Introduced by: Date: Hearing: Action: Vote: Murphy, Smith 12/06/11 01/03/12 Enacted as Amended 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH ORDINANCE 2011-43

AN ORDINANCE AMENDING KPB 22.40.010 REGARDING SCHEDULING ASSEMBLY MEETINGS

- WHEREAS, the borough code presently provides that regular meetings of the assembly shall be held on the first and third Tuesday of each month, that special meetings may be called as provided by statutes, and that the assembly may by resolution or motion provide for holding any particular meeting on another day, at another time or another place; and
- WHEREAS, since enactment of the provision allowing for holding meetings at another day, time or place the assembly has on occasion held less than two meetings per month; and
- WHEREAS, Alaska Statute 29.20.160(b) provides that a governing body shall hold at least one regular meeting each month unless otherwise provided by ordinance; and
- WHEREAS, throughout the year scheduling conflicts occur such that the borough's and the assembly's best interest are served if the assembly has the flexibility to schedule less than two meetings per month and the code should be clarified accordingly;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That KPB 22.40.010 is amended as follows:

22.40.010. - Time and place—Regular—Special.

- A. <u>Unless otherwise approved as provided in this section</u>, [R]regular meetings of the assembly shall be held on the first and third Tuesday of each month at 7:00 p.m. in the assembly room of the Borough Administration Building. <u>The assembly shall by resolution or motion establishes the date and place for assembly meetings by approving a calendar for the upcoming year. The assembly shall, at a minimum, schedule at least two meetings per month for 8 months each year.</u>
- B. Special meetings may be called as provided by Alaska Statutes.
- C. The assembly may by resolution or motion <u>amend the meeting calendar during the</u> year. [PROVIDE FOR HOLDING ANY PARTICULAR MEETING ON ANOTHER DAY, AT

ANOTHER TIME, OR PLACE.] The resolution or motion shall set forth the reason for the change.

Public notice of all assembly [THE] meetings shall be provided to at least one D. newspaper of general circulation in each community of the borough, if any.

SECTION 2. That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF JANUARY, 2012.

Gary Knopp, Assembly President

ATTEST:

Gary K. Gary K. Jøhni Blankenship, Borough Clerk 10964 HOMMUNI

Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp No: None

Absent: None