



Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

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Memorandum 20-056

TO:MAYOR CASTNER AND HOMER CITY COUNCILFROM:MELISSA JACOBSEN, MMC, CITY CLERKDATE:MAY 1, 2020SUBJECT:TELEPHONIC PARTICIPATION AT MEETINGS

Homer City Code has allowed for limited telephonic participation for many years. In 2007 Ordinance 07-45(A)(S) was adopted and established limitations on telephonic participation, and in 2019 Ordinance 19-05(A) was adopted and applied further restrictions and processes.

Emergency Ordinance 20-17 halted all restrictions and allowed for all members to participate telephonically or by web-hosted meeting format to accommodate self-isolation, social distancing, and State of Alaska health mandates on limited gatherings. This ordinance is effective for 60 days.

It's clear that telephonic participation has created challenges for members calling in as well as the public listing to radio broadcasted meetings on KBBI AM890. This is primarily due to the City's analog phone line and outdated equipment that inhibits a stable connection with the radio station.

Since our first all teleconference meeting, we've worked with a web-hosted meeting format. This has allowed a more stable broadcasting format for KBBI, the opportunity for members to work together effectively, a telephonic format for public comment, an additional option for the public to listen and watch meetings, and the Clerk's office has received a lot of positive feedback from the public. City staff is working on a solution for addressing executive sessions telephonically with a goal of a memo explaining steps for executive sessions in time for the second reading of this ordinance.

The COVID-19 pandemic has forced us out of our normal routines and caused us to look at ways to do business differently, and the City continues to working those efforts. While it will always be preferred that we meet and hear from the public in person to do the City's business, there is no firm end date or roadmap for COVID-19. There needs to be flexibility for Mayor, Council, City staff, and the public to participate at Council meetings in an environment where they feel safe, and without concerns of infecting others if they may be feeling ill.

This does not prohibit this Council or any future Council from amending this process when they feel it's appropriate.

RECOMMENDATION: Adopt Ordinance 20-xx and allow telephonic or web-based participation at meetings.

1 2	CITY OF HOMER HOMER, ALASKA
3	City Manager
4	EMERGENCY ORDINANCE 20-17(A)
5	
6	AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF HOMER,
7	ALASKA TO ALLOW FOR TELEPHONIC OR WEB HOSTED
8	MEETINGS FOR HOMER CITY COUNCIL TO MITIGATE SPREAD OF
9	NOVEL COVID-19.
10	
11	WHEREAS, Due to the outbreak of COVID-19 novel coronavirus, a contagious virus that
12	is spread mainly person to person, nonessential services are closing down and communities
13	are implementing continuity of operations plans to enable ongoing essential operations; and
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15	WHEREAS, Homer City Code 2.08.110(c) requires that four members present must vote
16	to allow other members to participate telephonically; and
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18	WHEREAS, In the event it becomes necessary to stand down normal operations of the
19	City of Homer, the Homer City Council will need to have the ability to meet to make necessary
20	decisions on behalf of the City.
21	
22	NOW THEREFORE, THE CITY OF HOMER ORDAINS:
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24	<u>Section 1.</u> The Homer City Council may convene all members telephonically or web-
25	hosted for a meeting that has been properly noticed pursuant to HCC 1.14.
26	
27	<u>Section 2.</u> The City of Homer will work in conjunction with local radio, and telephone
28	and internet providers to make the meeting available by broadcast and accommodate public
29	comments through electronic means.
30	
31	Section 3. This is an emergency ordinance of general character and will be effective for
32	60 days, in accordance with HCC 1.08.040.
33	ENACTED DV THE CITY COUNCIL OF HOMED ALASKA this 23rd day of March 2020
34 25	ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this 23 rd day of March, 2020.
35 26	
36	CITY OF HOMER
37 20	
38 20	
39 40	KEN CASTNER, MAYOR
40 41	KEN CASTNER, MATOR
41 42	
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Page 2 of 2 ORDINANCE 20-17 CITY OF HOMER

