I move to amend Ordinance Serial No. 23-089 as follows:

First, to strike all references to 9 seats and insert 14 seats.

Second, to strike Section 9 of the ordinance and replace it with:

Section 9. Amendment of section. MSB 15.08.030(B) is amended to read as follows:

- (B) The seats shall be numbered and appointments made shall follow numerical sequence according to the following schedule:
- (1) <u>Seats 2, 7, 8, 10, and 14 beginning January 1, 2024</u> [SEATS 1, 4 AND 7 BEGINNING JANUARY 1, 1976];
- (2) <u>Seats 1, 4, 9, 11, and 13 beginning January 1, 2025</u> [SEATS 2, 5 AND 8 BEGINNING JANUARY 1, 1977];
- (3) **Seats 3, 5, 6, and 12 beginning January 1, 2026** [SEATS 3, 6 AND 9 BEGINNING JANUARY 1, 1978].
- (4) For all seats created by Ordinance Serial No 23-089, appointments for partial terms to serve until the beginning dates noted above may be made.

Third, to strike Section 10 of the ordinance, and replace it with:

Section 10. <u>Amendment of section</u>. MSB 15.08.075 is amended to read as follows:

15.08.075 VOTING.

All [BOARD] <u>commission</u> actions shall be by vote of a majority of the [BOARD'S] <u>commission's</u> [AUTHORIZED] membership <u>present at the meeting</u>; [THE MAJORITY VOTE REQUIRED SHALL BE FOUR, WHICH IS A MAJORITY OF THE SEVEN MEMBERS AUTHORIZED TO SERVE ON THE PLANNING COMMISSION.] a tie vote is not a majority.