

COMMUNITY COUNCIL BYLAWS

BAYSHORE KLATT COMMUNITY COUNCIL COMMUNITY COUNCIL BYLAWS

ARTICLE I: NAME

The name of this organization shall be the BAYSHORE KLATT COMMUNITY COUNCIL Community Council, hereinafter referred to as the "Council."

ARTICLE II: BOUNDARIES

The geographical boundaries adopted by the Anchorage Assembly on July 8, 2003 (AO 2003-75), and appropriate associated map listed under municipal code §2.40.040 shall apply to this Council, subject to any comprehensive review of community council boundaries to occur every ten years following the decennial U.S. Census, as required by municipal code §2.40.040. The findings of the boundary review are communicated to the Planning and Zoning Commission and to the Assembly for final review and approval; community council boundary amendments adopted by Anchorage Municipal Code are hereby incorporated by reference.

ARTICLE III: DESCRIPTION

The Council is an independent, not-for-profit, voluntary, self-governing association composed of residents 18 years of age or older, non-resident property owners, business owners, and nonprofit organizations who meet the qualifications for membership as outlined in Article VI of these bylaws and municipal code chapter 2.40. Community councils are created by the Anchorage Municipal Charter to "afford citizens an opportunity for maximum community involvement and self-determination." There shall exist between the Council and local government a cooperative relationship. The Council shall not endorse any candidate for local, state or federal elected office.

ARTICLE IV: PURPOSE

The purpose of the Council is to provide a direct and continuing means of citizen participation in local affairs. The Council is intended to give:

- A. Local people a method by which they can work together for expression and discussion of their opinions, needs and desires in a manner that will have an impact on their community's development and services;
- B. Governmental agencies a method for receiving opinions, needs, desires and recommendations of residents and groups; and
- C. Local governing bodies an improved basis for decision-making and assignment of priorities for all programs affecting community development and individual well-being.

ARTICLE V: FUNCTION

The Council has a policy and practice of open membership and meetings to encourage participation of persons from all segments of the community. The Council shall have the following functions:

- A. In regard to the Anchorage Comprehensive Plan;
 - 1. Evaluate compliance with the plan, alerting Municipal officials to, or proposing appropriate action regarding any inconsistencies with the plan and its adopted elements as described in municipal code §21.01.080 and listed in Table 21.01-1; and
 - 2. Conduct a continuing review and study of the plan to determine its workability within the Council's geographical boundaries and to advise Municipal officials on appropriate action regarding proposed modifications or additions to the plan;
- B. Assume leadership and propose action in regards to enforcement of existing laws or ordinances, pursuit of rights under existing rights or ordinances, desired or opposed changes in or additions to laws or ordinances, or any matter of policy regulation;
- C. Respond to local government proposals or concerns submitted to the Council pursuant to municipal code §2.40.060;
- D. Work with local government and other governmental entities, as well as with persons and groups outside the government, to accomplish Council goals, including goals which may have an area wide impact;
- E. Receive and review notices to the Council from Municipal departments including those noticed under municipal code:
 - 1. 2.30.120.C, Alcohol Beverage Control Board license applications;
 - 2. 10.55.030, Permits for teen nightclubs and cultural performance venues;
 - 3. 21.03.020.H, Land use proposals;
 - 4. 24.35.020, National security road closures;
 - 5. 25.30.025.E, Disposal of Municipal land requiring voter approval;
 - 6. Other notices received from Municipal departments requiring input or action by the Council;

F. Advise the Assembly of the Council's annual priority list of Capital Improvement Projects by filing a copy with the Municipal Clerk when the list is submitted to the Administration;

G. Participate in the community meeting process under municipal code §21.03.020.C when the notice from the developer is timely.

ARTICLE VI: MEMBERSHIP

A. Any person 18 years of age or older whose primary place of abode is within the Council's geographical boundaries is eligible for membership. Residents, non-resident property owners, business owners, and nonprofit organizations as described in municipal code chapter 2.40 with a physical premise located within the Councils geographical boundaries are eligible for membership. Business owners and nonprofit organizations must possess one or more of the following:

- a valid Alaska business license;
- a valid Alaska professional license;
- valid incorporated status under Alaska law
- tax exempt status under federal law.

