1 2 3 4	Presented by: The Manager Presented: 04/01/2024 Drafted by: R. Palmer III
5	RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA
6	Serial No. 2986
7 8 9	A Resolution Repealing and Reestablishing the Assembly Rules of Procedure.
10 11 12 13	WHEREAS, the Assembly relies on its committees to generate, review, and mature policies for later consideration by the Assembly, including committees that include all nine Assemblymembers; and
14 15 16 17	WHEREAS, the scope of Assembly committee power and the binding effect of votes taken by committees with all nine Assemblymembers is complicated because of Robert's Rules of Order; and
18 19 20 21 22	WHEREAS, the following general rule of parliamentary law is expressed in various Robert's Rules: "During the session in which the Assembly has decided a question, another main motion raising the same or substantially same question cannot be introduced." (136:26-28); and
23 24 25 26	WHEREAS, Robert's Rule 52, as applied to a body with less than 50 members like the Assembly, considers a vote taken at a Committee of the Whole a formal decision of the Assembly that is not voted on again (531:2-4); and
27 28 29	WHEREAS, while Robert's Rule 52 clearly applies to the Committee of the Whole, it does not explicitly apply to the other nine-member committees like the Finance Committee; and
 30 31 32 33 34 35 36 	WHEREAS, application of Robert's Rule 52 creates unnecessary complexities because the City and Borough of Juneau Charter 5.3(a) requires public comment opportunities when an ordinance is up for public hearing, which can be late in the development of a policy and public comment can enlighten a policy issue that necessitates amendments or renewal of previously decided motions without going through the cumbersome process to suspend the Assembly Rules or other procedural escape valves; and

37	WHEREAS, upon balancing the timing of public comment and the Assembly's scarce				
38	meeting time, the Assembly amends the Assembly Rules of Order to reconcile the				
39	unnecessary complexities created by Robert's Rule 52 on the Committee of the Whole and				
40	any other nine-member Assembly committee with the public comment requirement of				
41	Charter 5.3(a) while recognizing occasionally a motion previously decided by a committee				
42	may be renewed at the Assembly without being treated as dilatory; and				
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44	WHEREAS, the following additional amendments would clarify the rules and make				
45	necessary changes to maximize public engagement, public body deliberations, and meeting				
46	efficiency.				
47	officiency.				
48	Now, Therefore, Be It Resolved by the Assembly of the City and Borough of				
49	JUNEAU, ALASKA:				
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51	Section 1. Rules of Procedure. The following rules of procedure are adopted:				
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53	RULE 1. AGENDA.				
54	A. Order of Business. At all regular meetings the order of business shall be:				
55	I. Call to Order				
56	II. Flag Salute				
57	III. Land Acknowledgment				
58	IV. Roll Call				
59	V. Special Order of Business				
60	VI. Approval of Minutes				
61	VII. Manager's Requests for Agenda Changes				
62 62	VIII. Public Participation on Non-agenda Items (Not to Exceed a Total of 20				
63 64	Minutes, Nor More than Three Minutes for Any Individual) IX. Consent Agenda				
65	IX. Consent Agenda A. Public Requests for Consent Agenda Changes, Other than Ordinances				
66	for Introduction				
67	B. Assembly Requests for Consent Agenda Changes				
68	C. Assembly Action				
69	X. Ordinances for Public Hearing				
70	A. Administrative or Committee Reports				
71	B. Public Hearing				
72	C. Assembly Action				
73	XI. Unfinished Business				
74	A. Administrative or Committee Reports				
75	B. Public Hearing				
76 77	C. Assembly Action				
77 78	D. Potential Issues for Reconsideration				
78 79	XII. New Business				
79 80	A. Administrative or Committee ReportsB. Public Hearing				
00	D. I UDIT ITTALING				

