



7E

Agenda Bill No.: 24-1373

Assembly Meeting Date: 04/23/24

| Business Item Description: | Attachments: |
|---|------------------------|
| Subject: Changing Assembly Meeting Time | 1. Ordinance 24-04-673 |
| Originator: Mayor | |
| Originating Department: Administration | |
| Date Submitted: 4/4/24 | |

Full Title/Motion:
No motion necessary since this ordinance is already scheduled for a second public hearing May 14th.

Administrative Recommendation:

Fiscal Impact:

| Expenditure Required | Amount Budgeted | Appropriation Required | Projected Impact to Future Operating Budgets |
|----------------------|-----------------|------------------------|--|
| \$ | \$ 0 | \$ 0 | |

Comprehensive Plan Consistency Review:
Comp Plan Goals/Objectives: Consistent: Yes No

Summary Statement:
This Ordinance changes code to advance the assembly meetings from 6:30 pm until 6:00 pm.

Referral:
Referred to: Referral Date:
Recommendation: Meeting Date:

Assembly Action:
Meeting Date(s): 04/09/24 Public Hearing Date(s): 04/23/24, 05/14/24
Postponed to Date:

**An Ordinance of the Haines Borough Assembly Amending Haines
Borough Code Section 2.08.060 Meetings of the Assembly to Change
Regular Assembly Meeting Time.**

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 2.08.060(A). Section 2.08.060(A) shall be amended as follows:

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

2.08.060 Meetings of the assembly.

A. Regular Meetings. Meetings of the assembly and all committees, boards and commissions thereof shall be public except as provided for in AS 44.62.310. All regular meetings of the assembly shall be held on the second and fourth Tuesday of every month at **6:00** ~~6:30~~ p.m. in the assembly chambers unless public notice is given for a period of at least 24 hours in advance that the meeting will be held at a different hour or at a different place. The assembly may after proper posting reschedule or cancel a meeting. The clerk shall post, at least three days prior to the meeting, in three public places within the corporate boundaries, notice of the meeting including the time and place thereof. The public shall be provided a reasonable opportunity to be heard.

...

Adopted by a duly constituted quorum of the Haines Borough Assembly this ____ day of May, 2024.

ATTEST:

Thomas C. Morphet, Mayor

Aleka Fullerton, MMC, Borough Clerk

Date Introduced: 04/09/24
Date of First Public Hearing: 04/23/24
Date of Second Public Hearing: 05/14/24