

# Office of the City Clerk

491 East Pioneer Avenue Homer, Alaska 99603

clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

# Memorandum 22-190

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: NOVEMBER 4, 2022

SUBJECT: TRAVEL AUTHORIZATION FOR MAYOR CASTNER TO ATTEND THE ALASKA

CONFERENCE OF MAYORS ON DECEMBER 6, 2022 AND COUNCIL MEMBERS

ADERHOLD, DAVIS, AND ERICKSON TO ATTEND THE ALASKA MUNICIPAL

LEAGUE ANNUAL LOCAL GOVERNMENT CONFERENCE IN ANCHORAGE, ALASKA DECEMBER 7-9, 2022 AND COUNCIL MEMBER ADERHOLD'S ATTENDANCE AT NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL MEETINGS THROUGH

**DECEMBER 11, 2022** 

The Alaska Municipal League (AML) Annual Local Government Conference is scheduled in Anchorage, Alaska, November 7-9, 2022, and Alaska Conference of Mayors is scheduled for December 6, 2022.

The AML is a voluntary, nonprofit, nonpartisan, statewide organization of 140 cities, boroughs, and unified municipalities, representing over 97 percent of Alaska's residents. Originally organized in 1950, the League of Alaska Cities became the Alaska Municipal League in 1962 when boroughs joined the League.

Meetings include Newly Elected Officials (NEO), Alaska Conference of Mayors, board committees and meeting with Legislators.

Cost estimates for travel include round trip airfare from Homer to Anchorage at \$250 to \$350 or mileage at \$0.625 per mile, and room rates at \$149 plus tax per night. Per diem is \$58 per day, for three meals. Conference registration for NEO only is virtual at no cost, Conference registration is \$350, and Alaska Conference of Mayors is \$125.

The North Pacific Fisheries Management Council (NPFMC) will be conducting their meetings in Anchorage during this time and Council Member Aderhold will attend to represent the City on Bering Sea and Cook Inlet topics.

For FY23 Council budgeted \$4,000 for transportation, \$3,500 for subsistence, and \$2,500 for training.

#### **RECOMMENDATION:**

Approve attendance for Councilmembers Aderhold, Davis and Erickson at the AML Annual Conference and Council Member Aderhold's attendance at NPFMC meetings.

# Alaska Municipal League 72<sup>nd</sup> Annual Local Government Conference

### Wednesday, November 30 - VIRTUAL

9:00am Newly Elected Officials Training via Zoom

**Roles and Responsibilities of Municipal Officials** 

**Parliamentary Procedure** 

Noon Break for lunch

1:00pm Newly Elected Officials Training via Zoom

**Ethics and Conflict of Interest** 

**Open Meetings Act** 

**Quasi-Judicial Role and Ex Parte Contact** 

4:30pm Adjourn

# Monday, December 5

## **Affiliate Sessions**

AMMA - Managers Ballroom E/F AAMC - Clerks AMAA - Attorneys Ballroom B

AAAO – Assessors Kahtnu 1

## **Newly Elected Officials**

8:30am Welcome and Introductions

9:00am **Reviewing the Fundamentals of Elected Office** 

Introduction to Title 29 or Title 29 for Experts

**Local Taxation** 

Noon Lunch

1:00pm **Reviewing the Fundamentals of Elected Office** 

**Budgets and Government Accounting** 

**Lobbying Effectively** 

3:00pm **Q&A** and Discussion

4:30pm Adjourn

**ACoM – President's Legislative Reception** 5:30pm

First-time Attendees, Newly Elected Officials, Mayors + Legislators

# Tuesday, December 6

Ballroom C/D

Ballroom A

### Affiliate Sessions

AMMA – Managers
AAMC – Clerks
Ballroom C/D
AMAA – Attorneys
AAAO – Assessors
ARSSTC Annual Meeting
Kahtnu 2

# Alaska Conference of Mayors

Ballroom A

8:00am Breakfast

9:00am Outcome of State Elections and Planning for 33<sup>rd</sup> Legislature

10:30am Infrastructure Report Card – Maximizing the Benefit to Alaska Communities

Noon Lunch

1:00pm Approaching the Constitutional Convention

Pending results of the general election and vote on this question. Focus on discussion will be on next steps if yes vote, or to identify ways to address some of the arguments

and concerns if a no vote.

2:00pm State Fiscal Analysis and Policy Discussion

3:00pm ACoM Annual Business Meeting

ACoM President - Mayor Bryce Ward, Fairbanks North Star Borough

Guidelines

Potential Policy Statements

Election of Officers

4:30pm Adjourn

5:00pm Alaska Municipal Health Trust Annual Meeting

Attended by current plan participants for annual business meeting of Trustees; open to

everyone. Light appetizers provided.