81	C. Assembly Action
82	XIII. Staff Reports
83	XIV. Assembly Reports
84 85	A. Mayor's ReportB. Committee, Liaison Reports, Assemblymember Comments and
86	Questions
87	C. Presiding Officer Reports
88	XV. Continuation of Public Participation on Public Participation on Non-agenda
89	Items
90 01	XVI. Executive Session
91 92	XVII. Supplemental Materials XVIII. Adjournment
93 94	B. Agenda Preparation. The agenda shall be prepared by the Manager subject to review and revision by the Mayor. The Mayor or the Manager shall brief the Assembly as to
95	any revisions. Other matters may be considered under administrative reports, unfinished
96	business, or new business as applicable.
97	C. Consent Agenda. The Manager shall include under the consent agenda:
98	1. Ordinances for introduction;
99	2. Resolutions;
100	3. Bid awards requiring Assembly concurrence; and
101	4. Other items requiring Assembly action which do not involve substantial public
102	policy questions.
103	The Manager shall include with the agenda such supplemental material or reports as may
104	be necessary to explain each item on the consent agenda and shall include a specific
105	recommendation for Assembly action on each item. Material, reports, and recommendations
106 107	submitted in writing to each member present and which are available for public inspection prior to the Assembly meeting need not be read aloud, but the minutes shall reflect the
107	Manager's recommendation on each consent agenda item adopted. Upon adoption of a
109	motion to adopt the consent agenda, all consent agenda items subject to the motion are
110	adopted as recommended by the Manager. The motion to adopt may not be amended;
111	provided, upon the request of any member, an item on the consent agenda shall be removed
112	from the consent agenda and placed under the appropriate regular agenda item for
113 114	Assembly action. A notice or motion for reconsideration or a motion to rescind a consent agenda motion shall contain reference to the specific consent agenda item which is the
115	subject of the notice or motion and only that item shall be affected by the notice or motion.
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117	RULE 2. MEETINGS.
118	A. Date and Time of Regular Meetings. The Assembly shall regularly meet at 7:00
119	p.m. every third Monday according to a schedule approved by the Assembly and published
120	by the Clerk's office. The Assembly may by motion or otherwise change the date of a
121	meeting as may be necessary or convenient

120 by the Clerk's office. The Assembly may by 1 121 meeting as may be necessary or convenient. 122 B. Place of Regular Meetings. Regular Assembly meetings shall be held in the 123 Assembly Chambers at the Municipal Building at 155 Heritage Way, Juneau, Alaska. 124 However, the location of a regular meeting may be changed (a) up to 24 hours in advance of 125 the meeting by the Assembly, at a preceding regular or special meeting, by motion or 126 otherwise, upon designating a different place for a particular meeting; or (b) if the meeting 127 was previously noticed with remote participation, by the Mayor, the committee chair, or any 128 three Assemblymembers due to extenuating circumstances (i.e. public health requirement, 129 equipment or facility problem in Assembly Chambers, inability to get a quorum in-person, 130 weather) to hold the meeting virtually with only remote participation (i.e. video conferencing 131 technology).

C. Special Meetings. Special meetings may be called and held as provided by theCharter.

D. Time of Adjournment. Meetings will adjourn at 11:00 p.m. unless extended by a
 vote of at least six members.

E. Public seating area. People in a meeting room must comply with all laws, includingoccupancy and public health requirements.

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RULE 3. ASSEMBLYMEMBER ATTENDANCE POLICY FOR REGULAR MEETINGS.

A. Excused Absences. Any absence of an Assemblymember from a regular meeting of
the Assembly shall be deemed to be unexcused unless the Assemblymember is absent from
the meeting as a result of attending to official business on behalf of the City and Borough of
Juneau, for extenuating medical reasons, or for other significant cause, in which case the
absence shall be deemed to be excused.

B. Attendance Report. Upon request of the Human Resources Committee, the
Manager shall direct the Clerk to provide the Assembly quarterly reports on attendance at
regular Assembly meetings.

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149 **RULE 4. LEGISLATION.**

150 A. Drafting. The Attorney shall draft ordinances and resolutions: 151 1. For presentation to the Assembly only 152 (a) by vote or consensus of the Assembly, 153 (b) by vote of a standing or ad hoc Assembly committee, 154 (c) by request of the Mayor, the Manager, or any member, or 155 (d) on the Attorney's own initiative to correct errors not otherwise correctable 156 in any section or to make amendments to Title 01.45 the Conflict of 157 Interest Code, Title 01.50 the Appellate Code, Title 01.60 the Regulation 158 Procedures Code, Title 03.30 the Code Enforcement Code, Title 42 the 159 Penal Code, or any section imposing duties on the Attorney. 160 2. For presentation to a standing or ad hoc Assembly committee only by vote of the 161 committee, request of its chair, or by direction of the Assembly.

