

**ARTICLE II. ENERGY SUSTAINABILITY ADVISORY COMMITTEE**

**Sec. 43-21. Establishment of the Energy Sustainability Advisory Committee.**

Pursuant to Sections 4.13 and 5.1 of the Lafayette Charter, there is hereby established the energy sustainability advisory committee ("committee") for the purposes stated in this ordinance. The committee shall be appointed by city council to serve without pay and shall consist of seven (7) regular members. The committee may recruit and recommend nominees to city council for appointment.

(a) One (1) member from the city council shall serve as the council liaison and a nonvoting member.

(b) The council may appoint one or more members from the planning commission.

(c) The council may appoint one or more technical representative(s) from appropriate organizations or businesses.

(d) The city administrator or his designee shall serve as a nonvoting staff liaison.

(e) All members shall have been a resident of the city for at least one (1) year immediately prior to the day of the appointment and shall be registered electors of the city.

(f) Council may, upon recommendation of the committee, appoint up to two (2) alternate members, which member(s) shall be called upon to serve and vote in the absence of a regular member(s).

(Ord. No. 2007-49, § 1, 11-6-07; Ord. No. 2011-04, § 3, 2-1-11)

**Sec. 43-22. Organization.**

Upon their appointment, members of the committee shall meet and elect such officers they deem necessary. The committee shall also adopt rules of procedure consistent with applicable city codes and requirements, the charter and state laws. Committee meetings shall be open to the public. The committee shall cause to be kept written records of its proceedings, which shall be available to the public.

(Ord. No. 2007-49, § 2, 11-6-07)

**Sec. 43-23. Purpose.**

The committee is established to serve in an advisory capacity and to make recommendations to the city council on the following matters:

(a) To examine and assess the benefits and impacts of energy conservation and clean energy generation in the City of Lafayette.

(b) To advise the city council on policy matters relating to energy conservation and clean energy generation in the City of Lafayette.

(c) To prepare and recommend to city council an energy sustainability master plan to address matters such as existing and future energy issues and technologies.

(d) In conjunction with such plan, to prepare and make timely recommendations to city council for specific actions related to the plan.

(e) To make recommendations to city officials regarding implementation of the plan as related to public improvements and other municipal activities, functions, projects, actions and operations.

(f) To develop public communications and educational activities related to energy sustainability and implementation of the plan.

(Ord. No. 2007-49, § 3, 11-6-07)

**Sec. 43-24. Intent of appointment.**

It is the intent of the city council to make appointments to the committee among qualified citizens of the community representing differing businesses, organizations, industries, geographic areas

and constituencies, in an effort to provide balance to the committee and to enable it to make recommendations to the city council after considering the needs of the community as a whole.

(Ord. No. 2007-49, § 4, 11-6-07)

Sec. 43-25. **Terms.**

The city council shall appoint all members of the committee to three-year terms. All members serve at the pleasure of city council.

(Ord. No. 2007-49, § 5, 11-6-07; Ord. No. 2011-04, § 3, 2-1-11)

Sec. 43-26. **Vacancies.**

Vacancies on the committee shall be filled for the unexpired term by city council as soon as possible. The committee may recommend any alternate member for appointment by council to a vacant position.

(Ord. No. 2007-49, § 6, 11-6-07; Ord. No. 2011-04, § 3, 2-1-11)