ATTEST:	
MELISSA JACOBSEN, MMC, CITY CLE	RK
YES:	
NO:	
ABSTAIN:	
ABSENT:	
Reviewed and approved as to form.	
	-
Katie Koester, City Manager	
Date:	_

Michael Gatti, City Attorney

Date:_____

1 2	CITY OF HOMER HOMER, ALASKA	
3		Novak
4	ORDINANCE 07-45	
5		
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER,	
7	ALASKA AMENDING HOMER CITY CODE	
8	PROVISIONS GOVERNING TELEPHONIC	
9	PARTICIPATION IN CITY COUNCIL MEETINGS BY	
10	THE MAYOR AND MEMBERS OF THE COUNCIL.	
· 11		
12	WHEREAS, AS 44.62.310 authorizes telephonic attendance and partici	pation in
13	meetings of a governmental body by its members; and	
14		
15	WHEREAS, Homer City Code §§ 1.14.080 and 1.14.090 presently pro-	ovide for
16	such participation, but are in need of revision and reorganization.	
17		
18	NOW, THEREFORE, THE CITY OF HOMER ORDAINS:	
19		
20	Section 1. Section 1.14.080 of the city code is hereby renumbered a	s section
21	1.24.100 and amended to read as follows:	
22		
23	1.14.0801.24.100 Teleconference participation in meetings. a.	
24	1.24.100 through 1.24.120 govern the telephonic participation of the M	
25	members of the Council at all meetings of the City Council, including	
26 27	bodies that are comprised of the Mayor and members of the Council, suc	<u>ch as, but</u>
27 28	not limited to, the Board of Adjustment and an ethics board.	h . M
28 29	<u>b.</u> The preferred procedure for City Council meetings is that <u>the and</u> all Council members should be physically present at the designated time an	
30	within the City for the meeting. However, physical presence may be waive	
31	Council and a Council member and the Mayor and any member(s) may partic	
32	Council meeting by teleconference, subject to the procedures and limit	
33	provided in sections 1.24.100-1.24.120. this chapter when in the opinion of the	e Council
34	the physical presence of the Council member is not essential to effective partic	
35	the conduct of business at the meeting. A Council-member	
36	c. A person participating by teleconference shall, while actual	<u>lly on the</u>
37	teleconference, be deemed to be present at the meeting for all purposes. The	<u>ne person</u>
38	shall make every effort to participate in the entire meeting. In the event	_
39 40	d. If the Mayor participates telephonically the Mayor Pro Ten	n ₂ or , <u>the</u>
40 41	senior Council member in the Mayor Pro Tem's absence, the senior Council shall run shall provide even and perform all functions of the Mayor (1)	l member
41	shall run shall preside over and perform all functions of the Mayor at the me	eeting.
43	Section 2 Section 1.14.085 of the Homer Otto Onde to grade to	
44	<u>Section 2</u> . Section 1.14.085 of the Homer City Code is renumbered a 1.24.110 and hereby amended to read as follows:	s section
-7-7	1.27.110 and hereby amended to read as Iollows:	

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<u>1.14.0851.24.110</u> Teleconference procedures. a. A <u>Mayor or</u> Council member who cannot be physically present for a regularly scheduled Council meeting shall notify the City Clerk at least five days prior to the scheduled time for the meeting of his <u>or her request intent</u> to appear at <u>participate in</u> the meeting by telephonic means of communication.

b. <u>Three days prior to the scheduled time for the Council meeting, the The</u> City Clerk shall notify the <u>Mayor and</u> Council three days prior to the scheduled time for the Council meeting of Council members intending to appear <u>of the person's request to</u> <u>participate</u> by teleconference.

