

Presented by: Assembly Committee  
on Committees  
Introduced: 03/19/90  
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1432

A RESOLUTION ESTABLISHING A POLICY ON ASSEMBLY LIAISONS TO CITY AND BOROUGH BOARDS AND COMMISSIONS.

WHEREAS, the Assembly is often requested to appoint one of its members to serve as a liaison to various boards, commissions, and citizen groups, and

WHEREAS, the Assembly now has members appointed to serve as liaisons to eleven boards, commissions, and citizen groups, and

WHEREAS, while the number of requests from various groups for the appointment of an assemblymember to serve as a liaison have increased, the amount of time assemblymembers have available to devote to such activities has become more limited, and

WHEREAS, the Assembly discussed this issue at its retreat in December 1989, and decided that it should consider adopting a policy providing that members of the Assembly will be appointed as liaisons only to those boards and commissions that have a direct relationship with the city and borough, and

WHEREAS, the Assembly Committee on Committees has reviewed this issue and recommends that the Assembly adopt the liaison policy set forth herein;

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

1. The Mayor shall nominate one member of the Assembly to serve as the liaison, and one member of the Assembly to serve as the alternate liaison, to each of the following city and borough boards and commissions only:

Planning Commission  
Hospital Board  
Harbor Board  
Eaglecrest Board

The nominations shall be subject to ratification by the Assembly.

2. The role of the Assembly liaisons and alternate liaisons is to serve as a link between the Assembly and the board or commission for establishing and maintaining communication between the bodies on issues, projects, and other matters of mutual concern and interest. Assembly liaisons and alternate liaisons shall not have the power to vote on the board or commission, and are not to be counted in determining whether a quorum of the board or commission is present.

3. The Assembly encourages its members to attend meetings of other boards, commissions, and citizen groups and inform the Assembly on the activities of those bodies and the issues before them, as appropriate.

4. The present Assembly liaison appointments shall continue in effect until the next regular municipal election on October 2, 1990. Thereafter, liaison appointments shall be made in accordance with this resolution.

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

Adopted this 19th day of March, 1990.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Clerk

## PROPOSED MANAGER'S REPORT

### Resolution 1432:

At the retreat in December, the Assembly discussed the appointment and role of Assembly liaisons to various boards, commissions and citizens groups. The concern was expressed that while the number of requests from various groups for the appointment of an Assembly liaison have increased, the amount of time assemblymembers have available to devote to such activities has become more limited. Therefore, the Assembly requested that a resolution be prepared providing that Assembly liaisons would be appointed only for those boards and commissions that have a direct relationship with the CBJ, specifically, the Planning Commission, and the Hospital, Harbor, and Eaglecrest Boards. The resolution also provides that the role of an Assembly liaison is to serve as a communication link between the Assembly and the board or commission, liaisons not have the power to vote. As recommended by the Assembly Committee on Committees, this resolution provides that two assemblymembers will be appointed for each of the four boards: one to serve as the liaison, and one to serve as the alternate liaison. The resolution also provides that the present liaison appointments will continue in effect until after the next regular municipal election.

The Assembly Committee on Committees reviewed this resolution at its meeting on March 5, and recommended that it be adopted. I recommend that this resolution be adopted.

BJB/cds  
Assembly Meeting: 03/19/90