B. Procedure. Upon presentation of an ordinance, any member may move that it be introduced and set for public hearing, referred to committee, deferred, or rejected as provided in Charter section 5.3. If the motion is for referral to committee, the Mayor shall refer the ordinance to the appropriate committee. The Mayor's referral may be changed by a majority vote of the members of the Assembly. If the motion is for introduction, the motion shall set a date for the public hearing. All such motions may be amended.

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RULE 5. COMMITTEES.

- 170 A. Standing Committees. The Assembly shall have the following standing committees:
- 171 1. Committee of the Whole
- 172 2. Finance Committee
- 173 3. Human Resources Committee
- 174 4. Lands, Housing, and Economic Development Committee
- 175 5. Public Works and Facilities Committee
- 176 6. Joint Assembly/School Facilities Committee (per Charter 13.8)

Any member of the Assembly may sit with any committee at all times; such member shall have the right to participate in committee discussion except that members of the committee shall have priority in obtaining the floor and only committee members may vote. Standing committee meetings are work sessions without public testimony unless otherwise noticed at the time of packet publication, or earlier, by the committee chair.

B. Special Committees. The Assembly shall have such special committees as may be
 considered necessary. Special committees automatically terminate upon completion of the
 committee's assignment.

185 C. Selection, Process, and Duties of Committees of the Assembly.

186 1. Standing Committees. 187 (a) With the exception of the Committee of the Whole, the Finance Committee, 188 and the Human Resources Committee in proceedings pursuant to Rule 189 5(C)(2)(f), there shall be not more than four Assembly members appointed 190 to each standing committee of the Assembly. Each Assemblymember will 191 be appointed to at least one, but not more than three, standing committees, 192 in addition to the Finance Committee and the Committee of the Whole. 193 (b) Nominations for standing committee appointments and for the position of 194 chair of each such committee shall be made by the Mayor, and shall be 195 subject to ratification by the Assembly. In making nominations for 196 committee appointments, the Mayor shall strive to ensure, to the extent 197 reasonably possible, that there is a balance and diversity of opinion, 198 viewpoints, and perspective among the Assemblymembers nominated for 199 committee membership, and that there is at least one Assemblymember 200 nominated for appointment to each committee who has expertise in the 201 areas assigned to the committee.

202 203 204 205 206 207 208 209 210 211 212 213 214		(c) Each year following the regular municipal election, all Assemblymembers will be given an opportunity to indicate in writing which of the standing committees they request to serve on. At least two of the nominations for appointment for each standing committee shall be made from those Assemblymembers, if any, who have requested to serve on the committee for which the appointments are to be made. The nomination for membership and chair positions shall be made by the Mayor and ratified by the Assembly within seven days of the second meeting after the certification of the regular municipal election each year. All committee members shall be appointed to serve for a term expiring upon ratification by the Assembly of the committee appointments following the next regular municipal election. All committee members serve at the pleasure of the Assembly.
215 216 217 218 219		 (d) A standing committee may at the call of its chair or the vote of its membership take up any matter within the scope of its charge established by these rules and not pending as legislation authorized by the Assembly. Matters not within the scope of any standing committee, or within the scope of more than one standing committee shall be assigned by the Mayor.
220 221 222 223		(e) Each committee shall refer information to and coordinate activities with other appropriate committees. Issues referred to another committee and any directions to the Manager must have the concurrence of a majority of the committee members.
224 225 226 227	2.	Human Resources Committee. The Human Resources Committee may take up issues relating to the health and well-being of Juneau citizens and their participation in local government. The duties of the Human Resources Committee shall include:
228 229		 (a) Nominating citizens to all CBJ boards and commissions. Appointment to such bodies shall be made by the full Assembly;
230 231 232		(b) Making recommendations to the full Assembly regarding the issuance, renewal or transfer of liquor licenses, restaurant designation permits, and marijuana licenses;
233		(c) Reviewing and proposing amendments to these rules;
234		(d) Reserved.
235		(e) Reserved.
236 237 238 239 240 241		(f) Membership for Certain Appointments. The full Human Resources Committee shall meet as needed to recommend appointments to the Planning Commission, the Hospital Board, the Ski Area Board, the Docks and Harbors Board, and the Airport Board. The Mayor and all Assemblymembers shall serve as members of the full Committee and the Human Resources chair shall serve as chair at these meetings.
242 243	3.	Finance Committee. The Finance Committee may take up issues relevant to the fiscal status of the CBJ. The Mayor and all Assemblymembers shall serve as