c. At the commencement of the Council meeting a telephonic connection will be established with the person or persons intending to participate telephonically. After a telephonic connection is established the Mayor shall call for a vote of the council on whether the person(s) may or may not participate by telephone. Prior to the vote, the Mayor or Council members may make such inquiries as necessary to make a decision. Only the Council members physically present may vote on the question. The Council's determination is final and not subject to veto or appeal. If a person participates in the meeting telephonically without a ruling from the Council, it shall be deemed to be with the approval of such participation by the Council, and all actions taken by the Council with the participation of all such persons are valid. The Council shall determine whether or not the Council member(s) shall participate by teleconference. If the Council determines that the teleconferencing is not-required for the conduct of business the Council member(s) shall be notified in the mostexpedient--mannerpossible.

d. Sections a. and b. of this section do not apply to special meetings or emergency meetings of the City Council called under §§ 1.14.030 and 1.14.050 of the Homer City Code. <u>A Council member or Mayor who requests to participate in a special or</u> <u>emergency meeting of the City Council must notify the City Clerk before the time</u> <u>scheduled for the start of the meeting. The Clerk will notify the Mayor and Council</u> <u>no later than the commencement of the meeting. After a telephonic connection is</u> <u>established with the person or persons requesting to participate telephonically, a</u> <u>ruling shall be made on the person's participation in the meeting as provided in</u> <u>subsection c. of this section.</u> Council members may appear at a special meeting or emergency meeting by teleconference and be considered present for all purposes unless the Mayor or the Council members calling the special meeting or emergency request the physical presence of Council members in the advance notice of the meeting. <u>e. The Council may require that all Council members appearing telephonically</u> present at one teleconference site whenever such presence is possible.

f.e. The means used to facilitate for a teleconference meeting of the City Council must enable each Council member appearing telephonically to clearly hear the <u>Mayor</u>, all other Council members, and members of the public attending <u>public</u> <u>testimony at</u> the meeting as well as be clearly heard by all other Council members and members of the public <u>in attendance</u>.

g.<u>f.</u> The City Clerk shall note in the journal of the proceedings of the City Council all City Council-members appearing telephonically.

<u>g. To the extent practicable, materials to be considered by the council</u> shall be made available to those attending by teleconference.

<u>S</u>	ection 3. A new section 1.24.120 of the Homer City Code is hereby created to
read as f	ollows:
	<u>1.24.120 Teleconference – limitations. a. All Council members</u>
<u>a</u>)	nd the Mayor should make all reasonable effort to be physically present for every
<u>n</u>	eeting. Teleconference procedures may not be used as a regular means of
<u>a</u> 1	ttendance at meetings.
	b. Participation by teleconference may be denied whenever the
p	hysical presence of the individual is considered essential to effective participation
ir	the meeting or to the proper conduct of the business to be addressed at the
n	neeting.
	c. Each Council member and the Mayor may attend a maximum of
<u>tl</u>	nree City Council meetings by teleconference during the 12 month period
<u>c</u>	ommencing November 1 each year.
	d. Each Council member and the Mayor may attend additional
	eleconferences as a special exception if expressly approved for good cause in each
	nstance by a vote of the Council. Good cause may include, but is not limited to
	bsence required for extended medical care needed for the individual or the
<u>ir</u>	<u>idividual's immediate family.</u>
	e. No Council member or the Mayor shall attend by telephonic
<u>n</u>	ieans:
	1. an executive session of the City Council.
	2. a hearing on an ethics charge under Chapter 1.18.
procedur	ection 4. Homer City Code subsection 1.24.040(g) concerning bylaws for city council e is hereby amended to read as follows: g. Teleconference <u>participation in</u> meetings 1. By determination of <u>may</u> <u>e authorized</u> the council, pursuant to chapter 1.14 sections 1.24.100-1.24.120.
<u>S</u> n the cit	ection 5. This ordinance is of a permanent and general character and shall be included y Code.
E	NACTED BY THE CITY COUNCIL OF HOMER, ALASKA this day of, 2007.
	CITY OF HOMER
	JAMES C. HORNADAY, MAYOR
ATTEST	:
	ISON CMC CITY CLERK
JO JOHN	ISON, CMC, CITY CLERK

