

DENALI BOROUGH, ALASKA
ORDINANCE 07-04

INTRODUCED BY: Mayor David Talerico/ Assembly Member Teresa Hall

AN ORDINANCE TO CREATE CHAPTER 5.10 OF THE DENALI BOROUGH
CODE OF ORDINANCES, TITLED ASSEMBLY ADVISORY COMMITTEE

BE IT ENACTED by the Assembly of the Denali Borough, Alaska.

Section 1. Classification. This ordinance is of a permanent and general nature.

Section 2. Purpose. The purpose of this ordinance is to amend DBC Chapter
5.10 as follows:

**Chapter 5.10
ASSEMBLY ADVISORY COMMITTEE**

Sections:

5.10.010 Purpose.

5.10.020 Number of members.

5.10.030 Qualifications.

5.10.040 Selection of members.

5.10.050 Terms.

5.10.060 Vacancies.

5.10.070 Officers.

5.10.080 Meetings.

5.10.090 Budget.

5.10.010 Purpose.

Until such time as rescinded by ordinance, there will be a standing committee known as the advisory committee. The advisory committee is a governmental body of the Denali Borough. The purpose of this committee is to advise the assembly on matters referred to the committee by the assembly without authority to establish policies or make decisions for the assembly. Also, the committee may advise the assembly concerning borough matters when the committee so chooses.

5.10.020 Number of members.

The committee will be comprised of five regular members and the mayor as an ex officio member.

5.10.030 Qualifications.

All members of the advisory committee must meet the qualifications of a voter as contained in DBC 8.05.020 and shall not be a current member of the Denali Borough Assembly.

5.10.040 Selection of members.

Members of the assembly and/or the mayor shall suggest names of proposed committee members to be approved by the assembly. Nominations to the committee shall be made with due regard to talent, interest or requirements of the borough code of ordinances, and without regard to race, creed, color, age, religion, national origin, sex, marital status, political ideology, sexual orientation.

5.10.050 Terms.

The letters "A" through "E" will be used to designate the seats on the committee.

The first members appointed after the formation of this committee shall be for one or two years as follows. Seats "A" through "C" will be for two-year terms and seats "D" through "E" for one-year terms. Their successors shall hold the committee seat for a term of two years, and until their successors are appointed and qualified.

5.10.060 Vacancies.

A committee seat shall become vacant upon death, failure to qualify, resignation or removal of a committee member by a two-thirds majority vote of the assembly. Vacant seats shall be filled in the same manner as described in DBC 5.10.040. A member so appointed will fill out the term of that committee seat.

5.10.070 Officers.

The committee at its first meeting after formation will select a chairperson and vice chairperson, and any other officers the committee deems necessary. Annually, at the first meeting held in the calendar year, the committee will select its officers for that year. The committee at any time, by a majority vote, may add or delete officers with the exception of the chairperson and vice chairperson.

5.10.080 Meetings.

A. Procedures. The committee procedures contained in Chapter 2.45 DBC and Robert's Rules of Order, Tenth Edition, will apply.

B. Regular Meetings. Regular meetings will be held per DBC 2.45.050(N). However, a minimum of one meeting within the first six months of the calendar year to select officers will be held.

C. Special Meetings. Special meetings will be held as per DBC 2.45.050(O).

D. Records. Minutes of all committee meetings will be kept, and a copy submitted to the borough clerk.

5.10.090 Budget.

If appropriations of funds are to be requested, the committee shall submit a budget request to the mayor no later than March 1st preceding the fiscal year for which the funds are requested. If the committee receives funds from or through the borough, then an accounting of the funds must be submitted to the borough treasurer within 60 days of the end of the fiscal year.

Section 3. Effective Date. This ordinance becomes effective upon adoption by the Denali Borough Assembly and signature of the mayor.

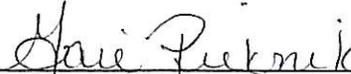
DATE INTRODUCED: FEBRUARY 14, 2007
FIRST READING: MARCH 14, 2007
PUBLIC HEARING: MARCH 14, 2007

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 14TH day of MARCH, 2007.



DENALI BOROUGH MAYOR

ATTEST:



BOROUGH CLERK



PASSED UNANIMOUSLY: Hall, Evans, Schenk, Bulard, Mercer, Holmes, Berry

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Underline= add

Bracket = [delete]

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