244 245		members of the Finance Committee. The duties of the Finance Committee shall include:
246 247		(a) Review of the Manager's proposed budget and recommendations to the Assembly for a final budget;
248 249		(b) Review of the fiscal policies of the CBJ as deemed necessary by the committee.
250 251 252 253 254 255 256 257 258 259	4.	Committee of the Whole. The Committee of the Whole may take up those issues within the jurisdiction of multiple committees and those warranting detailed review prior to consideration by the Assembly. The Mayor and all Assemblymembers shall serve as members of the Committee of the Whole. Generally, the rules of the Assembly shall be followed in the Committee of the Whole, provided that, at the discretion of the chair, the rules may be relaxed and the rules relating to participation by the presiding officer and the number of times a member may speak shall not be in effect unless otherwise ordered by a majority of the committee. In preparing the committee agenda the chair shall consult with the Mayor.
260 261 262 263 264	5.	Lands, Housing, and Economic Development Committee. The Lands, Housing, and Economic Development Committee may take up issues relevant to the lands, housing, economic development, water or air within the City and Borough. The duties of the Lands, Housing, and Economic Development Committee shall include recommendations to the Assembly regarding:
265 266		(a) The preparation and revision of a land management plan and the acquisition and disposal of CBJ lands;
267		(b) The administration of the lands fund and the mineral holdings of the CBJ;
268 269		(c) Implementation of the Long Range Waterfront Development Plan, and issues relating to use and development of the CBJ waterfront;
270		(d) Promotion of improved housing availability in the City and Borough; and
271		(e) Promotion of a vibrant and diverse local economy.
272 273 274	6.	Public Works and Facilities Committee. The PWFC may take up issues relevant to the infrastructure of CBJ, including transportation and utilities. The duties of the PWFC shall include:
275 276 277		 (a) Making recommendations to the Assembly regarding the capital improvement program required by Charter section 9.2 and other capital improvement plans and lists;
278 279		(b) Advising each newly elected Assembly of unfinished capital projects to be continued;
280 281		(c) Making recommendations to the Assembly regarding the preparation and revision of an areawide transportation plan;
282 283		(d) Making recommendations related to energy efficiency, renewable resources, waste reduction and recycling, global warming, and green building.

284 7. Special Committees. Nominations for special committee appointments and the 285 chair position of each special committee shall be made by the Mayor, and shall 286 be subject to ratification by the Assembly. In making nominations for special 287 committee appointments, the Mayor shall strive to ensure, to the extent 288 reasonably possible, that there is a balance of opinion, viewpoints, and 289 perspective among the Assemblymembers nominated for committee 290 membership, and that there is at least one Assemblymember nominated for 291 appointment to each such committee who has expertise in the areas assigned to 292 the committee. All members shall serve at the pleasure of the Assembly.

D. Scope of Committees. Committees, including the Committee of the Whole and the Finance Committee, are empowered to only make recommendations. No vote taken at an Assembly committee, including at the Committee of the Whole or at the Finance Committee, is binding on the Assembly. At the Assembly, an Assemblymember is free to move the Assembly to amend a prior adopted motion and renew a failed motion from a committee, and such motions can pass by five votes in favor.

E. Quorum of Committees. For the Committee of the Whole and the Finance
Committee, a majority of the membership shall constitute a quorum. For committees with
seven or eight members, four of the membership shall constitute a quorum, for committees
with four, five, or six members, three of the membership shall constitute a quorum.

F. Voting. The minimum vote required to take official action shall be the same as that constituting a quorum; provided, however, that in the case of a tie vote, the action fails.

305 G. Role of Board Liaison. Board liaisons shall be recommended by the board to the 306 Assembly for approval. Any board liaison to an Assembly committee should sit with the 307 committee at all times. A board liaison may have the right to participate in committee 308 discussions at the pleasure of the chair of the Assembly committee except that Assembly 309 members of the committee shall have priority in obtaining the floor. Only Assembly 310 members on the committee may vote.

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RULE 6. ASSEMBLY LIAISONS TO BOARDS AND COMMISSIONS.

A. Appointment of Liaisons. The Mayor shall nominate one member of the Assembly to serve as the liaison to each of the following City and Borough boards and commissions:

- 315 Planning Commission
- 316 Hospital Board
- 317 Docks and Harbors Board
- 318 Airport Board
- 319 School Board
- 320 Ski Area Board
- 321 The nominations shall be subject to ratification by the Assembly. Liaisons to other entities
- 322 may be appointed from time to time.