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	Page 4 of 4 CITY OF HOMER		
	ORDINANCE 07-45		
137	AYES:		
138	NOES:		
139	ABSTAIN:		
140	ABSENT:		
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142	First Reading:		
143	Public Reading:		
144	Second Reading:		
145	Effective Date:		
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148	Reviewed and approved as to form and content:		
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152	Walt Wrede, City Manager	Gordon J. Tans, City Attorney	
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1	CITY OF HOMER
2	HOMER, ALASKA
3	Novak
4 5	ORDINANCE 07-45(A)(S)
5	AN ORDINANCE OF THE CITY COUNCIL OF HOMER,
7	ALASKA AMENDING HOMER CITY CODE
8	PROVISIONS GOVERNING TELEPHONIC
9	PARTICIPATION IN CITY COUNCIL MEETINGS BY
10	THE MAYOR AND MEMBERS OF THE COUNCIL.
11	
12	WHEREAS, AS 44.62.310 authorizes telephonic attendance and participation in
13 14	meetings of a governmental body by its members; and
15	WHEREAS, Homer City Code §§ 1.14.080 and 1.14.085 presently provide for
16	such participation, but are in need of revision and reorganization; and
17	
18	WHEREAS, Homer City Code should also be amended to include the definition of
19	teleconferencing.
20 21	NOW THEREEADE THE CITY OF HOMED ODDAINS.
21	NOW, THEREFORE, THE CITY OF HOMER ORDAINS:
22	Section 1. Section 1.14.080 of the city code is hereby renumbered as section
23 24	1.24.100 and amended to read as follows:
25	
26	1.24.100 Teleconference participation in meetings. a. Sections 1.24.100
27	through 1.24.120 govern the telephonic participation of the Mayor and members of the
28	Council at all meetings of the City Council, including all other bodies that are comprised
29 30	of the Mayor and members of the Council, such as, but not limited to, the Board of Adjustment and an ethics board.
30	b. The preferred procedure for City Council meetings is that the Mayor
32	and all Council members should be physically present at the designated time and location
33	within the City for the meeting. However, physical presence may be waived and the
34	Mayor and any member(s) may participate in a Council meeting by teleconference,
35	subject to the procedures and limitations provided in sections 1.24.100-1.24.120.
36 37 -	c. A person participating by teleconference shall, while actually on the
38	teleconference, be deemed to be present at the meeting for all purposes. The person shall make every effort to participate in the entire meeting.
39·	d. If the Mayor participates telephonically the Mayor Pro Tem, or the
40	senior Council member in the Mayor Pro Tem's absence, shall preside over and perform
41	all functions of the Mayor at the meeting.
42	e. "Teleconferencing" means a means used for remote participation by an
43	official for a meeting of the city council which must enable the remote official for the
44	duration of the meeting, to clearly hear the mayor, all councilmembers, the city clerk and

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and the public in attendance. Section 2. Section 1.14.085 of the Homer City Code is renumbered as section

public testimony and to be clearly heard by the mayor, all councilmembers, the city clerk

1.24.110 and hereby amended to read as follows:

:

1.24.110 Teleconference procedures. a. A Mayor or Council member who cannot be physically present for a regularly scheduled Council meeting shall notify the City Clerk at least five days prior to the scheduled time for the meeting of his or her request to participate in the meeting by telephonic means of communication.

b. Three days prior to the scheduled time for the Council meeting, the City Clerk shall notify the Mayor and Council of the person's request to participate by teleconference.

