

Kenai Peninsula Borough

Road Service Area

MEMORANDUM

TO: Wayne Ogle, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: Dil Uhlin, Road Service Area Director 

FROM: Charlie Pierce, Mayor 

DATE: February 7, 2019

SUBJECT: Ordinance 2019- 04, Amending KPB 16.41.030 to Remove the Requirement that the Road Service Area Board Agenda be Published in a Newspaper and Distributed to Each Board Member by Mail or Telephone (Mayor)

KPB 16.41.030 currently requires that the Road Service Area (RSA) publish the tentative agenda for all RSA board meetings. This ordinance would amend the code to remove the requirement that the RSA board meetings agenda be published in the newspaper. Publishing the tentative agenda in the newspaper is costly and places an unnecessary burden on service area staff to meet newspaper publishing deadlines. Also, the Open Meetings Act does not require the agenda to be published. The RSA will continue to publish the time and place of regular board meetings along with notice that the agenda may be found online by following the link provided in the notice or in hard copy at the RSA offices.

This ordinance would also amend the code to clarify that the tentative RSA board agenda will be distributed to each board member while removing specific requirements that the agenda is either mailed or telephoned to each board member.

This ordinance will reduce RSA advertising expenditure by approximately \$7,848 and is an eco-friendly business practice.

This ordinance is schedule to go before the RSA board at its February 12, 2019, meeting. The recommendations of the RSA board will be provided to the assembly prior to the scheduled hearing on this ordinance.