Proposed by:		Civic Affairs Committee					
Attorney Review:							
First Reading:							
Second Reading:							
Vote: _Aye	_ Nay	_ Absent					

MUNICIPALITY OF SKAGWAY, ALASKA ORDINANCE NO. 24-XX

AN ORDINANCE OF THE MUNICIPALITY OF SKAGWAY, ALASKA AMENDING SMC CHAPTER 3 TO UPDATE AND MODERNIZE ASSEMBLY RULES FOR REMOTE PARTICIPATION.

WHEREAS, the Skagway Municipal Code does not accommodate use of modern technology for remote communication for meeting participation;

NOW THEREFORE BE IT ORDAINED AND ENACTED BY THE MUNICIPALITY OF SKAGWAY, ALASKA AS FOLLOWS:

<u>Section 1.</u> <u>Classification</u>. Section 3 of this ordinance is of a general and permanent nature and shall become a part of the Skagway Municipal Code.

<u>Section 2.</u> <u>Purpose</u>. To amend SMC Chapter 3 to modernize the remote participation procedure for the Assembly.

<u>Section 3.</u> <u>Amendment.</u> The Skagway Municipal Code is hereby amended; (strike through) indicates text to be deleted from and (<u>bold underscore</u>) indicates text added to the current code. SMC Chapter 3.01.070 is hereby amended as follows:

3.01.070 Remote participation.

- A. The use of teleconferencing remote participation at assembly meetings is for the purpose of serving the public and the convenience of government officials and, in addition, to allow, whenever necessary, the convening of emergency assembly meetings despite the lack of a physically present quorum. Teleconference Remote participation by the mayor and assembly members is authorized by AS 44.62.310(a) and 44.62.312. While physical presence of the mayor and assembly members is the preferred method of participation at assembly meetings, the mayor and assembly members are allowed to participate at assembly meetings in the following manner:
- 1. The mayor or a member of the assembly may participate <u>remotely</u> by telephone in an assembly meeting. If the mayor chooses to participate <u>remotely</u> by telephone, the vice mayor <u>or protempore</u> shall preside.
- 2. The mayor or a member of the assembly may not participate in an executive session by using the municipal teleconference line, but may participate by use of a private telephone or private mobile phone.
- $\frac{3}{2}$. The mayor and each member of the assembly may attend four (4), two (2) consecutive, regular assembly meetings <u>remotely</u> by teleconference during the twelve (12) month period

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commencing January 1st of each year. If the mayor or assembly member has participated <u>remotely</u> telephonically in four (4) regular meetings, and requests to participate <u>remotely</u> telephonically in one (1) or more additional regular meetings, a majority of the quorum of the assembly present may, by roll call vote at the beginning of a regular meeting, grant further telephone <u>remote</u> participation for use only during that regular meeting to the mayor or to any assembly member who has exhausted their <u>remote participation</u>. teleconferencing. The mayor or assembly member requesting the additional telephonic <u>remote</u> participation does not count toward a quorum and may not vote on whether the assembly will allow the telephonic <u>remote</u> participation. Requests for additional telephonic <u>remote</u> participation by the mayor or an assembly member beyond the permitted four (4) shall be prioritized in the order that they are received by the borough clerk in writing.

- $4 \ \underline{3}$. The mayor and each member of the assembly may attend special assembly meetings and assembly of the whole committee meetings <u>remotely</u> by teleconference with no limit as to number.
- $\frac{5}{4}$. If a regular assembly meeting is rescheduled from its designated date under Section 3.01.060(B), teleconferencing remote participation regulations for such rescheduled regular meetings shall be subject to the teleconference regulations under subsection (A)(4) of this section for special assembly meetings. With this exception, rescheduled regular meetings shall be subject to all other municipal code and rules of procedure requirements.
- 6 5. Any teleconference call remote participation that results from a travel weather delay will not be counted against the four (4) total allowed in a calendar year.
- $7 \underline{6}$. Participating in a meeting <u>remotely</u> by teleconference while out of town on municipal business does not count toward the four (4) regular meetings permitted in subsection (A)(3) of this section.
- $\frac{\$}{7}$. No more than three (3) members of the assembly and the mayor may participate <u>remotely</u> by telephone at any one (1) regular, special or assembly of the whole committee meeting, including participation of the mayor or assembly member requesting additional <u>telephonic remote</u> participation beyond the four (4) permitted in subsection (A)(3) of this section.
- $\frac{9}{8}$. A minimum of forty-eight (48) hours' <u>written</u> notice shall be given to the clerk regarding <u>remote</u> telephonic participation in a particular meeting, except in the case of an emergency assembly meeting.
- 10 <u>9</u>. All members of the assembly may participate <u>remotely</u> telephonically in emergency assembly meetings, and need not be physically present to establish a quorum of four (4).

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- 11 10. The mayor or a member of the assembly participating remotely by telephone shall be counted as present for purposes of discussion, voting and attendance.
- 12 11. The meeting packet is shall be loaded on the municipal website and a member participating remotely by telephone shall review all materials provided. The member shall provide the telephone number and any available facsimile, email, or other document transmission service to the clerk and, to the extent reasonably practicable, the clerk shall provide backup materials to members participating by telephone.
- 13 12. The mayor or members participating remotely by telephone shall make every effort to participate in the entire meeting, including any executive session scheduled. From time to time during the meeting the borough clerk shall confirm the connection. Any The clerk shall ask every remote participant of person participating in an executive session via private telephone or mobile phone shall to verbally confirm state that there is no one else present and that the connection phone line or mobile device is secure and cannot be accessed by any other person during the executive session.
- 14 13. The clerk shall provide the mayor or member participating <u>remotely</u>, <u>with remote access</u> to the <u>meeting</u> by telephone with the <u>municipality</u>'s conferencing number. At the meeting, the clerk shall establish the <u>telephone</u> remote connection when the call to order is imminent. If the <u>telephone</u> remote connection cannot be made or is made then lost, <u>and a quorum can be established and maintained</u>, the meeting shall commence or continue as scheduled and the clerk shall attempt to establish or restore the connection.
- 15 14. Meeting times shall be expressed in Alaska time regardless of the time at the location of any member participating remotely by telephone.
- B. Cost of Teleconference remote Pparticipation. The mayor or any member of the assembly who participates remotely by telephone shall not be charged for any telephone costs associated with telecommunication for the meeting, the teleconference participation.
- <u>Section 4.</u> <u>Severability.</u> If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 5.	Effective Date.	This	ordinance	shall	become	effective	immediately	upon	adoption.

PASSED	AND	APPROVED	by	а	duly	constituted	quorum	of	the	Borough	Assembly	of	the
Municipa	ality o	of Skagway th	is		day o	of	, 2024.						

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ATTEST:	Sam Bass, Mayor
Steve Burnham Jr., Borough Clerk	
(SEAL)	