

MINUTES APPROVED
Code Review Commission
Meeting Date: January 17, 2017
Date of Approval: February 2, 2017

Call to Order: The initial meeting of the Code Review Commission was held at Assembly Chambers, 213 Haines Hwy on January 17, 2017 at 6:00 pm.

Members in Attendance: Don Turner, Mike Denker, Carolann Wooton, Jerry Lapp, Deb Vogt, CJ Jones,

Members Not in Attendance: Daniel Humphrey

Others in Attendance: Natalie Helms\CVN, Margaret Friedenauer, Ron Jackson, Bill Thomas, Jan Hill, Bill McCord, Abby Collins\KHNS, Mike Case, Evelyn Vignola and Brenda Josephson.

Initial Meeting: Mike Denker will be the chair of the committee, Jerry Lapp will be the Vice Chair. The Secretary will be Carolann Wooton.

Public Comment:

Ron Jackson: Searching the code using a computer is very helpful. iannotate is a good reference.

Bill McCord suggests starting with the minor offenses. The CRC might also want to put something in code about hiring a Manager. Suggests using a Preamble as a guiding mechanism for the committee. Bill McCord is wondering if the committee will be willing to have a town hall time open discussion rather than just have committee meetings.

Brenda Josephson wants the committee to not use Robert's Rules and would like them to go chapter by chapter with the Minor Offenses.

Mike Case- Kenai Borough uses another rule of order (*Clerk's note- Kenai Peninsula Borough uses Mason's Rules of Order*).

Don Turner Jr. would like to start with the Coastal Zone Management Plan.

Mike Denker- Planning on asking the Assembly where they want the committee to start.

Deb Vogt: In her view, this committee is in charge of wording of Ordinances not so much the substance.

Decisions Made:

A quorum is 4.

The Committee will use a hybrid model of rules—sort of a relaxed Robert's rules.

Mike would like to explore an opportunity for dissenting voices to be heard in the record.

When possible, motions should be written beforehand so that they can be well thought out and reported accurately.

The committee will use the Agenda model used for the Assembly. Alekka will provide the template to Carolann.

The committee will specifically notice each section of code to be reviewed at each meeting so that the public will know what will be covered at each meeting.

To begin with, the committee will meet every two weeks and then make further determinations regarding frequency of meetings.

Topics for next time:

Formalize Procedures

Set Priorities including ideas from the Assembly and feedback from the public

Create timeline.

Next Meeting: February 2, 2017 at 6:00 pm in the Assembly Chambers, 213 Haines Hwy.

Adjournment: CJ moved to adjourn at 6:55 pm; the motion was seconded and passed unanimously.

By: Alekka Fullerton, Deputy Clerk