323 B. Role of Assembly Liaison. Assembly liaisons serve as a link between the Assembly 324 and the board or commission to establish and maintain communication between the bodies 325 on issues, projects, and other matters of mutual concern and interest. Assembly liaisons 326 should regularly attend appointed board or commission meetings. Assembly liaisons shall 327 not have the power to vote on the board or commission and are not to be counted in 328 determining whether a quorum of the board or commission is present, unless specifically 329 identified as voting members in the governing legislation of a particular board. An Assembly 330 liaison may participate in board or commission discussions when invited by the board chair.

331 C. Other Meetings. The Assembly encourages its members to attend meetings of other 332 boards, commissions, and citizen groups and inform the Assembly on the activities of those 333 bodies and the issues before them, as appropriate.

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335 **RULE 7. DEBATE.**

336 A. Speaking on the Question. A member or the Manager may speak more than once to 337 the same question at the same stage of proceedings provided that priority of access to the 338 floor shall be given to members who have not spoken on the question. Members shall 339 endeavor to provide the body with relevant facts and arguments and shall strive to avoid 340 redundancy.

341 B. Asking Questions. After obtaining recognition from the chair, a member may ask 342 direct questions of another member of the Assembly or to a person appearing before the 343 Assembly. The questions should not be argumentative.

344 C. Decorum. Members shall not question the motives, competency, or integrity of any 345 person except as necessary to decide an appeal, personnel evaluation, contract award, or 346 other matter in which such issues are clearly relevant. The chair shall admonish any 347 member violating this rule and if violations are severe or repeated, may without a vote 348 declare a recess not to exceed ten minutes.

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RULE 8. RULES OF PUBLIC PARTICIPATION.

351 When permitted by Rule 14, public participation during hearings on ordinances and 352 matters other than appeals will be conducted according to the following rules, which will be 353 posted in the Assembly Chambers and at www.juneau.gov:

354 The hearing will be conducted by the Mayor as chair. Α.

355 B. The Mayor will open the hearing by summarizing its purposes and reemphasizing 356 the rules of procedure.

357 C. The Mayor may set a time limit for public testimony, for individual speakers, or 358 both if it appears necessary to gain maximum participation and conserve time, and may for 359 the same reason disallow all questions from the Assembly to members of the public. The 360 time limit may be extended by a majority of the Assembly. The time limit for individual 361 speakers shall be uniform for all speakers, and shall be strictly enforced. Speakers shall not 362 have the right to transfer their unused time to other speakers, but the Mayor may grant 363 additional time to a person speaking on behalf of a group.

364 D. People are encouraged to submit written presentations and exhibits to the 365 Municipal Clerk and the Assembly via email (<u>boroughassembly@juneau.gov</u>).

366 E. The Mayor will set forth the item or subject to be discussed and will rule non-367 germane speech out of order. A member of the public may not be stopped for speaking 368 because of the viewpoint being expressed. However, a person may be stopped for disrupting, 369 disturbing, or impeding the meeting when speaking longer than the time limit, when being 370 unduly repetitious, or when discussing or presenting irrelevant matters. Such non-germane 371 speech disrupts, disturbs, or impedes public meetings when the Assembly is prevented from 372 accomplishing its business in a reasonably efficient manner or when the speech interferes 373 with the rights of other speakers. A person stopped for non-germane speech during a 374 meeting is welcome to submit a writing, presentation, recording, and exhibit to the 375 Municipal Clerk and to the Assembly via email (boroughassembly@juneau.gov).

376 F. All speakers, members of the public and members of the Assembly, will be 377 recognized by the chair by surname.

378 G. Members of the public will precede their remarks by stating their names and, 379 unless otherwise allowed by the Mayor, the area of town in which they reside.

380 H. Members of the Assembly will not direct questions to each other or to the chair 381 during public participation except as to the conduct of the hearing.

382 Members of the Assembly may direct questions to members of the public only to I. 383 obtain clarification of the material presented. The questions should not be argumentative, 384 nor may they have the purpose or effect of unreasonably extending any time limit applicable 385 to public speakers.

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J. The public may direct questions to the Assembly or the administration.

387 The public may direct questions to the chair only as it pertains to the conduct of the K. 388 hearing.

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The Manager may participate in the same manner as the members of the Assembly. L.

