



CITY OF BETHEL

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Presented by: Council member Harding

Date: February 28, 1995

Action: Passed

Vote: 5-Yes, 0-No

RESOLUTION #95-16

A RESOLUTION OF THE CITY COUNCIL OF BETHEL, ALASKA, SUPERSEDING RESOLUTION #94-21 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 Works Committee
3. Youth Services Committee
4. 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;
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

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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;
9. members of the committees serve solely at the pleasure of the Council. The Council may remove any member of a committee with or without cause, and no prior notice or hearing shall be required.

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

1. to carry out actions at the direction of Council;
2. to receive comments and concerns from the public.

This Resolution shall take effect upon passage.

PASSED AND APPROVED THIS 28TH DAY OF FEBRUARY, 1995.


Allan Wintersteen, Mayor

ATTEST:


Connie Tucker, City Clerk