

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

3 City Clerk/Parks, Art, Recreation and
4 Culture Advisory Commission

5 **RESOLUTION 21-086**

6
7 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
8 AMENDING THE PARKS, ART, RECREATION AND CULTURE
9 ADVISORY COMMISSION BYLAWS REGARDING
10 TELECONFERENCING, ATTENDANCE, VACANCIES, CITY STAFF
11 ROLES, AND RULES OF ORDER FOR BOARDS AND COMMISSIONS
12 BY AMENDING ARTICLES TITLED PURPOSE, MEMBERSHIP,
13 OFFICERS, MEETINGS, BYLAW AMENDMENTS; ADDING ARTICLES
14 TITLED CITY STAFF ROLES AND GENERAL OPERATING
15 PROCEDURES; AND REMOVING ARTICLES TITLED
16 TELECONFERENCING AND PUBLIC ART PROGRAM AND THE
17 MUNICIPAL ART COLLECTION.

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

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

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27 WHEREAS, Article II – Purpose is amended to match existing City Code; and

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

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33 WHEREAS, Article IV – Officers is amended for better organization and clarity to existing
34 sections; and

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

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

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

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

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

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52 WHEREAS, The article titled Public Art Program and the Municipal Art Collection is
53 removed since this section is to be replaced by two separate, stand-alone policy documents:
54 the Gift, Donation, and Art Policy, and the 1% for the Art Program Procedures; and

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56 WHEREAS, The Parks, Art, Recreation and Culture Advisory Commission introduced the
57 amendments at their October 21, 2021 regular meeting and approved the amendments at a
58 second meeting on December 2, 2021, in accordance with their bylaws.

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60 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the
61 Parks, Art, Recreation and Culture Advisory Commission Bylaws regarding teleconferencing,
62 attendance, vacancies, city staff roles, and rules of order for boards and commissions by
63 amending articles titled Purpose, Membership, Officers, Meetings, Bylaw Amendments; adding
64 articles titled City Staff Roles and General Operating Procedures; and removing articles titled
65 Teleconferencing and Public Art Program and the Municipal Art Collection.

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

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69 CITY OF HOMER

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73 KEN CASTNER, MAYOR

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75 ATTEST:

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79 MELISSA JACOBSEN, MMC, CITY CLERK

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81 Fiscal note: N/A