390 There shall be an opportunity for public participation on non-agenda items at each M. 391 regular meeting of the Assembly. Such public participation shall be limited to no more than 392 20 minutes, with each speaker limited to a length of time set by the Mayor not to exceed 393 three minutes. Assembly members may ask questions of the speaker but should not 394 deliberate at that time on matters raised or answer questions directed to the members.

395 N. Members of the public that want to provide oral public comment via remote 396 participation must notify the Municipal Clerk prior to the meeting (i.e. call the Municipal 397 Clerk Office or register online, when available). A person is not required to notify the 398 Municipal Clerk prior to the meeting when providing in-person oral public comments.

399 O. Reasonable accommodations are available upon request. To the extent allowed by 400 law (i.e. A.S. 15.13.040 and A.S.15.13.145), a spokesperson designated by a person with a 401 disability wishing to provide oral public testimony should advise the Municipal Clerk. 402 Please contact the Clerk's office prior to any meeting, preferably 36 hours ahead, so 403 arrangements can be made if other accommodation requests like closed captioning or sign

language interpreter services are desired. The Clerk's office telephone number is 586-5278,
TDD 586-5351, e-mail: <u>city.clerk@juneau.gov</u>.

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407 **RULE 9. MOTIONS.**

- 408 A. Seconds. Seconds to motions are not required.
- B. Renewal of Defeated Motions. Defeated motions may be renewed only under
- 410 suspension of the rules.
- 411 C. Priority of Privileged Motions. Privileged motions shall have the following priority:
- 412 1. Fix time to adjourn
- 413 2. Give notice of reconsideration
- 414 3. Adjourn
- 415 4. Recess
- 416 5. Question of privilege of the body
- 417 6. Question of personal privilege
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419 **RULE 10. CLERICAL ERRORS.**

420 Clerical errors that do not affect the substance of an ordinance or resolution, such as
421 errors in numbering or errors in spelling, may be corrected by the Attorney upon discovery
422 of the error.

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424 **RULE 11. VOTE REQUIRED.**

The affirmative vote of five members of the Assembly shall be sufficient to take any action except as otherwise provided by Charter or ordinance and except in the following instances, which require the affirmative vote of at least six members:

- 428 A. Limiting, extending, or closing debates
- 429 B. Suspension of the rules
- 430 C. Setting of or postponement of special orders
- 431 D. Objection to consideration of question
- 432 E. Motion for immediate vote (previous question)
- 433 F. Rescind
- 434 G. To take up a motion for reconsideration at the meeting at which the action to be 435 reconsidered was taken
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7 **RULE 12. PARLIAMENTARIAN.**

438 The Attorney shall act as the parliamentarian with the Municipal Clerk to act as 439 parliamentarian in the absence of the Attorney.

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441 **RULE 13. SESSIONS.**

Each regular or special meeting of the Assembly constitutes a session for purposes ofthe rules.

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445 **RULE 14. PUBLIC PARTICIPATION.**

A. Public participation shall be permitted on all items on the agenda, except public participation is not allowed on the following:

- 448 449
- i. for committee meetings advertised as work sessions only;
- ii. items before the body for information purposes only;
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- B. Despite the prohibitions in Rule 14.A, the committee chair or majority of the body
 may authorize public participation on a specific agenda item when in the best interest of the
 community.
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462 C. Public participation shall be permitted on a motion to recess into executive session463 prior to the vote on such a motion.

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D. When public participation is provided, public participation is confined to that agenda
item. No person except a member or the Manager may participate in Assembly proceedings
except as provided in the agenda item for public participation. However, the Attorney or
Municipal Clerk may comment on professional or procedural aspects.

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RULE 15. RECONSIDERATION.

A. What May Be Reconsidered. Main motions, amendments to main motions,
privileged motions involving substantive questions, and appeals are subject to
reconsideration. Procedural motions may not be reconsidered.

B. Who May Reconsider. Any member, whether or not that member voted on theprevailing side, may give notice of or move for reconsideration.

476 C. Effect of Notice. The effect of giving notice of reconsideration is to suspend all
477 action on the subject of the notice until a motion for reconsideration is made and acted upon

478 or until the time within which the motion for reconsideration may be made and acted upon479 has expired.

480 D. Time in Which Notice Must Be Taken Up. A notice of reconsideration expires
481 unless a motion for reconsideration is made and acted upon prior to adjournment of the next
482 regular meeting succeeding the meeting at which the action to be reconsidered occurred.

