



CITY OF THORNE BAY
ORDINANCE 21-04-06-05

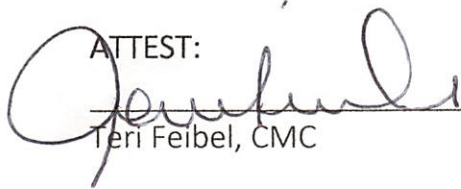
AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,
AMENDING TITLE 2 – ADMINISTRATION AND PERSONNEL, CHAPTERS 2.04 -CITY
COUNCIL, SECTIONS 2.04.115, RULES OF ORDER, 2.04.180, MEETINGS, ORDER OF
BUSINESS, 2.04.210-MOTIONS SECOND REQUIRED, AND SECTION 2.04.055
SUSPENSION OF THE RULES

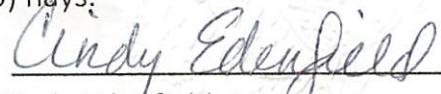
BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY ALASKA

- Section 1. Classification. This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability. If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment of Section. The title and chapter of Title 2 – Administration and Personnel, Chapters 2.04 -City Council, Sections 2.04.115, Rules Of Order, 2.04.180, Meetings, Order Of Business, 2.04.210-Motions Second Required, and Section 2.04.055 Suspension Of THE RULES, are hereby added to the Thorne Bay Municipal Code.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED this 6th day of April 2021, by a duly constituted quorum of the City Council with a vote of Seven (7) yeas and Zero (0) nays.

ATTEST:


Teri Feibel, CMC


Cindy Edenfield, Mayor

[Introduction Hearing: March 16, 2021]
[Public Hearing: April 6, 2021]

Amending Title 2-Administration and Personnel

City Council Meetings Order of Business

CHAPTER 2.04 - CITY COUNCIL

- 2.04.115 RULES OF ORDER
- 2.04.210 MEETINGS-MOTIONS-SECOND REQUIRED.
- 2.04.055 SUSPENSION OF THE RULES

2.04.115 RULES OF ORDER

The most recent edition of Robert's Rules of Order Newly Revised is adopted and made part of these rules of procedure and governs the conduct of meetings of the Council except as otherwise provided by the Thorne Bay Municipal Code, these rules of procedure, or the Alaska Statutes.

2.04.180 MEETINGS-ORDER OF BUSINESS.

~~THE ORDER OF BUSINESS FOR REGULAR MEETINGS OF THE CITY SHALL BE AS PRESCRIBED BY THE CITY CLERK AND APPROVED BY THE CITY COUNCIL. (ORD. 92-085 5,1992)~~

AT ALL REGULAR MEETINGS OF THE COUNCIL, THE ORDER OF BUSINESS SHALL BE:

A. CALL TO ORDER.

THE MAYOR OR PRESIDING OFFICER SHALL CALL THE MEETING TO ORDER AND STATE THE DATE AND TIME OF THE MEETING FOR THE RECORD.

IF A WORKSHOP IS SCHEDULED PRECEDING THE REGULAR COUNCIL MEETING, PUBLICATION SHALL BE MADE ON THE WEBSITE AND POSTED AT CITY HALL AND THE POST OFFICE THAT THE WORKSHOP WILL BE HELD AND STATE THE DATE AND TIME OF THE MEETING.

B. PLEDGE OF ALLEGIANCE.

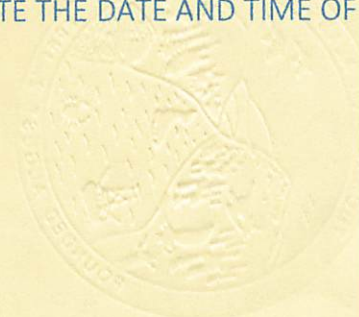
C. CEREMONIAL MATTERS – OATH OF OFFICES

D. ROLL CALL.

E. APPROVAL OF THE AGENDA.

F. ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORTS ARE PROVIDED AT EACH MEETING OF THE CITY COUNCIL. THE COUNCIL MAY ASK CLARIFICATION QUESTIONS OF THE ADMINISTRATOR BUT SHALL NOT ENTER INTO ANY DEBATE.



G. DEPARTMENT REPORTS.

DEPARTMENT REPORTS ARE PROVIDED AT THE SECOND MEETING OF EVERY MONTH FOR EACH DEPARTMENT OF THE CITY.

- DEPARTMENT REPORTS
 - HARBOR
 - WATER
 - SOLID WASTE
 - VPSO REPORTS
 - EMS REPORT
 - FIRE REPORT

H. MAYOR AND COUNCIL COMMENTS.

THIS AGENDA ITEM IS RESERVED FOR THE MAYOR AND COUNCIL TO PROVIDE REPORTS OR COMMENTS AND TO INTRODUCE ITEMS NOT PREVIOUSLY ON THE AGENDA WHICH NEED TO BE BROUGHT TO THE ATTENTION OF THE ENTIRE COUNCIL OR THE STAFF. COUNCIL MEMBERS MAY HOLD LIMITED DISCUSSION ON THESE TOPICS OR ASK THE CITY ADMINISTRATOR OR THE CITY CLERK FOR CLARIFYING INFORMATION.

