac mall, subject to the approval of the Council. Violation of the rules and regulations may be grounds for termination of the violator's Lease or such other penalties as the Council may hereafter establish.

Subd 7 Reports. The minutes of the Committee meetings, reports and correspondence shall be submitted to the City Administrator and Council after each Committee meeting.

Subd 8. Mary Mac Mall Manager. The Council may appoint a manager who shall have the responsibility for the operation of the Mary Mac Mall. The duties and authority of the manager are set forth in the "job description" for that position.

Effective Date: The Amendment to the Silver bay City Code shall be in full force and effect from and after its passage and publication according to law.

Adopted by the City Council of the City of Silver Bay this 5th day of June, 2006

ATTEST:

Tom Smith, City Administrator

Robert Kind, Mayor