CITY OF HOMER 1 2 HOMER, ALASKA 3 Lord/Venuti 4 ORDINANCE 20-21(S)(A) 5 AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA 6 7 AMENDING HOMER CITY CODE REPEALING AMENDING HOMER CITY CODE 2.08.100 TELECONFERENCE PARTICIPATION IN 8 MEETINGS, 2.08.110, TELECONFERENCE PROCEDURES, 2.08.120 9 TELECONFERENCE -LIMITATIONS, AND REENACTING 2.08.100 10 TELECONFERENCE AND WEB HOSTED MEETINGS TO ALLOW FOR 11 12 EXCEPTIONS IN EMERGENCY CIRCUMSTANCES AND IN NOTIFICATION OF INTENT TO TELECONFERENCE FOR GOOD 13 CAUSE SHOWN. 14 15 WHEREAS, Emergency Ordinance 20-17 was adopted March 23, 2020 to allow the Homer 16 City Council to meet immediately by teleconference due to the outbreak of COVID-19; and 17 18 WHEREAS, Over the years Homer City Code 2.08.110-120 has become more restrictive 19 in conditions that allow for telephonic participation; and 20 21 WHEREAS, Alaska Statutes 44.62.310 Government meetings public, allows for 22 attendance and participation at meetings by members of a governmental body by 23 teleconferencing without restrictions on the types of meetings held in this manner; and 24 25 WHEREAS, The Homer City Council has met successfully through web-based meetings 26 27 during the COVID-19 pandemic; and 28 29 WHEREAS, Certain circumstances may arise beyond the five day notice period and teleconference participation by a Council member or Mayor may be requested and 30 31 approved for good cause by a vote of the Council. 32 NOW THEREFORE, THE CITY OF HOMER ORDAINS: 33 34 35 Section 1. Homer City Code 2.08.100 Teleconference participation in meetings, 2.08.110, Teleconference procedures, and 2.08.120 Teleconference-Limitations are hereby 36 37 repealed is amended as follows: 38 39 2.08.100 Teleconference participation in meetings. 40 a. This section through HCC 2.08.120 govern the telephonic teleconference participation of 41 the Mayor and members of the Council at all meetings of the City Council, including all other 42

- 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.
- 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.
 - 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 <u>by teleconference</u>, 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 telephone or webbased format 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. [Ord. 19-05(A) § 1, 2019; Ord. 16-58(A) § 1, 2017; Ord. 07-45(A)(S) § 1, 2007. Code 1981 § 1.24.100].
 - 2.08.110 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 teleconference 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.
 - c. At the commencement of the Council meeting a telephonic teleconference connection will be established with the person or persons intending to participate telephonically by teleconference. If the Council member or Mayor has requested a special exception as outlined in HCC 2.08.120 e. or f.,after a telephonic teleconference 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 teleconference. 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. If a person participates in the meeting telephonically by teleconference 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.

If telephonic participation is interrupted due to poor connectivity that hinders the active participation of a member in the meeting the Mayor will request a brief recess to allow the person an attempt to reestablish a connection. If the person cannot 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 teleconference connection is established with the person or persons requesting to participate telephonically by teleconference, a ruling shall be made on the person's participation in the meeting as provided in subsection (c) of this section.

e. Subsections (a), (b), and (c) of this section do not apply to meetings held while an emergency disaster declaration is in effect and the nature of the disaster significantly impacts an Council members ability to attend an Council meeting other than by teleconference or other technological means.

e<u>f</u>. The means used for a teleconference meeting of the City Council must enable each member appearing telephonically <u>by teleconference</u> 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.

If teleconference participation is interrupted due to poor connectivity that hinders the active participation of a member in the meeting the Mayor will request a brief recess to allow the person an attempt to reestablish a connection. If the person cannot reestablish a clear connection after a recess, the Mayor shall call for a vote of the Council on whether to terminate teleconference 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 teleconference participation, the record will indicate such and

- the member participating by teleconference shall not be called upon to comment or vote.
- 127 The Council's determination is final and not subject to veto or appeal.

fg. The City Clerk shall note in the journal of the proceedings of the City Council minutes of the council meeting all members appearing telephonically by teleconference.

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gh. To the extent practicable, materials to be considered by the Council shall be made available to those attending by teleconference. [Ord. 19-05(A) § 1, 2019; Ord. 07-45(A)(S) § 2, 2007. Code 1981 § 1.24.110].

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136 2.08.120 Teleconference – Limitations.

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a. All Council members and the Mayor should make all reasonable effort to be physically present for every meeting. Teleconference procedures may not be used as a regular means of attendance at meetings except temporarily during events described in subparagraph h. of this section.

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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.

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

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d. Each Council member and the Mayor may attend a maximum of three City Council meetings by teleconference during the 12-month period commencing November 1st each year. If a member participates in any part of a regularly scheduled meeting telephonically by teleconference, it will count towards their maximum allowable telephonic teleconference participations.

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e. Each Council member and the Mayor may attend additional teleconferences as a special exception if expressly approved for good cause in each instance by a vote of the Council. Good cause may include, but is not limited to, absence required for work-related travel or medical care needed for the individual or the individual's immediate family.

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f. A Council member or the Mayor may request to participate in a meeting by teleconference upon notification to the City Clerk before the time scheduled for the start of the meeting as a special exception if expressly approved for good cause in each instance by a vote of the Council. Good cause may include, but is not limited to, absence required for work-related travel or medical care needed for the individual or the individual's immediate family.

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g. No Council member or the Mayor shall attend by telephonic teleconference means:

1. An executive session of the City Council. 2. A hearing on an ethics charge under Chapter 1.18 HCC. h. Subsections (b), (c), (d), (e), (f), and (g) of this section do not apply to meetings held while an emergency disaster declaration is in effect and the nature of the disaster significantly impacts an Council members ability to attend an Council meeting other than by teleconference or other technological means. Section 2. This ordinance is of a permanent nature and general character and shall be included in Homer City Code. ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this 26 day of May, 2020. CITY OF HOMER KEN CASTNER, MAYOR ATTEST: MELISSA JACOBSEN, MMC, CITY CLERK YES: NO: ABSTAIN: ABSENT: Reviewed and approved as to form. Michael Gatti, City Attorney Date: 6/11/2020