BY MAJORITY CONSENT OF THE COUNCIL, THE MAYOR OR COUNCIL MAY GIVE DIRECTION TO THE CITY ADMINISTRATOR OR THE CITY CLERK TO ADD AN ITEM FOR CONSIDERATION FOR THE NEXT REGULAR COUNCIL MEETING. OTHER THAN AS DESCRIBED IN THIS SUBSECTION, NO ACTION MAY BE TAKEN BY THE COUNCIL UNDER THIS AGENDA ITEM.

THE COUNCIL SHALL RESPECTIVELY ADDRESS THE MAYOR WHEN REQUESTING TO SPEAK PER THE THORNE BAY MUNICIPAL CODE 2.04.200.

I. PUBLIC COMMENTS.

THIS IS THE OPPORTUNITY FOR THE PUBLIC TO SPEAK IN REFERENCE TO ITEMS ON THE AGENDA-IF NO ONE WANTS TO SPEAK IN REFERENCE TO ITEMS ON THE AGENDA THEN OPEN TO GENERAL COMMENTS.

THE CITY COUNCIL ENCOURAGES PUBLIC PARTICIPATION IN THE DECISION-MAKING PROCESS AND APPRECIATES WHEN RESIDENTS BRING ISSUES OF COMMUNITY CONCERN TO THEIR ATTENTION.

COMMENTS ARE LIMITED TO NO MORE THAN 3 MINUTES PER SPEAKER, BUT THAT TIME LIMIT MAY BE REDUCED AT THE MAYOR'S DISCRETION IF THERE ARE NUMEROUS SPEAKERS ON A PARTICULAR ITEM.

J. CONFLICT OF INTEREST.

THE PURPOSE OF THIS AGENDA ITEM IS TO PROVIDE A TIME FOR ANY CONFLICT-OF-INTEREST DISCLOSURES AND DETERMINATIONS ON SUCH DISCLOSURES BY THE MAYOR, AS MAY BE NECESSARY.

K. CONSENT AGENDA.

THE CONSENT AGENDA CONSISTS OF MATTERS THAT ARE ROUTINE IN NATURE, SUCH AS MINUTES, BUDGETED AGREEMENTS AND RESOLUTIONS. THEY ARE APPROVED UNDER ONE BLANKET MOTION, WITH THE EXCEPTION OF ITEMS THAT ARE PULLED OFF BY COUNCILMEMBERS FOR DISCUSSION. THOSE ITEMS ARE CONSIDERED SEPARATELY AFTER THE CONSENT AGENDA IS APPROVED.

L. PUBLIC HEARING AND PUBLIC PARTICIPATION ON AGENDA ITEMS.

PUBLIC HEARINGS ARE REQUIRED ON CERTAIN AGENDA ITEMS, INCLUDING ORDINANCES. AN OPPORTUNITY FOR PUBLIC PARTICIPATION WILL BE ALLOWED ON ALL OTHER AGENDA ITEMS OTHER THAN APPEALS. PERSONS WISHING TO BE HEARD WILL BE RECOGNIZED BY THE MAYOR TO SPEAK FOLLOWING ANY ADMINISTRATIVE OR COMMITTEE DISCUSSION ON THE ITEM. ADDITIONAL RULES ON THE CONDUCT OF PUBLIC HEARINGS AND PUBLIC PARTICIPATION ON AGENDA ITEMS ARE SET OUT IN THE POLICIES AND PROCEDURES OF CITY COUNCIL MEETINGS MANUAL, FOUND ON THE CITY WEBSITE OR OBTAIN A COPY BY REQUEST TO THE CITY CLERK.

M. UNFINISHED BUSINESS.

THIS AGENDA ITEM INCLUDES UNFINISHED MATTERS TRANSFERRED FROM PREVIOUS MEETINGS AND OTHER ITEMS OF UNFINISHED BUSINESS.

N. NEW BUSINESS.

THIS AGENDA ITEM INCLUDES ITEMS NOT PREVIOUSLY ADDRESSED BY THE COUNCIL, AND ITEMS MOVED FROM THE CONSENT AGENDA DURING A MEETING.

O. EXECUTIVE SESSION.

THE PROCEDURE FOR EXECUTIVE SESSION IS SET OUT IN TBMC 2.04.160.

P. FINAL COUNCIL COMMENTS

Q. FINAL PUBLIC COMMENTS.

R. ADJOURNMENT.

2.04.210 Meetings-Motions-Second required.

UNTIL A MATTER HAS BEEN BROUGHT BEFORE THE COUNCIL IN THE FORM OF A MOTION PROPOSING A SPECIFIC ACTION, IT CANNOT BE DEBATED. All motions shall require a second, unless otherwise provided by special rule. (Prior code Ch. 7 § 5)

2.04.055 SUSPENSION OF THE RULES

THE RULES OF ORDER AND THE ORDER OF BUSINESS SHALL BE OBSERVED IN ALL CASES UNLESS TEMPORARILY SUSPENDED FOR A SPECIAL PURPOSE BY VOTE OF THE MAJORITY OF THE COUNCIL PRESENT.