

CITY OF CORDOVA, ALASKA  
SUBSTITUTE ORDINANCE 1115

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AMENDING SECTIONS 3.40.020 ENTITLED "PLANNING COMMISSION CREATED-MEMBERSHIP," 3.40.030 ENTITLED "PLANNING COMMISSION-CHAIRMAN," 3.40.050 ENTITLED "PLANNING COMMISSION-MEMBERS' TERMS OF OFFICE," 3.52.020 ENTITLED "ADVISORY PARKS AND RECREATION COMMISSION-MEMBERSHIP," AND 11.08.020 ENTITLED "HARBOR COMMISSION" TO CLARIFY AND MAKE CONSISTENT COUNCIL MEMBER DESIGNATION FOR SERVICE ON CITY COMMISSIONS, MAKE COUNCIL MEMBER SERVICE ON COMMISSIONS PERMISSIVE RATHER THAN OBLIGATORY

WHEREAS, City Council members are designated as members on City of Cordova, Alaska ("City") commissions during their service on City Council; and

WHEREAS, it is in the City's best interest to permit but not require Council members to be appointed to commissions during their service as Council members; and

WHEREAS, the method of appointing Council members to commissions should be consistent for all commissions; and

WHEREAS, it is necessary to meet the governing needs of the City to have only five members on the Parks and Recreation Commission instead of seven;

BE IT ORDAINED by the City Council of the City of Cordova, that:

Section 1. Chapter 3.40.020 is hereby amended to read as follows:

3.40.020 Planning commission created - Membership

A. There is created a city planning commission consisting of seven members.

B. Only residents of the city who qualify as municipal voters pursuant to Section 2.12.020 herein shall be entitled to serve on the planning commission. One of the members of the commission shall **may** be designated by the council from its number. ~~Each of the remaining six members not designated by the council from its number shall be nominated by the mayor and confirmed by the council. Each term of membership shall be for three years, and terms of individual members shall be overlapping. Members shall serve without compensation.~~

**C. Each term of membership shall be for three years, and terms of individual members shall be overlapping. All members shall serve without compensation.**

Section 2. Section 3.40.030 is hereby amended to read as follows:

3.40.030 Planning commission—Chairman.

A chairman of the commission shall be selected annually, and shall be elected from and by the ~~appointive members~~ **of the commission.**

Section 3. Section 3.40.050 is hereby amended to read as follows:

**[ADDED LANGUAGE BOLD AND UNDERLINED, REMOVED LANGUAGE STRICKEN OUT]**

3.40.050 Planning commission—Members' terms of office.

**A.** Members of the commission shall be appointed for three years **and terms of individual members shall be overlapping**; provided, however, that in the first instance one-third thereof shall be appointed for three years, one-third for two years, and one-third for one year.

Section 4. Section 3.52.020 is hereby amended to read as follows:

3.52.020 Advisory parks and recreation commission-Membership

A. The advisory parks and recreation commission shall consist of seven members. Only residents of the city who qualify as municipal voters pursuant to Section 2.12.020 of this code shall be entitled to serve on the commission. One of the members of the commission shall ~~may~~ be designated by the council from its number. ~~Each of the remaining six m~~**Members not designated by the council from its number** shall be nominated by the mayor and confirmed by the council. ~~All m~~**Members** shall serve without compensation.

B. Ex Officio Members. The mayor, the city manager, the public works director, parks and recreation director and the planning director shall be ex officio members of the commission, and shall have the privilege of the floor, but no right to vote.

C. Terms of Office. Members of the commission, **except as otherwise provided in this chapter**, shall be appointed for three year terms; provided however, that in the first instance two members be appointed for three years, two members for two years and one member for one year.

D. Filling of Vacancies. Appointments to fill vacancies shall be for the unexpired term of the vacated position.

Section 5. Section 11.08.020 is hereby amended to read as follows:

11.08.20 Harbor Commission

A. A harbor commission shall be established for the purpose of advising the city council on the operation, maintenance and improvement of the Port of Cordova's facilities, and for such additional purposes as the city council may from time to time designate. The harbor commission shall consist of five voting members. The city manager and harbor master shall be ex officio members of the commission and shall have the right of the floor to participate in all discussions, however, they shall not have a vote. The commission shall elect a chairman and vice-chairman from its membership each January.

B. Only residents of the City who qualify as municipal voters pursuant to Section 2.08.010 of this code shall be entitled to serve on the harbor commission. One of the members of the commission shall ~~may~~ be designated by the council from its number. ~~Each of the remaining four M~~**members not designated from the council from its number** shall be nominated by the mayor and confirmed by the council.

C. ~~Each T~~**Terms** of membership ~~for the members, not including the council member,~~ shall be for three years ~~each or until a successor in office is appointed by the council. Terms of individual members and shall be overlapping, and shall commence January 1st of each year. The member from the council shall serve at the pleasure of the council.~~ **All m**Members shall serve without compensation.

D. The harbor commission shall hold a minimum of one meeting per quarter or as needed at a date, time and place as set by the commission, except that the commission shall not be required to have meetings during the fishing season or any like period as may hereafter be set by the commission, during any given year, said period not to exceed six months.

E. The harbor commission shall conduct its meeting in accordance with Robert's Rules of Order.

[ADDED LANGUAGE BOLD AND UNDERLINED, REMOVED LANGUAGE STRICKEN OUT]

F. The unexpired portion of any term remaining after a vacancy exists on the commission shall be filled as the original appointment.

G. The harbor commission shall recommend for adoption by the city council a general plan for the Port of Cordova, Port of Cordova rules and regulations, and Port of Cordova fees, payments and assessments, which recommendation shall be presented to the city council, in writing, by the city manager at the first regular city council meeting in the month of March each year.


H. The harbor commission shall review all plans for construction and development within the confines of the Port of Cordova or anywhere within ATS 220, and shall report to the city council the expected impact of such construction or development on the Port of Cordova. The harbor commission shall make appropriate recommendations to the council concerning such construction or development.

Section 6. This ordinance shall be effective thirty (30) days after its passage and publication. This ordinance shall be enacted in accordance with Section 2.13 of the Charter of the City of Cordova, Alaska, and published within ten (10) days after its passage.


1st reading of Ordinance 1115:	May 7, 2014
1st reading of Substitute Ordinance 1115:	May 7, 2014
2 <sup>nd</sup> reading and public hearing of Substitute Ordinance 1115:	May 21, 2014
2 <sup>nd</sup> reading and public hearing of Substitute Ordinance 1115 after another substantive change:	June 04, 2014

**PASSED AND APPROVED THIS 4<sup>th</sup> DAY OF JUNE, 2014**



  
James Kacsh, Mayor

Attest:

  
Susan Bourgeois, CMC, City Clerk

**[ADDED LANGUAGE BOLD AND UNDERLINED, REMOVED LANGUAGE STRICKEN OUT]**