If more than one qualifying resident shares the same habitual, physical dwelling address, each may be a community council member. Alternate designations for resident memberships shall not be recognized. Non-resident property owners shall be the owner of record. Per municipal code §2.40.030, non-resident property owner, business owner, and nonprofit organization memberships are single memberships, and shall have a designated primary representative, and may have a designated alternate representative.

B. Any person who qualifies under section A of this article is a voting member immediately after signing the member attendance roster at any regular or special Council meeting contingent upon prior attendance at one Council meeting in the preceding 12 months. The member attendance roster will be used to determine eligibility. The member attendance roster shall be used only for council business.

C. The Council shall not charge dues or require any financial contribution as a condition of membership, voting, or other participation. The Executive Board may establish annual voluntary dues.

ARTICLE VII: MEETINGS

A. There shall be a minimum of four (4) general membership meetings per calendar year and at least one meeting quarterly.

- B. Special meetings of the membership may be called by the President or by written petition of 10 council members delivered to any officer, to address council business, including the accommodation of community council responsibilities under municipal code §21.03.020.C.
- C. All meetings shall be open to the public.
- D. Minutes shall be taken or recordings shall be made at all regular and special Council meetings, and shall be made available at the next council meeting.
- E. After consulting with the officers the President shall establish the meeting agenda.
- F. Notices:
1. Whenever possible the draft agenda shall be posted online and emailed to those who have signed up for the Council's distribution list at least seven days in advance of the meeting. Notices may also be placed in such public locations as schools, libraries, and shopping centers. The draft agenda may be submitted to the Federation of Community Councils, or current municipal contractor, for electronic distribution.
 2. The meeting date and time may be submitted to the media as a public service announcement.
 3. For meetings where annual elections take place, public notice may be done through email notification to members, council newsletters, area wide mailings, newspapers, publications, school distribution and other means to inform as many council members as possible. Notice may also be submitted to the Federation of Community Councils, or current municipal contractor, for electronic distribution.
- G. The President or his/her designee(s) shall be responsible for any meeting notices.
- H. A quorum for meetings and special meetings of the Council shall consist of the council officers and membership in attendance at the meeting but not less than 5.
- I. Robert's Rules of Order, Revised, shall apply for regular and special meetings for all matters not covered by the bylaws.

ARTICLE VIII: VOTING

- A. Any member of the Council as defined in Article VI shall have one vote. If a single individual possesses several kinds of property or businesses within the definition for membership qualification, or meets the definition of member in more than one category, s/he shall still have just one vote. Nonprofit associations and business owners shall have one vote each. Nonprofit association, business owner, and non-resident property owner memberships shall designate a primary representative and may designate an alternate representative. Persons may be a member of more than one community council if they qualify for membership. Prior attendance at one Council meeting in the preceding 12 months is a prerequisite to voting eligibility.
- B. A member must be present at the time of the vote in order to cast a vote. There will be no proxy voting.
- C. Any vote may be challenged. The member attendance roster shall serve as the official list of eligible voters.

ARTICLE IX: REPORTING OFFICIAL COUNCIL POSITIONS

The President or designee shall be charged with communicating official positions of the Council in a timely manner to the appropriate agencies and individuals. The Council's official positions on community matters may be communicated through resolutions, motions, position letters or emails.

ARTICLE X: OFFICERS

A member may be elected to any open officer position provided that said member has attended 50% of the previous 12 months meetings, is formally nominated and approved by membership not less than 1 month prior to stated election date.

Prior attendance at two council meetings in the preceding 12 months is a prerequisite to voting for properly nominated officer candidates.

Section 1. Officers

The officers of the Council shall be the President, Vice-President, Secretary and Treasurer who shall comprise the Executive Board.

Section 2. Election

A. Elections shall take place annually. The election shall be by either secret ballot or hand vote at the discretion of the President during the December general meeting.

B. The President and Treasurer shall serve two (2) years and shall be elected in even ending years. The Vice President and Secretary shall serve for two (2) years and shall be elected in odd ending years.