6:00pm Alaska Municipal Clerks - Annual Banquet

## Wednesday, December 7

7:00 am Registration open

7:30 am **Breakfast** 

8:00 am **Opening Session** 

Welcome

Land Acknowledgement

Pledge of Allegiance

• Members of the Congressional Delegation

- Sen. Lisa Murkowski, U.S. Senate (invited)
- o Sen. Dan Sullivan, U.S. Senate (invited)
- o **Rep. Mary Peltola**, U.S. House (*invited*)

#### 9:00 am State of the State

10:00 am Break

# 10:15 am Getting Ready for the 33<sup>rd</sup> Legislature

- Governor-Elect invitation extended to winner of general election
- Meet your Legislature invitations extended to legislators-elect

# 11:45 am Lunch and Keynote Speaker

1:15 pm Break Foyer

#### 1:30 pm Concurrent Sessions

- Broadband Planning and Implementation
- Managing Bingo or Gaming Revenues
- Local Government Strategic Planning
- Public Safety Resources
- Best Practices Budgets

#### 2:45 pm Networking Break

**Exhibit Hall** 

#### 3:00 pm Concurrent Sessions

- Grid Resilience, PCE, and Bulk Fuel Costs
- Conflict with Conversation
- Managing Effectively through Community Growth
- Working within Alaska's Comprehensive Economic Development Strategy
- Best Practices Financial Reports

# 4:15 pm **Exhibitor Showcase**

#### 4:30 pm **Committee Meetings**

The AML Legislative and Resolutions Committee will conduct this formal meeting to develop and approve the final position statement and resolutions for the Annual Business Meeting.

- Legislative Committee
- Resolutions Committee

### 5:30 pm Nominating Committee

The AML Nominating Committee will conduct this formal meeting to develop and approve the final candidate slate for the AML board of directors.

# 6:00 pm Community Block Party and Silent Auction

7:30 pm Adjourn Day One

### **Thursday, December 8**

7:30 am Registration

7:30 am **Breakfast and AML-JIA Business Meeting** 

8:30 am Announcements

**ARDORs Annual Meeting** (by invitation only)

8:45 am Concurrent Sessions

• Tackling the Affordable Housing Crisis

• Transportation Funding Opportunities Resource Hub

Increasing Predictability for School Districts

"Workshield" for Human Resource Management

Best Practices - Meetings

10:15 am Networking Break

10:30 am Concurrent Sessions

• Grant Qualifiers and Equitable Infrastructure Development

• Land Use Policy and Economic Development

Municipal and Tribal Collaboration

Short Term Rentals - Demo

Best Practices – Utility Rate Setting

11:45 am Break

12:00 pm Annual Awards Luncheon

• Elected Official of the Year

Municipal Employee of the Year

Vic Fischer Lifetime Service Award

Emerging Municipal Leader Award

Municipal Innovation Awards

1:00 pm AML Membership Announcements

Legislative Position Committee – update to members on 2022 Position Statement

• Resolution Committee – update to members on 2022 resolutions submitted

• Nominating Committee – update to members on the slate of AML Board candidates

• Board Candidates – candidate one-minute intros

1:30 pm <u>Concurrent Sessions – Regional Infrastructure Planning</u>

Attendees will divide into five rooms by district:

• District 1 – Southeast, and Anchorage

• District 2 and 9 – Prince William Sound, Kodiak, Bristol Bay, and the Aleutians

District 3 and 4 – Kenai and the Mat Su

- District 5 and 6 Interior and North
- District 7 and 8 West and Yukon

The first planning session will be led in collaboration with the Office of Broadband, Rasmuson Foundation, and DHS&EM to focus on:

- Broadband Deployment
- Digital Equity
- Cybersecurity
- 3:15 pm Concurrent Sessions Regional Planning

Attendees will remain with their region and the second session will be led in collaboration with the Alaska Energy Authority and DOT&PF to focus on:

- Energy, EV, and Grid Resilience
- Community Transportation
- 4:30 pm Afternoon Break and Sidebar Conversations
  - Coastal Caucus
  - Cities of Opportunity
- 6:00 pm Trivia Night
- 8:00 pm Adjourn Day Two

# Friday, December 9

7:30 am Breakfast

## 8:00 am AMLIP Annual Meeting

Jointly with the Alaska Government Finance Officers Association Investment Outlook - Key Bank

- Alaska Permanent Capital Management
- AMLIP Board Elections

# 9:00 am Alaska Municipal League Annual Business Meeting

**Elections** 

Vote for new board members and officers;

Members take actions on:

- Policy Statement
- Resolutions

**Election Results** 

11:30 am Adjourn Annual Conference

Noon AML Board of Directors – onboarding and meeting