483 E. Successive Reconsideration. There may be only one reconsideration even though
484 the action of the Assembly after reconsideration is opposite from the action of the Assembly
485 before reconsideration.

F. Precedence. A motion for reconsideration has precedence over every main motion
and may be taken up at any time during the meeting when there is no other motion on the
floor.

489 G. Effect. A motion for reconsideration completely cancels the previous vote on the 490 question to be reconsidered as though the previous vote had never been taken.

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RULE 16. REMOTE PARTICIPATION.

When a meeting is conducted entirely remotely (i.e. video conferencing technology), then
all members are expected to attend remotely. The following apply to meetings that are held
completely in-person or as a hybrid (partially in-person and partially remotely):

A. A member may participate remotely in an Assembly meeting, or an Assembly
Committee meeting, if the member declares that circumstances prevent physical attendance
at the meeting. If the Mayor chooses to participate remotely, the Deputy Mayor shall
preside. If a committee chair chooses to participate remotely, they should designate an
alternative committee member to chair the meeting unless the entire meeting is held
remotely.

502 B. Reserved.

503 C. The member shall notify the Clerk and the presiding officer, if reasonably 504 practicable, at least four hours in advance of a meeting which the member proposes to 505 attend remotely by and shall provide the physical address of the location, the telephone 506 number, and any available facsimile, email, or other document transmission service.

507 D. At the meeting, the Clerk shall establish the remote connection technology when 508 the call to order is imminent.

509 E. A member participating remotely shall be counted as present for purposes of 510 quorum, discussion, and voting.

511 F. The member participating remotely shall make every effort to participate in the 512 entire meeting and must have video turned on except during breaks. From time to time 513 during the meeting the presiding officer shall confirm the connection.

514 G. The member participating remotely may ask to be recognized by the presiding 515 officer to the same extent as any other member.

516 H. To the extent reasonably practicable, the Clerk shall provide backup materials to 517 members participating remotely. 518 I. If the remote technology connection cannot be made or is made then lost, the 519 meeting shall commence or continue as scheduled and the Clerk shall attempt to establish 520 or restore the connection, provided that if the member participating remotely is necessary to 521 achieve a quorum, the meeting shall be at ease, recess, or adjourn as necessary until the 522 remote connection is established or restored.

523 J. Meeting times shall be expressed in Alaska time regardless of the time at the 524 location of any member participating remotely.

525 K. Participation remotely shall be allowed for regular, special, and committee 526 meetings of the Assembly.

L. Remarks by members participating remotely shall be transmitted so as to be audible by all members and the public in attendance at the meeting, provided that in executive session the remarks shall be audible only to those included in the executive session.

531 M. Any member of the public present with the member participating remotely shall be 532 allowed to speak to the same extent the person was physically present at the meeting.

N. As used in these rules, "remote" means any system for synchronous two-way voice communication (i.e. telephone) or video conferencing technology. If a member needs to participate remotely, video conferencing technology is preferred. "Mayor" includes the Acting Mayor or any other member serving as chair of the meeting.

537 O. Regular and special meetings of the following entities must be recorded and live 538 broadcast in a manner that is reasonably calculated to provide meaningful remote public 539 observance and participation, when allowed, of the public meeting:

- 540 i. Assembly
- 541 ii. Assembly Standing Committees
- 542 iii. Planning Commission
- 543 iv. Hospital Board
 - v. Docks and Harbors Board
- 545 vi. Airport Board
- 546 vii. Ski Area Board
- 547 viii. Systemic Racism Review Committee

548 Any other board, commission, or committee meeting with anticipated substantial public 549 interest should be recorded and live broadcast in a manner that is reasonably calculated to 550 provide meaningful remote public observance and participation, when allowed, of the public 551 meeting

- 551 meeting.
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553 **RULE 17. ADOPTION OF ROBERT'S RULES OF ORDER.**

554 The conduct of the meetings of Assembly shall be governed by the Mayor according to 555 the current edition of Robert's Rules of Order, except as otherwise provided by Charter, law, 556 or these rules.

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558 Section 2. Repeal of Resolution. Resolution No. 2976 is repealed.

559 Section 3. Effective Date. This resolution shall be effective immediately after its
adoption.
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562 Adopted this 1^{st} day of April 2024.

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- 566 Attest:

Welder

Beth A. Weldon, Mayor

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570 Elizabeth J. McEwen, Municipal Clerk