1 2	CITY OF HOMER HOMER, ALASKA
3	City Clerk/Economic Development
4	Advisory Commission
5	RESOLUTION 19-027
6	
7	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
8	AMENDING THE ECONOMIC DEVELOPMENT ADVISORY
9	COMMISSION BYLAWS BY AMENDING ARTICLES TITLED NAME AND
10	AUTHORIZATION, PURPOSE, MEMBERS, OFFICERS, MEETINGS,
11	COMMITTEES, BYLAW AMENDMENTS, AND TELECONFERENCING.
12	WHIEDEAC The Feeneric Development Advisors Commission and their Bulence A
13	WHEREAS, The Economic Development Advisory Commission reviewed their Bylaws at
14 15	their March 12, 2019 and April 9, 2019 regular meetings to make amendments of their own and
15 16	to review recommendations from the City Clerk's Office; and
10 17	WHEREAS, Article I – Name and Authorization is amended to identify the Homer City
18	Code that the advisory commission operates by; and
19	code that the davisory commission operates by, and
20	WHEREAS, Article II – Purpose is amended to remove one section that is not outlined in
21	Homer City Code and is duplicative verbiage; and
22	The man and the duplication of the stage, and
23	WHEREAS, Article III – Members is amended to ensure sections match what is stated in
24	Homer City Code in reference to member requirements and the number of unexcused
25	absences that constitute a vacancy; include verbiage regarding the term expiration date; and
26	allow for appointments of honorary, non-voting members; and
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28	WHEREAS, Article IV – Officers is amended to change the month of Chair/Vice Chair
29	elections to April; and clarify that the most senior member shall assume duties in the absence
30	of the Chair and Vice Chair; and
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32	WHEREAS, Article V – Meetings is amended to note that allowances will be made for
33	holidays regarding the agenda deadline; clarify the process for calling a worksession; clarify
34	the verbiage regarding quorum and voting; and remove duplicative verbiage related to how
35	commissioners conduct actions within a meeting; and
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37	WHEREAS, Article VI – Committees is added to identify the process of how a committee
38	is requested, established, disbanded, and reports; and
39	WHIEDERC Adda 1911 Deleverage de la 1911 de 19
40	WHEREAS, Article VII – Bylaw Amendments is amended to clarify the bylaw amendment
41	process; and
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43 WHEREAS, Article VIII - Teleconferencing is added to identify how members participate 44 in meetings telephonically; and 45 46 WHEREAS, The Economic Development Advisory Commission approved the Bylaw 47 amendments at their April 9, 2019 regular meeting by unanimous consent of the Commission. 48 49 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the Economic Development Advisory Commission Bylaws by renaming Articles in a manner that 50 51 more efficiently outlines the Commission's internal operations that govern the orderly 52 discharge of its responsibilities; and amending articles titled Name and Authorization, 53 Purpose. Members, Officers, Meetings, Committees, Bylaw Amendments, 54 Teleconferencing. 55 PASSED AND ADOPTED by the Homer City Council this 22nd day of April, 2019 56 57 CITY OF HOMER 58 59 60 61 62 KEN CASTNER, MAYOR 63 ATTEST: 64 65 66 67 MELISSA JACOBSEN, MMC, CITY CLERK 68 69 Fiscal note: N/A 70