Kenai Peninsula Borough Assembly

MEMORANDUM

TO: Wayne Ogle, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Dale Bagley, Assembly Vice-President DLB

DATE: July 25, 2019

RE: Amendment to Ordinance 2019-17, Amending KPB 22.40.080 to Place

the Mayor's Report Earlier on the Agenda (Fischer, Blakeley)

This amendment would move the mayor's report to just before the final public comment period. This way, the assembly can deal with action items sooner than it could when the mayor's report was before all action items, but still gives the public an opportunity to comment on the mayor's report.

[Please note the underlined bold language is new and the bold strikeout language in brackets is to be deleted.]

> Amend the second whereas clause, as follows:

whereas, since that ordinance was enacted [several members of the] public testimony has supported [have testified in opposition to this change, indicating they want to hear] moving the mayor's report early enough in the meeting [instead of waiting until the end] to allow public comment on it; and

Amend the third whereas clause, as follows:

the mayor's report is important as it is an opportunity for the public to hear more details about the work of the borough administration, often contains vital information, and the public's best interest would be better served by [returning the mayor's report back to earlier on the assembly agenda] moving it up to before the final public comment period to give the public a chance to comment on it; and

Add a final whereas clause, as follows:

WHEREAS, removing the lettering of each agenda item would avoid confusion when future changes may be made to the agenda;

Amend Section 1, to delete all lettering of the items in the order of business and move the mayor's report to immediately before the final public comments, as follows:

SECTION 1. KPB 22.40.080 is hereby amended as follows:

- 22.40.080. Agenda—Order of business.
 - [A.] Call to order;
 - [B.] Pledge of allegiance;
 - [C.] Invocation;
 - [D.] Roll call;
 - **[E.]** Committee reports;
 - [F.] Vacancy, designation or seating members (only when needed);
 - [G.] Approval of agenda and consent agenda;
 - [H.:] Approval of minutes;
 - [L] Commending resolutions and proclamations;
 - [4.] Presentations with prior notice (20 minutes total);
 - [K.] Public comments on items not appearing on the agenda (three minutes per speaker; 20 minutes aggregate);

<u>L. Mayor's Report;</u>

- **[LM.]** Items not completed from prior agenda;
- [MN.] Public hearings on ordinances (Testimony limited to 3 minutes per speaker);
- **[NO.]** Unfinished business
 - 1. Postponed items
 - 2. Notices to reconsider/rescind;
- **[OP.]** New business;
 - 1. Bid awards
 - 2. Resolutions
 - Ordinances for introduction
 - Other (including addition of late items);

Mayor's Report;

- [PQ.] Public comments and public presentations (Limited to 3 minutes per speaker);
- [Q. Mayor's Report;]
- [R.] Assembly comments;
- [S.] Pending legislation;
- [T.] Informational materials and reports;
- [U.] Assembly meeting and hearing announcements;
- [V.] Adjournment.

Your support would be appreciated.