

Presented by: The Manager  
Introduced: 12/18/89  
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1416

A RESOLUTION AMENDING RESOLUTION SERIAL NO. 1338  
TO MODIFY RULE 2A OF THE ASSEMBLY'S RULES OF  
PROCEDURE RELATING TO THE SCHEDULE FOR REGULAR MEETINGS.

WHEREAS, Rule 2A of the Assembly's Rules of Procedure set forth in Resolution No. 1338 provides the schedule for regular meetings of the Assembly, and

WHEREAS, the rule should be amended to address the regular meeting schedule for months in which both the first and third Monday's are holidays;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That Rule 2A, of the Assembly's Rules of Procedure, entitled "Meetings," set forth in Resolution Serial No. 1338 is repealed and reenacted to read:

A. The Assembly shall regularly meet on the first and third Monday of each month at 7:00 p.m.; provided that if either the first or third Monday of a month is a day on which a holiday falls or is celebrated, the meeting scheduled for that day shall be rescheduled for the second Monday of the month; and provided further that if both the first and third Monday's of a month are days on which holidays fall or are celebrated, the meetings scheduled for those days shall be rescheduled for the second and fourth Monday's of the month, respectively. For purposes of this resolution, "holiday" means any day established as such by Alaska statute or proclaimed as such by the Governor of Alaska.

3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 18th day of December, 1989.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Clerk

PROPOSED MANAGER'S REPORT

Resolution 1416:

Rule 2A of the Assembly's Rules of Procedure provides the schedule for regular meetings of the Assembly. It addresses how to reschedule a meeting when the first or third Monday of the month is a holiday. However, it does not address how to reschedule meetings when both the first and third Monday's are holidays. This resolution amends the rule to provide that when both the first and third Monday's of a month are holidays, the regular meetings will be rescheduled for the second and fourth Monday's of that month. This is what happened in January 1989, and is what will happen again in January 1990.

I recommend that this resolution be adopted.

BJB/mjm  
Assembly Meeting: 12/18/89