



CITY OF BETHEL

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Presented by: Council member Jones

Date: May 24, 1994

Action: Postponed

Second Hearing: June 14, 1994

Action: Passed

Vote: 7-Yes, 0-No

RESOLUTION #94-21

A RESOLUTION OF THE CITY COUNCIL OF BETHEL, ALASKA, SUPERCEDING RESOLUTION #93-04 WHICH PROVIDED FOR THE RE-ESTABLISHMENT OF COUNCIL COMMITTEES AND ADOPTION OF COMMITTEE PROCEDURES THEREOF

WHEREAS, the City Council and the City Manager are engaged in the administration and management of public services for the residents of Bethel, Alaska, and

WHEREAS, such public services are provided to all residents of the City of Bethel, and

WHEREAS, it is incumbent upon elected and appointed officials to represent the citizenry and to provide for that citizenry the opportunity to present its concerns to the officials of the community.

NOW THEREFORE BE IT RESOLVED, that the City Council of Bethel, Alaska, approves the following Council Standing Committees:

1. Finance Committee
2. Public Safety Committee
3. Public Works Committee
4. Youth Services Committee
5. Senior Services Committee

BE IT FURTHER RESOLVED, that the above established committees shall adopt the following procedures:

1. the establishment of a regularly scheduled monthly meeting;
2. the publication of an agenda in three public places seven (7) days before the scheduled meeting;
3. the adoption of a meeting format which provides for the orderly conduct of committee business;

City of Bethel
Resolution #94-21
Page 1 of 2 Pages

4. the appointment of committee members by the Mayor with the concurrence of City Council;
5. the establishment of a committee membership no less than five (5) nor greater than seven (7) members, with the exception of the Senior Services Committee which shall have a membership of no greater than nine (9) members;
6. the submission to Council, at the next regularly scheduled Council meeting, a summary of committee recommendations and actions;
7. a committee member's seat is defined as vacant and may be filled if:
 - a. the committee member leaves the city with the intent of remaining absent more than ninety consecutive days; or
 - b. the committee member has unexcused absences from three consecutive, scheduled, regular meetings, or attended less than 50% during any six-month period, unless excused; or
 - c. the committee member resigns; or by the death of the member;
8. the Chairperson of the committee is responsible for declaring a seat vacant and for notifying the committee member and the City Clerk of the committee member's removal.

BE IT FURTHER RESOLVED, that the above purpose of Standing Council Committees shall be:

1. to advise Council;
2. to receive comments and concerns from the public
3. to investigate special issues at the direction of Council.

This Resolution shall have an effective date of December 15, 1994.

PASSED AND APPROVED THIS 14TH DAY OF JUNE, 1994.



Donna J. Chris, Mayor

ATTEST:



Connie Tucker, City Clerk