



Sponsor: Mayor Lee Burger
Adopted On: 12/21/2021
Vote: 7 Yeas, 0 Nays, 0 Absent

RESOLUTION 21-12-21-03
CITY OF THORNE BAY

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, AMENDING THE REGULAR MEETING DATES FOR JANUARY AND FEBRUARY 2022, BY CHANGING THE REGULAR MEETINGS OF JANUARY 18TH AND FEBRUARY 15TH TO WORKSHOPS ONLY WITH NO OFFICIAL ACTION TO BE TAKEN

WHEREAS, the City Council is the governing body of the City of Thorne Bay, Alaska; and

WHEREAS, the City Council of Thorne Bay holds their regular meetings on the First and Third Tuesday of every month beginning at 6:30 pm with a Workshop that precedes the meeting at 6:00 pm; and

WHEREAS, the City Clerk will be out of the office for the last meeting in January and both scheduled meetings for February and Lisa Roseland, the City's Finance Officer, will be acting as both the City Clerk and Finance Officer during the clerk's absence; and

WHEREAS, the City Clerk and City Administrator have requested, due to limited staff, that the City Council amend their regular meetings for January 18th, and February 15th, 2022, by holding a workshop session only; and

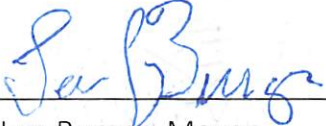
WHEREAS, the Alaska Statutes Title 29.20.160. Procedures of Governing Bodies; states that a governing body shall hold at least one regular meeting each month unless otherwise provided by ordinance.

WHEREAS, the Thorne Bay Municipal Codes provides that the City Council, by a majority vote, may revise their meeting schedule as long as at least one regular meeting is held during that month.

NOW, THEREFORE, BE IT RESOLVED by a duly constituted quorum of the city council, that the regular meeting schedule for the months of January and February of 2022, are hereby amended by cancelling the official regular meetings of January 18th and February 15th and conducting a workshop of the city council to be held on those dates beginning at 6:00pm.

January Council Meeting Dates:	
January 4, 2022	Workshop beginning @ 6:00 pm Regular Meeting beginning @ 6:30 pm
January 18, 2022	Workshop beginning @ 6:00 pm <i>(No action is taken during workshops)</i>
February Council Meeting Dates:	
February 1, 2022	Workshop beginning @ 6:00 pm Regular Meeting beginning @ 6:30 pm
February 15, 2022	Workshop beginning @ 6:00 pm <i>(No action is taken during workshops)</i>

PASSED AND APPROVED by a duty constituted quorum of the Thorne Bay City Council this 21st day of December 2021.



 Lee Burger, Mayor

ATTEST:



 Teri Feibel, CMC