58 c. At the commencement of the Council meeting a telephonic connection will be 59 established with the person or persons intending to participate telephonically. After a 60 telephonic connection is established the Mayor shall call for a vote of the council on 61 whether the person(s) may or may not participate by telephone. Prior to the vote, the 62 Mayor or Council members may make such inquiries as necessary to make a decision. 63 Only the Council members physically present may vote on the question. The Council's 64 determination is final and not subject to veto or appeal. If a person participates in the meeting telephonically without a ruling from the Council, it shall be deemed to be with 65 66 the approval of such participation by the Council, and all actions taken by the Council 67 with the participation of all such persons are valid.

68 d. Sections a. and b. of this section do not apply to special meetings or emergency 69 meetings of the City Council called under §§ 1.14.030 and 1.14.050 of the Homer City 70 Code. A Council member or Mayor who requests to participate in a special or emergency .71 meeting of the City Council must notify the City Clerk before the time scheduled for the 72 start of the meeting. The Clerk will notify the Mayor and Council no later than the 73 commencement of the meeting. After a telephonic connection is established with the 74 person or persons requesting to participate telephonically, a ruling shall be made on the 75 person's participation in the meeting as provided in subsection c. of this section. 76

e. The means used or a teleconference meeting of the City Council must enable each member appearing telephonically to clearly hear the Mayor, all other Council members, and public testimony at the meeting as well as be clearly heard by all other Council members and members of the public in attendance.

80 f. The City Clerk shall note in the journal of the proceedings of the City Council all members appearing telephonically. 81 82

g. To the extent practicable, materials to be considered by the council shall be made available to those attending by teleconference.

Section 3. A new section 1.24.120 of the Homer City Code is hereby created to 85 86 read as follows:

87 1.24.120 Teleconference – limitations. a. All Council members and 88 the Mayor should make all reasonable effort to be physically present for every meeting. 89 Teleconference procedures may not be used as a regular means of attendance at meetings. 90

b. Participation by teleconference may be denied whenever the physical

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91	presence of the individual is considered essential to effective participation in the meeting
92	or to the proper conduct of the business to be addressed at the meeting.
93	c. If teleconferencing is denied the individual will be listed as absent.
94	d. Each Council member and the Mayor may attend a maximum of three
95	City Council meetings by teleconference during the 12 month period commencing
96	November 1 each year.
97	e. Each Council member and the Mayor may attend additional
98	teleconferences as a special exception if expressly approved for good cause in each
99	instance by a vote of the Council. Good cause may include, but is not limited to absence
100	required for extended medical care needed for the individual or the individual's
101	immediate family.
102	f. No Council member or the Mayor shall attend by telephonic means:
103	1. an executive session of the City Council.
104	2. a hearing on an ethics charge under Chapter 1.18.
105	\cdot
106	Section 4. Homer City Code subsection 1.24.040(g) concerning bylaws for city council
107	procedure is hereby amended to read as follows:
108	g. Teleconference participation in meetings may be authorized pursuant to
109	sections 1.24.100—1.24.120.
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111 112	<u>Section 5.</u> This ordinance is of a permanent and general character and shall be included in the city Code.
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114	ENACTED BY THE CITY COUNCIL OF HOMEP ALASKA thick the
115	ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA this 46^{7} day of 1000 , 2007.
116	CITY OF HOMER
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120	mos C tandy
121	JAMES C. HORNADAY, MAYOR
122	ATTEST:
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125	IC ICINICON CHENK
126	JØ JØHNSON, CMC, CITY CLERK
127 128	AYES: 4
120	NOES: /
130	ABSTAIN: O
131	ABSENT: /
132	
132	First Reading: 10/22/07
134	Public Reading: 11/13 c 11/26/07
135	First Reading: 10/22/07 Public Reading: 11/13 0 1/26/07 Second Reading: 11/26/07
136	Effective Date: /1/27/07

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Page 4 of 4 CITY OF HOMER ORDINANCE 07-45(A)(S)