Section 3. Duties of Officers

A. President. The President shall:

1. Be the principal presiding officer and shall in general supervise the affairs of the Council and shall also ensure that these bylaws are followed and enforced;
2. Establish the meeting agenda.

B. Vice-President. The Vice-President shall:

1. Be parliamentarian for each meeting;
2. Keep a sign-in log with the name, address, and contact information of each person who attends a meeting. This log is to be turned over to the secretary at the end of each meeting.

C. Secretary. The Secretary shall:

1. Ensure that copies of these bylaws are available for review and distribution at every Council meeting;
2. Keep and report the minutes of all meetings;
3. Be responsible for sending copies of minutes to the Community Councils Center;
4. Ensure proper distribution of meeting notices and agenda;
5. Be responsible for maintaining records and doing correspondence of the Council; and

D. Treasurer. The Treasurer shall:

1. Have charge and custody of and be responsible for all funds of the Council;
2. Make disbursements as necessary upon the authorization of the Council; and
3. Report at each membership meeting all receipts and expenditures for the preceding month, including a statement of the current balance of funds.

Section 4. Resignations, Vacancies, and Removals.

A. Resignations shall be made in writing;

B. Three (3) consecutive absences by an officer shall constitute a vacancy unless the President determines the absence was justified and the other board members are in agreement.

C. Removals, resignations and vacancies can be filled temporarily by appointment by the council officers until an election is held by the voting membership at the next general membership meeting.

D. Any officer of the Council may be removed for violation of the Council's rules.

1. Written notice must be given to the elected officers and the member or officer being considered for removal at least fifteen (15) days prior to the general membership meeting at which time a vote of confidence will be taken;
2. Provisions must be made on the agenda for presentation of charges and for defense of the accused;
3. A two-thirds (2/3) vote of the Council members present and voting is required for an officer to be removed.

Section 5. Meetings of the Officers.

1. The officers shall meet at least four times per calendar year. All meetings will be open to the general membership.
2. Special meetings may be called by the President, or a majority of the officers, upon notification of all officers.
3. Any action taken by the officers shall be presented at the next general membership meeting.
4. The necessary quorum shall be a majority of elected officers.

ARTICLE XI: COMMITTEES

Committees may be established by the Executive Board at any time for whatever purpose deemed necessary. The nature and duties of the committees shall be determined by the Executive Board.

ARTICLE: XII FINANCES

- A. Funds collected by the Council shall be deposited into an account or accounts at an established financial institution, with the Treasurer being responsible for all deposits and accountings.
- B. The Treasurer shall sign each check or withdrawal. If the Treasurer is not available the President shall sign the check or withdrawal in place of the Treasurer.
- C. A financial report signed by the Treasurer and the President and a person approved by the Membership showing all receipts and expenditures shall be made yearly to the Council prior to the election of new officers.
- D. The Treasurer or the President shall report the balance of the Council funds at each regular scheduled meeting. Any expenditures shall be reported at the next Council meeting. This information shall be recorded in the minutes.

ARTICLE XIII: AMENDMENTS

Proposed bylaws changes must be noticed and discussed at a minimum of one Council meeting prior to the meeting at which action will be taken. The notice shall include a statement of the articles to be changed and the reason. The bylaws may be amended or repealed by a two-thirds (2/3) vote of the members present at a general or special meeting. Within 45 days of approval by the membership, bylaws amendments shall be filed with the Municipal Clerk for acceptance by the Municipal Assembly as required by municipal code chapter 2.40. It shall be the responsibility of the Council President, or designee, to timely notify the Municipal Clerk regarding bylaws amendments.

ARTICLE XIV: DISSOLUTION

Unless otherwise provided by law, dissolution may occur by vote of three-fourths of the members of the Council who have attended at least one regular Council meeting in the past 12 months, at a regular Council meeting, at a special meeting called for that purpose, or by mail ballot. If the Council is dissolved by law or by this Article the Council's property including, but not limited to, funds remaining in the Council treasury after all obligations are met, may be donated to the Anchorage Federation of Community Councils, or current municipal contractor, for community council use, or another nonprofit organization or used at South Restaurant + Coffeehouse for the benefit of membership per the Council President discretion.