

Introduced by:	Mayor
Date:	02/19/19
Hearing:	04/02/19
Action:	Enacted as Amended
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2019-04**

**AN ORDINANCE 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**

WHEREAS, KPB 16.41.030 currently requires that the Road Service Area (RSA) publish the tentative agenda for all RSA board meetings; and

WHEREAS, this ordinance would amend the code to remove the requirement that the RSA board meeting tentative agenda be published in the newspaper; and

WHEREAS, publishing the tentative agenda in the newspaper is costly and places an unnecessary burden on service area staff to meet newspaper publishing deadlines; and

WHEREAS, 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; and

WHEREAS, this ordinance would also amend the code to clarify that the tentative Road Service Area 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; and

WHEREAS, the RSA board at its regularly scheduled meeting of February 12, 2019, reviewed this ordinance and recommended approval by unanimous consent;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That KPB 16.41.030 is hereby amended, as follows:

16.41.030. Board—Meetings—Quorum.

...

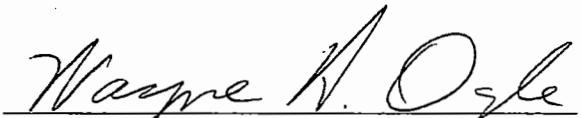
- C. *Notice.* The notice for all road service area board meetings shall set forth the time and place of the meeting [SHALL STATE THE TENTATIVE AGENDA AND SPECIFIC MATTER OR MATTERS TO BE INCLUDED ON THE AGENDA,] and shall be [MAILED OR TELEPHONED] distributed to each board member. The attendance of a board member at a meeting constitutes a waiver of notice of the meeting.

...

- F. *Agenda.* The [PUBLISHED] tentative agenda may be amended by vote of four or more board members at the meeting.

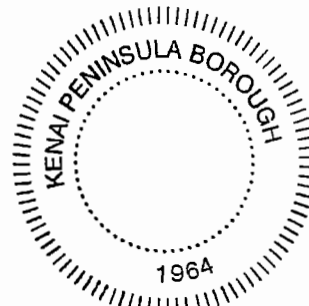
SECTION 2. That this ordinance shall become effective immediately upon enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 2ND DAY OF APRIL, 2019.


Wayne H. Ogle, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None