137 Reviewed and approved as to form and content:

138 139 140 Malt Wrede, City Manager 141 142 143

Gordon J. Tans, City Attorney

1 2 3	CITY OF HOMER HOMER, ALASKA Lewis	
4 5	ORDINANCE 16-58(A)	
6 7 8 9 10	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA, AMENDING HOMER CITY CODE 2.08.100 TO CLARIFY THAT THE MAYOR RETAINS THE RIGHT TO CAST A TIE-BREAKING VOTE EVEN WHEN ATTENDING A COUNCIL MEETING TELEPHONICALLY.	
11 12 13 14	WHEREAS, The Mayor Pro Tem retains their right to vote as a Council member despite taking on the Mayor's ceremonial duties in the Mayor's absence and thus it is essential that the Mayor retain their right to cast the tie-breaking vote at all Council meetings they attend, even if their attendance is telephonic.	
15 16 17	NOW, THEREFORE, THE CITY OF HOMER ORDAINS:	
17 18 19	Section 1. Section 2.08.100 is amended to read as follows:	
20 21 22 23 24 25	a. This section through HCC 2.08.120 govern the telephonic participation of the Mayor and members of the Council at all meetings of the City Council, including all other bodies that are comprised of the Mayor and members of the Council, such as, but not limited to, the Board of Adjustment and an Ethics Board.	
26 27 28 29 30 31 32	b. The preferred procedure for City Council meetings is that the Mayor and all Council members should be physically present at the designated time and location within the City for the meeting. However, physical presence may be waived and the Mayor and any member(s) may participate in a Council meeting by teleconference, subject to the procedures and limitations provided in this section through HCC 2.08.120.	
33 34 35 36	c. A person participating by teleconference shall, while actually on the teleconference, be deemed to be present at the meeting for all purposes. The person shall make every effort to participate in the entire meeting.	
37 38 39 40 41	d. If the Mayor participates telephonically, the Mayor may vote telephonically to break a tie as permitted in Section 2.08.040(h), but the Mayor Pro Tem, or the senior Council member in the Mayor Pro Tem's absence, shall preside over and perform all other functions of the Mayor at the meeting.	x

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81 82 83 YES: 5 NO: P

ABSTAIN: -

ABSENT: /

First Reading: 12/05/16

Public Hearing: 1/09/17

Second Reading: 1/09/17

Effective Date: 1/10/17

e. "Teleconferencing" means a means used for remote participation by an
official for a meeting of the City Council which must enable the remote official,
for the duration of the meeting, to clearly hear the Mayor, all Council members,
the City Clerk and public testimony and to be clearly heard by the Mayor, all
Council members, the City Clerk and the public in attendance.

- 48 <u>Section 2</u>. This ordinance shall take effect upon its adoption by the Homer City
 49 Council.
 50
- 51 <u>Section 3</u>. This ordinance is of a permanent and general character and shall be 52 included in the City Code. 53

ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this 9th day of January, 2017.

