

RESOLUTION NO. 2596

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING RESOLUTION NO. 2357 TO ADD PROVISIONS FOR RESIDENCY REQUIREMENTS, TERM LIMITS, LIMITATIONS ON CITIZEN SERVICE, AND REMOVAL FROM OFFICE FOR THE LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, the City Council created a library district pursuant to Resolution No. 1687 on June 25, 1993, as allowed by Section 2.310 of the City Charter; and

WHEREAS, the Council designated a board of trustees as the governing authority of the North Las Vegas Library District pursuant to Resolution No. 1869 on June 5, 1996, as allowed by Section 2.310 of the City Charter and NRS 379.105(1)(b); and

WHEREAS, the Council provided for the appointment, terms of office, and removal of trustees in Resolution 2357 dated September 6, 2006; and

WHEREAS, the Council desires to establish a residency requirement for trustees, further change term limits, standardize limitations on citizen service and removal from office for all City boards, committees, and commissions by repealing Resolution 2357 in its entirety with this new resolution of the Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Las Vegas, Nevada that:

SECTION 1 – Members and Terms

- A. The North Las Vegas Library District Board of Trustees shall consist of seven Members.
- B. All members of the Board shall be residents of the City of North Las Vegas.
- C. Five members shall be either the Mayor and Council members serving concurrently with their terms of office, or public member trustees appointed by the Mayor or a Council member for a term concurrent with the term of office of the Mayor or Council member so appointing said public member.
- D. The City Council shall appoint two competent persons to serve as at-large public member trustees.
- E. The at-large public member trustees shall serve terms of four years.
- F. Terms of service shall be at a maximum of three (3) consecutive terms. A partial term of less than one (1) half of the full term shall not count toward the three terms.

SECTION 2 – Limitations on Citizen Service:

Member trustees may not simultaneously serve on another City board, commission or committee.

SECTION 3 – Removal from Office:

- A. Trustees may be removed from office for inefficiency, neglect of duty, malfeasance of office, or for excessive absences.
- B. Three absences from regular meetings during a Board year shall constitute excessive absence; trustees shall be required to show cause to the City Council as to why a replacement should not be appointed.
- C. Council may remove trustees from office with a majority vote at a City Council meeting.

BE IT FURTHER RESOLVED THAT Resolution No. 2357 is repealed.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF NORTH LAS VEGAS this _____ day of _____, 2017 by the following vote:

AYES: COUNCILMEMBERS:
 NAYS: COUNCILMEMBERS:
 ABSTAIN: COUNCILMEMBERS:
 ABSENT: COUNCILMEMBERS:

APPROVED:

John J. Lee, Mayor

ATTEST:

Catherine A. Raynor, MMC
City Clerk