

Introduced by: Bagley, Navarre  
Date: 1/02/96  
Postponed: 1/16/96  
Action: Adopted as Amended  
Vote: Unanimous

**KENAI PENINSULA BOROUGH  
RESOLUTION 96-003**

**A RESOLUTION AMENDING THE ASSEMBLY POLICIES AND  
PROCEDURES MANUAL TO ADDRESS ATTENDANCE AT  
ALASKA MUNICIPAL LEAGUE CONFERENCES**

**WHEREAS,** the borough belongs to the Alaska Municipal League, and has been active in that organization; and

**WHEREAS,** the policy statement for the Alaska Municipal League and resolutions are adopted each year at the annual conference in November; and

**WHEREAS,** it is desirable to establish procedures for review of the policy statements and resolutions to determine the assembly's position in these matters;

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

**SECTION 1.** That the assembly policies and procedures manual is amended to include the following provisions governing voting on Alaska Municipal League policy statements, resolutions, and officers at the annual conference.


1. The assembly will hold a workshop in October or the first part of November after elections to review the proposed Alaska Municipal League policy statement and resolutions. At this meeting or before the assembly will draft and file as the Kenai Peninsula Borough Assembly any resolutions that the assembly intends to introduce at the annual conference.
2. The assembly president will make assignments to attend each of the four policy subcommittee sessions at the conference. The assembly president, or a spokesperson designated by the assembly president will cast the vote for directors, for support of policy statements or to make amendments that the assembly desires to submit on policy statements or resolutions. The assembly president or delegation head shall cast all votes for the borough and these votes should represent the opinions of the majority of the assembly members present.
3. The assembly recognizes that amendments to the policy statement or

resolutions or new resolutions can arise at the conference. To this end the assembly members in attendance at the conference will meet the evening before the annual business meeting to determine a position on any new policy issues, resolutions, or proposed amendments. Although this session will be held at the conference site, members of the public may attend this session and are invited to do so. The procedure for deciding points first raised at the business meeting will be by a vote of all present assembly members who are seated with the designated spokesperson. Decisions for election of officers to AML will be handled in the same manner.

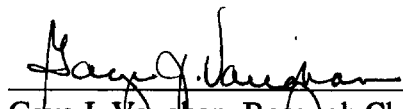
**SECTION 2.** That the clerk shall place these provisions with the assembly policy and procedures manual and shall provide an updated manual or supplement including these provisions to each member.

**SECTION 3.** That this resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 16th DAY OF JANUARY, 1996.**

  
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Andrew P. Scalzi, Assembly President

ATTEST:

  
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Gaye J. Vaughan, Borough Clerk