CITY OF HOMER BRYAN ZAK MAYOR

60 61 ATTEST: 62 63 64 65 ŃSON, MMC, CITY CLERK 66

Cim/ lamp

Page 3 of 3 ORDINANCE 16-58(A) CITY OF HOMER

Reviewed and approved as to form. 84

85 Mary K. Koester, City Manager 86 87 88 Date: 1.18.17 89

- 90
- 91
- 92 Fiscal Note: NA

Holly C. Wells, City Attorney

Date: 1.27.17

1	CITY OF HOMER	
2	HOMER, ALASKA	
3		Erickson
4	ORDINANCE 19-05(A)	
5		
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA	
7	AMENDING HOMER CITY CODE 2.08.100-2.08.120 REGARDING	
8 9	TELEPHONIC PARTICIPATION IN MEETINGS	
10	WHEREAS, Telephonic participation in City Council meetings is an importar	* * ~ ~ * h ~ *
11	allows members to participate when traveling or unable to be physically present; a	it tool that
12	anows members to participate when traveling of unable to be physically present; a	iu
13	WHEREAS, In person is the preferred method for participation in meetings a	s it can bo
14	difficult to follow the public testimony and debate by voice only; and	S IL CALL DE
15	and abbate by voice only, and	
16	WHEREAS, Every effort should be made to ensure a quality connection	on by the
17	councilmember and City staff when participating telephonically such as testing the c	onnection
18	prior to the meeting, using a headset, and using a land line whenever possible; and	
19		
20	WHEREAS, Even given those measures, on occasion a telephonic connecti	on can be
21	spotty and interfere in the members ability to participate in the meeting; and	
22		
23	WHEREAS, The Council needs to have a mechanism in place to declare the	e member
24	absent if it becomes clear throughout the course of the meeting that the telephonic c	onnection
25	is too poor for the member to be able to fully participate.	
26		
27	NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Homer, Alas	ka that:
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29	<u>Section 1.</u> Homer City Code 2.08.100 entitled "Teleconference partici	pation in
30 21	meetings" is hereby amended to read:	
31 32	2.08.100 Teleconference participation in meetings.	
33	2.08.100 releconterence participation in meetings.	
34	a. This section through HCC 2.08.120 govern the telephonic participation of	the Mayor
35	and members of the Council at all meetings of the City Council, including	
36	bodies that are comprised of the Mayor and members of the Council, such a	
37	limited to, the Board of Adjustment and an Ethics Board.	is, but not
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39	b. The preferred procedure for City Council meetings is that the Mayor and a	all Council
40	members should be physically present at the designated time and location	
41	City for the meeting. However, physical presence may be waived and the Mayo	

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- 42 member(s) may participate in a Council meeting by teleconference, subject to the 43 procedures and limitations provided in this section through HCC 2.08.120.
 - c. A person participating by teleconference shall, while actually on the teleconference. be deemed to be present at the meeting for all purposes. The person shall make every effort to participate in the entire meeting.
 - d. If the Mayor participates telephonically, the Mayor may vote telephonically to break a tie as permitted in HCC 2.08.040(h), but the Mayor Pro Tem, or the senior Council member in the Mayor Pro Tem's absence, shall preside over and perform all other functions of the Mayor at the meeting.
- e. "Teleconferencing" means a means used for remote participation by an official for a 54 meeting of the City Council which must enable the remote official, for the duration of 55 the meeting, to clearly hear the Mayor, all Council members, the City Clerk and public 56 testimony and to be clearly heard by the Mayor, all Council members, the City Clerk and the public in attendance. [Ord. 16-58(A) § 1, 2017; Ord. 07-45(A)(S) § 1, 2007. Code 1981 58 §1.24.100].
- 2.08.110 Teleconference procedures. 61
- 63 a. A Mayor or Council member who cannot be physically present for a regularly 64 scheduled Council meeting shall notify the City Clerk at least five days prior to the scheduled time for the meeting of his or her request to participate in the meeting by 65 telephonic means of communication. 66
 - b. Three days prior to the scheduled time for the Council meeting, the City Clerk shall notify the Mayor and Council of the person's request to participate by teleconference.

71 c. At the commencement of the Council meeting a telephonic connection will be established with the person or persons intending to participate telephonically. After a 72 73 telephonic connection is established the Mayor shall call for a vote of the Council on 74 whether the person(s) may or may not participate by telephone. Prior to the vote, the 75 Mayor or Council members may make such inquiries as necessary to make a decision. 76 Only the Council members physically present may vote on the question. If a person 77 participates in the meeting telephonically without a ruling from the Council, it shall be deemed to be with the approval of such participation by the Council, and all actions 78 79 taken by the Council with the participation of all such persons are valid. 80

