



Agenda Bill No.: 23-1322

Assembly Meeting Date: 11/14/23

Business Item Description:	Attachments:
Subject: Changes to the PSC	1. Ordinance 23-09-656 with GASC recommendations 2. Ordinance 23-09-656 as introduced
Originator: GAS	
Originating Department: Assembly	
Date Submitted: 10/19/23	

Full Title/Motion:
Motion: Adopt Ordinance 23-09-656 with GASC recommended changes

Administrative Recommendation:
The Manager recommends the adoption of the Ordinance with the GASC recommended changes.

Fiscal Impact:			
Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$	\$	\$	

Comprehensive Plan Consistency Review:	
Comp Plan Goals/Objectives:	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Summary Statement:
<p>The GAS committee undertook a review of all Haines Borough boards and commissions. The Public Safety Commission had not met in several years and requested changes to their own board. after extensive discussions, both within the GAS committee structure, and assembly meetings, the revised ordinance appears to be ready for adoption.</p> <p>The attached Ordinance labeled "GASC Recommendation" includes the GASC recommendations in highlighted text.</p>

Referral:	
Referred to: Government Affairs and Services Cmte	Referral Date: 10/24/23
Recommendation: Changes to Ordinance	Meeting Date: 11/7/23

Assembly Action:	
Meeting Date(s): 11/14/23	Public Hearing Date(s): Postponed to Date:

**An Ordinance of the Haines Borough Assembly Amending Haines
Borough Code Title 2, Section 2.50 Public Safety Commission**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 2.50. Section 2.50 shall be amended as follows:

NOTE: **Bolded**/UNDERLINED ITEMS ARE TO BE ADDED
~~STRIKETHROUGH~~ ITEMS ARE DELETED

Chapter 2.50

Public Safety ~~Commission~~ **Advisory Board**

Sections:

- 2.50.010 Composition.**
- 2.50.020 Organization.**
- 2.50.030 Vacancies – Filling vacancies.**
- 2.50.040 Duties and responsibilities.**

2.50.010 Composition.

The ~~commission~~ **advisory board** shall consist of five members who shall serve staggered terms of three years. ~~Commission~~ **advisory Board** members shall not receive compensation for services rendered. The police chief and the fire chief shall be ex officio members of the ~~commission~~ **advisory board**. Any resident 21 years or older may serve except one employed by the Haines police department within the past two years or one convicted of a felony.

2.50.020 Organization.

A. The ~~commission~~ **advisory board** shall elect a chairperson, a vice-chairperson, and a secretary who shall hold their offices for one year but may be re-elected to the same or other positions.

B. The ~~commission~~ **advisory board** shall initially operate under the provisions of Robert's Rules of Order but may develop bylaws to reflect unique characteristics of their purpose.

C. **A calendar of meetings shall be set by the** ~~Commission~~ **advisory board** ~~meetings shall be held at least once every calendar quarter but may occur more often if a quorum so desires.~~ Once approved by the **advisory board** ~~commission~~, a copy of the ~~commission~~ **advisory board** meeting minutes shall be delivered to the borough clerk for inclusion in the assembly's next meeting packets.

2.50.030 Vacancies – Filling vacancies.

A member's position on the ~~commission~~ **advisory board** shall be deemed vacated if the member fails to attend three consecutive meetings without being excused by the ~~commission~~ **advisory board**. All appointments to the ~~commission~~ **advisory board** shall be made according to the provisions of HBC 2.60.055.

2.50.040 Duties and responsibilities.

~~The public safety commission shall:~~

~~A. Promote positive public relations with police, fire and emergency medical departments.~~

~~B. Review police reports to detect trends evident in Haines as portrayed through police statistics and advise the borough assembly on programs addressing these data-based needs.~~

~~C. Conduct public hearings, surveys, or ceremonies as requested.~~

~~D. Advise the borough assembly with respect to the organizational structure and policies of the police, fire and emergency medical departments.~~

A. The purpose of the Public Safety Advisory Board is to advise the Assembly on **matters relating to function and performance policies and programs** of the police, dispatch, fire and emergency medical service departments as their activities impact or interface with the public. The recommendations made to the Assembly shall be based primarily on **an analysis of** data developed by departments in the course of work, and on information verified through public hearings or surveys. **Citizens may suggest to the Advisory Board topics of community interest.**

B. The public safety advisory board shall review, investigate and make recommendations on any matter referred by the borough assembly or manager. The board may also, at the request and discretion of the fire chief or chief of police, be advisory to them in their duties and responsibilities.

E. **C.** When the position of chief of police is or is about to become vacant and has been properly advertised, review all applications received. The public safety ~~commission~~ **advisory board** shall make a recommendation for hire to the manager. The manager shall, after reviewing all applications, and considering the ~~commission~~ **advisory board**'s recommendation, make his or her hiring decision subject to confirmation by the borough assembly.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS ___ DAY OF _____, 2023.

ATTEST:

Thomas C. Morphet, Mayor

Aleka Fullerton, MMC, Borough Clerk

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ATTEST:

Tom Morphet, Mayor

Aleka Fullerton, MMC, Borough Clerk