

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

3 City Clerk/Library
4 Advisory Board

5 **RESOLUTION 21-085**
6

7 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
8 AMENDING THE LIBRARY ADVISORY BOARD BYLAWS REGARDING
9 MEETING SCHEDULE, MEMBERSHIP, TELECONFERENCING,
10 ATTENDANCE, VACANCIES, CITY STAFF ROLES, AND RULES OF
11 ORDER FOR BOARDS AND COMMISSIONS BY AMENDING ARTICLES
12 TITLED MEMBERSHIP, MEETINGS, BYLAW AMENDMENTS; ADDING
13 ARTICLES TITLED CITY STAFF ROLES AND GENERAL OPERATING
14 PROCEDURES; AND REMOVING THE ARTICLE TITLED
15 TELECONFERENCING.
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17 WHEREAS, Ordinance 21-50(S)(A) amending City Code regarding teleconferencing,
18 attendance, vacancies, City staff roles, and rules of order for boards and commissions was
19 adopted by City Council September 13, 2021; and
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21 WHEREAS, With City Code amended, the City Clerk's Office revised the LAB bylaws to
22 incorporate new and existing City Code, ensure that the layout and contents are consistent
23 with Robert's Rules of Order, and include any other revisions needed for clarity or
24 recommended by staff or the board; and
25

26 WHEREAS, Article III – Members is amended to address what happens at the expiration
27 of a commissioner's term, term limits, alternates, what happens if a seat is vacated during an
28 unfinished term, what constitutes a vacancy, and removing the student representative's
29 school year term from September through May; and
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31 WHEREAS, Article V – City Staff Roles is added to provide information on the duties of
32 the staff liaison and recording clerk; and
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34 WHEREAS, Article VI – Meetings is amended for better organization of existing sections,
35 to change the official regular meeting date to the third Tuesday of the month and add January
36 to the regular meeting schedule, remove sections regarding calendar items that are likely to
37 change frequently, make revisions to the sample agenda, and to address attendance and
38 teleconferencing; and
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40 WHEREAS, Article VII – General Operating Procedures is added for better organization
41 of existing sections, to clarify what policies and bodies of rules the board abides by, and
42 address voting rules and board training; and

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

46
47 WHEREAS, The article titled Teleconferencing is removed since teleconference
48 participation is now referenced in Article VI – Meetings and defined under HCC 2.58.060; and

49
50 WHEREAS, The Library Advisory Board introduced the amendments at their October 7,
51 2021 special meeting, reviewed at their November 2, 2021 regular meeting, and approved the
52 amendments at a third meeting on December 7, 2021, in accordance with their bylaws.

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54 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the
55 Library Advisory Board Bylaws regarding meeting schedule, membership, teleconferencing,
56 attendance, vacancies, city staff roles, and rules of order for boards and commissions by
57 amending articles titled Membership, Meetings, Bylaw Amendments; adding articles titled City
58 Staff Roles and General Operating Procedures; and removing the article titled
59 Teleconferencing.

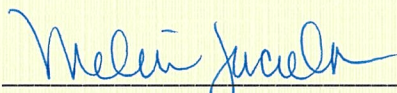
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61 PASSED AND ADOPTED by the Homer City Council this 13th day of December, 2021.

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63 CITY OF HOMER

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68 KEN CASTNER, MAYOR

69 ATTEST:

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74 MELISSA JACOBSEN, MMC, CITY CLERK

75 Fiscal note: N/A

