

MUNICIPALITY OF ANCHORAGE
ASSEMBLY INFORMATION MEMORANDUM

No. AIM 111-2015

Meeting Date: September 15, 2015

1 **From: CHAIR OF THE ASSEMBLY**
2 **Subject: Conforming Community Council Bylaws**
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4 In accordance with AO 2014-3(S) passed on February 11, 2014, the Municipal Clerk
5 reports the following:
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- 7 • *Taku-Campbell Community Council* submitted its revised bylaws to the
8 Municipal Clerk. After review by the Municipal Ombudsman, the bylaws
9 have been returned to the Municipal Clerk's Office as conforming. The
10 Municipal Ombudsman recommends these conforming bylaws be
11 accepted by the Assembly, as attached.
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14 Prepared by: Sierra R. Smith, Executive Administrative Assistant

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16 Approved by: Barbara A. Jones, Municipal Clerk

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18 Respectfully submitted: Dick Traini, Assembly Chair

COMMUNITY COUNCIL BYLAWS

TAKU-CAMPBELL COMMUNITY COUNCIL BYLAWS

ARTICLE I: NAME

The name of this organization shall be the Taku-Campbell 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.

The Taku-Campbell Community Council shall encompass the area bounded by International Airport Road, Old Seward Highway to Dowling, Dowling to New Seward Highway, 92nd Avenue extended, and the extension of the Walter J. Hickel By-Pass.

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. 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 regular monthly meetings from September through May on the second Thursday of each month. The council shall meet at least once per calendar quarter.

B. Special meetings of the membership may be called by the President, or the Executive Board, 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 and Executive Board 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 Executive Board or their designee(s) shall be responsible for any meeting notices.

H. **A quorum for meetings and special meetings shall be nine (9) members.**

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.

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

The officers of the Council shall be a President, Vice-President, Secretary and Treasurer. The officers shall constitute the Executive Board. The Duties of the officers are as follows:

A. President

The President shall preside at the general meetings and shall be ex officio member of all committees with the right to vote. The President shall make prompt communication of appropriate information to all committees and perform such duties necessarily incident to the office, and notify the Vice-President of the likelihood of his absence.

B. Vice President

In the case of absence of the President, the Vice-President shall perform the duties of the office of President. The Vice-President shall also act as representative to any association of the Community Councils and assist the Assembly Liaison.

C. Secretary

It shall be the duty of the Secretary to keep a record of Council meetings and to take care of necessary correspondence. In case of absence of the Secretary, the President shall appoint someone to keep the record of the occasion.

D. Treasurer

The Treasurer shall keep an account of all monies received by donations or dues and give an accounting of such monies and all expenditures at all regular Council meetings. The Treasurer shall also maintain an active membership list which shall be the voting roster. In case of disability of the Treasurer, the President shall appoint a replacement.

Elections

Elections shall be held annually at the first regular membership meeting in April and shall be conducted by secret ballot. Officers shall serve for twelve (12) months, or until they are reelected or a replacement is elected. Resignations shall be in writing, and vacancies shall be filled by appointment by the Executive Board. Any officer may be removed from office at any regular or special meeting of the Council, by 2/3 vote of the members present, a quorum having been established.

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.

Standing Committees shall consist of Assembly Liaison, Municipality Relations, Community Information, and Community Development.

The Standing Committees shall be appointed by the President and their composition composed of the general membership.

The Community Information Committee shall, in addition to other functions implied, be responsible for giving timely notice of meetings and encourage expansion of membership.

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.

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 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. The Council's donation shall be made to the Federation of Community Councils, or current municipal contractor, for community council use, or another nonprofit organization if designated in the dissolution action.