

**CITY OF WASILLA
ORDINANCE SERIAL NO. 04-37**

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING WMC 2.44.080 TO REQUIRE ACTION OF A COMMISSION TO BE TAKEN BY A MAJORITY OF ITS AUTHORIZED MEMBERSHIP.

* **Section 1. Classification.** This ordinance is of a general and permanent nature and shall become part of the city code.

* **Section 2. Amendment of section.** WMC 2.44.080, Quorum, is amended to read as follows:

2.44.080 **Procedures of commissions** [QUORUM].

A. All meetings shall be conducted in accordance with the current edition of Roberts Rules of Order Newly Revised.

B. A majority of the authorized commission members shall be a quorum for the transaction of business.

C. Actions of a commission are adopted by a majority of the authorized membership of the commission.

* **Section 3. Effective date.** This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council, Alaska, on June 14, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]

Bold and underline added. [CAPS AND BRACKETS, DELETED.]



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: Ordinance Serial No. 04-37

Agenda of: May 24, 2004
Originator: Mayor Dianne M. Keller

Date: May 12, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
	Public Works Planning	
X	Finance *signature required	<i>[Signature]</i>
X	Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller*

FISCAL IMPACT: yes\$ or no Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT:

For the past several years, it was thought that the planning commission needed four affirmative votes for passage of an action. During a recent planning appeal, the hearing officer and city attorney discovered that there is no formal procedure for voting on items for the planning commission or other commissions we currently have or may create.

The proposed ordinance will require a majority of the authorized commission members, at least a quorum, to be required for any action of a commission created by the city.

For the planning commission, that would require a vote of four votes and for the parks and recreation commission a vote of three affirmative votes to take action on an item.