

## **POSSIBLE MOTION**

**I MOVE TO** approve Ordinance 2015-55 on second and final reading.

CITY AND BOROUGH OF SITKA  
ORDINANCE NO. 2015-55

AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA REPEALING  
SITKA GENERAL CODE AT CHAPTER 2.32 ENTITLED  
“STRATEGIC PLANNING COMMISSION”

1. **CLASSIFICATION.** This Ordinance is of a permanent nature and is intended to become part of the Sitka General Code (“SGC”).

2. **SEVERABILITY.** If any provision of this Ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and application to any person or circumstances shall not be affected.

3. **PURPOSE.** This Ordinance repeals SGC at Chapter 2.32 entitled “Strategic Planning Commission.” Due to the inactivity of the Strategic Planning Commission, the Assembly has directed staff to bring forward an ordinance for consideration to repeal the Commission.

4. **ENACTMENT.** NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that SGC 2.32 *et seq.* entitled “Strategic Planning Commission” is repealed to read as follows (new language underlined; deleted language stricken):

Title 2  
ADMINISTRATION

Chapters:

- 2.04 City and Borough Assembly
- 2.08 City and Borough Departments
- 2.12 City and Borough of Sitka Hospital Board
- 2.13 Health Needs and Human Services Commission
- 2.14 Historic Trust Board
- 2.16 Library Commission
- 2.18 Planning Commission
- 2.19 Police and Fire Commission
- 2.20 Fire Department
- 2.25 Sitka Police Department
- ~~2.32 Strategic Planning Commission~~
- 2.36 Public Notice of Meetings
- 2.38 Gary Paxton Industrial Park
- 2.40 Elections

- 44           **2.44 Municipal Court**
- 45           **2.46 Municipal Correctional Officers**
- 46           **2.47 Steps for Disaster Preparedness**
- 47           **2.54 Sitka Tree and Landscape Committee**
- 48           **2.56 Parks and Recreation Committee**
- 49           **2.58 Sitka Historical Preservation Commission**
- 50           **2.60 Municipal Boards, Commissions and Committees**
- 51           **2.62 Sitka Investment Committee**
- 52           **2.64 Seafood Processing Economic Development Committee**
- 53           **2.66 Tourism Commission**

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~~Chapter 2.32~~

~~STRATEGIC PLANNING COMMISSION~~

**Sections:**

- ~~2.32.010 Establishment.~~
- ~~2.32.020 Formation.~~
- ~~2.32.030 Term.~~
- ~~2.32.040 Organization.~~
- ~~2.32.050 Resignation.~~
- ~~2.32.060 Meetings.~~
- ~~2.32.070 Powers and duties.~~

~~2.32.010 Establishment.~~

~~There shall be a commission known as the strategic planning commission to assist the assembly in developing, planning, and implementing strategic and planning priorities; provide a public forum for strategic and community planning discussions and proposals; and, as determined by the assembly, review, comment, and assist on all referred issues for the purposes of strategic planning.~~

~~2.32.020 Formation.~~

~~The commission shall be composed of five members appointed by the assembly and, to the extent deemed advisable by the assembly, include members active in roles from the major industries of Sitka: seafood, healthcare, tourism and education; along with members from the community at large. A member of the assembly will serve as a liaison for the commission. At least annually, the assembly and the commission shall meet jointly in a special session to discuss strategic planning priorities.~~

~~2.32.030 Term.~~

~~The term of a member shall be two years or until a successor is appointed; except, term of the assembly liaison shall be for one year. The first members appointed to the commission shall,~~

87 upon appointment, determine the length of the terms so that the terms of two members shall be  
88 for one year and the terms of three members shall be for two years, resulting in staggered terms  
89 for members subsequently appointed. A vacancy on the commission shall be filled by  
90 appointment by the assembly for any remainder of an unexpired term.

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92 **~~2.32.040 Organization.~~**

93 The commission shall organize itself, naming of the officers a chairperson and vice chairperson,  
94 each of whom shall be elected by the members of the commission at the first meeting of the  
95 newly appointed commission and shall serve a term to expire upon election of officers at the first  
96 meeting of the following year.

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98 **~~2.32.050 Resignation.~~**

99 Should an officer resign from their position prior to expiration of their term, or otherwise is  
100 unable or unwilling to perform duties as required of the office, the commission may elect an  
101 officer to serve out the remainder of that term. In addition to the above officers, the commission,  
102 by a majority vote of its members, may designate and elect or appoint such other officers,  
103 assistant officers and agents as it deems necessary at such time, in such manner, and upon and  
104 for such terms as it shall prescribe. All officers and agents shall serve at the pleasure of the  
105 commission, whenever in its judgment the best interest of the commission will be served.

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107 **~~2.32.060 Meetings.~~**

108 A. ~~Except during the summer, the commission shall meet at least quarterly.~~

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110 B. ~~Additional meetings may be held to provide a public forum for strategic planning priorities.~~

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112 C. ~~Give reasonable public notice of its meetings and shall comply in all respects with the~~  
113 ~~Alaska Open Meetings Law.~~

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115 D. ~~At least once on an annual basis, the assembly and the commission shall meet jointly in a~~  
116 ~~special session to discuss strategic planning priorities (see Section 2.32.020).~~

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118 E. ~~At least twice annually, representatives of the commission will provide an update to the~~  
119 ~~assembly at a regular assembly meeting during "special reports" and will use assembly feedback~~  
120 ~~to adjust the activities and annual goals of the commission.~~

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122 **~~2.32.070 Powers and duties.~~**

123 A. ~~The commission shall assist the assembly in developing, planning, and implementing~~  
124 ~~strategic and planning priorities as determined through assembly visioning;~~

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126 B. ~~The commission shall, annually, draft its goals for the assembly to approve. These goals~~  
127 ~~shall be based on the annual assembly/commission joint meeting (see Section 2.32.060) or the~~  
128 ~~assembly's recent visioning or strategic planning sessions. Specific issues the commission may~~  
129 ~~be directed to pursue include but are not limited to: sustainability of city infrastructure,~~  
130 ~~sustainability/efficiency of city services, targeted actions to improve quality of life, etc.;~~

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~~C. The commission shall provide a public forum for strategic and community planning discussions and proposals. In that role, the commission shall develop a process in which the public can participate in setting goals for future use of publicly owned resources;~~

~~D. The commission shall, with the direction of the assembly, take specific action to facilitate strategic and planning for the community;~~

~~E. As determined by the assembly, the commission shall review and comment on all referred issues for purposes of strategic planning.~~

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5. **EFFECTIVE DATE.** This Ordinance shall become effective the day after the date of its passage.

**PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and Borough of Sitka, Alaska this 10<sup>th</sup> day of November, 2015.

\_\_\_\_\_  
Mim McConnell, Mayor

ATTEST:

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Sara Peterson, CMC  
Municipal Clerk