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**CITY OF HOMER
HOMER, ALASKA**

City Clerk/Economic Development
Advisory Commission

RESOLUTION 21-084

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, AMENDING THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION BYLAWS REGARDING TELECONFERENCING, ATTENDANCE, VACANCIES, CITY STAFF ROLES, AND RULES OF ORDER FOR BOARDS AND COMMISSIONS BY AMENDING ARTICLES TITLED NAME AND AUTHORIZATION, MEMBERSHIP, MEETINGS, BYLAW AMENDMENTS; ADDING ARTICLES TITLED CITY STAFF ROLES AND GENERAL OPERATING PROCEDURES; AND REMOVING THE ARTICLE TITLED TELECONFERENCING.

WHEREAS, Ordinance 21-50(S)(A) amending City Code regarding teleconferencing, attendance, vacancies, City staff roles, and rules of order for boards and commissions was adopted by City Council September 13, 2021; and

WHEREAS, With City Code amended, the City Clerk's Office revised the EDC bylaws to incorporate new and existing City Code, ensure that the layout and contents are consistent with Robert's Rules of Order, and include any other revisions needed for clarity; and

WHEREAS, Article I – Name and Authorization is amended to include the bylaw adoption date and that the bylaws will govern the procedures of the EDC; and

WHEREAS, Article III – Members is amended to address what happens at the expiration of a commissioner's term, term limits, alternates, what happens if a seat is vacated during an unfinished term, and what constitutes a vacancy; and

WHEREAS, Article V – City Staff Roles is added to provide information on the duties of the staff liaison and recording clerk; and

WHEREAS, Article VI – Meetings is amended for better organization of existing sections, revisions to the sample agenda, and to address attendance and teleconferencing; and

WHEREAS, Article VII – General Operating Procedures is added for better organization of existing sections, to clarify what policies and bodies of rules the commission abides by, and address voting rules and commission training; and


42 WHEREAS, Article IX – Bylaw Amendments is amended for better organization of
43 existing sections; and

44
45 WHEREAS, The article titled Teleconferencing is removed since teleconference
46 participation is now referenced in Article VI – Meetings and defined under HCC 2.58.060; and
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48 WHEREAS, The Economic Development Advisory Commission introduced the
49 amendments at their October 12, 2021 regular meeting and approved the amendments at a
50 second meeting on November 9, 2021, in accordance with their bylaws.

51
52 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the
53 Economic Development Advisory Commission Bylaws regarding teleconferencing, attendance,
54 vacancies, city staff roles, and rules of order for boards and commissions by amending articles
55 titled Name and Authorization, Membership, Meetings, Bylaw Amendments; adding articles
56 titled City Staff Roles and General Operating Procedures; and removing the article titled
57 Teleconferencing.

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59 PASSED AND ADOPTED by the Homer City Council this 13th day of December, 2021.
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61 CITY OF HOMER
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64 _____
65 KEN CASTNER, MAYOR
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67 ATTEST:
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70 _____
71 MELISSA JACOBSEN, MMC, CITY CLERK
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73 Fiscal note: N/A

