

ORDINANCE NO. 5977

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
SECTION 2-118.1 TO PROVIDE FOR COUNCIL APPOINTMENT
OF PUBLIC MEMBERS OF THE FINANCE COMMITTEE**

WHEREAS, the council finance committee currently consists of the mayor, council members, and two non-voting public members with experience in finance, accounting, or management; and

WHEREAS, by Ordinance No. 5964, the City Council recently added the second public member to the council finance committee, recognizing the value of public member input to the committee; and

WHEREAS, in attempting to fill the recent vacancy on the committee, the council recognized the value of having the City Council appoint the public members to the committee.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

SECTION 1. Fairbanks General Code Section 2-118.1 is hereby amended as follows [new text in **underlined bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-118.1. Council finance committee.

(a) A city council finance committee is hereby established as a standing committee of the city council with the duties of considering all matters relating to the fiscal operation of the city. The finance committee shall make recommendations regarding fiscal matters to the full city council. Examples of topics to be reviewed include budget requests, ordinances amending the budget estimate, applications for grants and the annual audit.

(b) The finance committee shall meet at regular times in compliance with section 2-118. The finance committee shall consist of the city mayor, all current members of the city council and two non-voting public members with experience in finance, accounting or management appointed by the **city council**~~city mayor~~ for a three year term~~subject to confirmation by the city council~~. Council members whose term of office is concluded shall be replaced. The city chief financial officer and chief of staff shall be ex-officio members of the committee.

SECTION 2. That the effective date of this Ordinance shall be the ____ day of May 2015.

John Eberhart, City Mayor

AYES: Matherly, Staley, Cleworth
NAYS: Gatewood, Walley, Pruhs, Eberhart
ABSENT: None
FAILED: May 11, 2015

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FAILED