81 If telephonic participation is interrupted due to poor connectivity that hinders the 82 active participation of a member in the meeting the Mayor will request a brief recess to 83 allow the person an attempt to reestablish a connection. If the person cannot Page 3 of 5 ORDINANCE 19-05(A) CITY OF HOMER

reestablish a clear connection after a recess, the Mayor shall call for a vote of the Council on whether to terminate telephonic participation. Prior to the vote, the Mayor or Council members may make such inquiries as necessary to make a decision. If a majority of the council votes to terminate telephonic participation, the record will indicate such and the member participating telephonically shall not be called upon to comment or vote. The Council's determination is final and not subject to veto or appeal.

d. Subsections (a) and (b) of this section do not apply to special meetings or emergency meetings of the City Council called under HCC 1.14.030 and 1.14.050. A Council member or Mayor who requests to participate in a special or emergency meeting of the City Council must notify the City Clerk before the time scheduled for the start of the meeting. The Clerk will notify the Mayor and Council no later than the commencement of the meeting. After a telephonic connection is established with the person or persons requesting to participate telephonically, a ruling shall be made on the person's participation in the meeting as provided in subsection (c) of this section.

e. The means used for a teleconference meeting of the City Council must enable each member appearing telephonically to clearly hear the Mayor, all other Council members, and public testimony at the meeting as well as be clearly heard by all other Council members and members of the public in attendance.

f. The City Clerk shall note in the journal of the proceedings of the City Council all members appearing telephonically.

g. To the extent practicable, materials to be considered by the Council shall be made available to those attending by teleconference. [Ord. 07-45(A)(S) § 2, 2007. Code 1981 § 1.24.110].

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2.08.120 Teleconference - Limitations.

114a. All Council members and the Mayor should make all reasonable effort to be115physically present for every meeting. Teleconference procedures may not be used as a116regular means of attendance at meetings.

b. Participation by teleconference may be denied whenever the physical presence of the individual is considered essential to effective participation in the meeting or to the proper conduct of the business to be addressed at the meeting.

122 c. If teleconferencing is denied the individual will be listed as absent.

124 d. Each Council member and the Mayor may attend a maximum of three City Council 125 meetings by teleconference during the 12-month period commencing November 1st

126 127 128	each year. If a member participates in any part of a regularly scheduled meeting telephonically, it will count towards their maximum allowable telephonic participations.
129	a Frank Council and a first state of the state of the state of the
130	e. Each Council member and the Mayor may attend additional teleconferences as a
131	special exception if expressly approved for good cause in each instance by a vote of the
132	Council. Good cause may include, but is not limited to, absence required for work
133	related travel or medical care needed for the individual or the individual's immediate
134	family.
135 136	f. No Council mombar on the Meyer shall attack to be taken by a second
130	f. No Council member or the Mayor shall attend by telephonic means:
137	1. An executive session of the City Council.
139	1. An executive session of the City Council.
140	2. A hearing on an ethics charge under Chapter 1.18 HCC. [Ord. 07-45(A)(S) § 3, 2007.
141	Code 1981 § 1.24.120].
142	
143	Section 2. This ordinance shall take effect upon its adoption by the Homer City Council.
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145	<u>Section 3.</u> This ordinance is of a permanent and general character and shall be included
146	in the Homer City Code.
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148	ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this 28 th day of January, 2019.
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151	CITY OF HOMER
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153	(mot
154	Sun Molim
155	KEN CASTNER, MAYOR
156	ATTECT.
157	ATTEST:
158 150	
159 160	MARVIA VINCLE
161	MELISSA JACOBSEN, MMC, CITY CLERK
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163	YES: 🕼
164	NO: 0
165	ABSTAIN:0
166	ABSENT: 0
167	

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- 168 Introduction: 1.14.19
- 169 Public Hearing: (.28.19
- 170 Second Reading: 1.28.19
- 171 Effective Date: (.29.19
- 172
- 173

174 Reviewed and approved as to form:

175 of 176 177 Katie Koester, City Manager 178 .31.19 Date: 179

Holly Wells, Attorney

Date: <u>2.1.19</u>