

By: Clerk's Office
Adopted: September 14, 2020
Yes: Burney, Graham, Harvey, Ledford, Velock
No: None
Absent: None
Clerk's Note: Seat A Vacant

**City of Wasilla
Resolution Serial No. 20-31**

A Resolution Of The Wasilla City Council Authorizing A One Year Term Of Office For Seat "C" On The Wasilla Airport Advisory Commission Beginning On January 1, 2021, And Ending On December 31, 2021, Due To The Change In Board Composition.

WHEREAS, through the adoption of Ordinance Serial No. 19-03, the composition of the Airport Advisory was reduced from seven members to five members; and

WHEREAS, Wasilla Municipal Code 2.44.050(A), provides that the term of each commission member shall be three years beginning on January 1 and ending on December 31, unless a different term is established by ordinance and that terms shall be staggered by the appointment of initial members so that as nearly as possible a pro rata number of members are appointed for each year; and

WHEREAS, currently Seats A and B on the Airport Advisory Commission expire on December 31, 2022, with Seats C, D, and E, expiring on December 31, 2020; and

WHEREAS, because the composition of the Airport Advisory Commission was reduced, the term for Seat C, needs to be adjusted to a one year term beginning January 2021 and expiring on December 31, 2021, for a pro rata number of members to be appointed each year; and

WHEREAS, after the term adjustment, the term of office for Seat C will return to three years, beginning January 2022.

NOW, THEREFORE, BE IT RESOLVED, notwithstanding Wasilla Municipal Code 2.44.050(A), the Wasilla City Council authorizes a one year term of office for Seat C on the Wasilla Airport Advisory Commission beginning January 1, 2021, and ending on December 31, 2021.

BE IT FURTHER RESOLVED, that after the term adjustment, the term of office for Seat C will return to three years, beginning on January 1, 2022.

Effective Date. This resolution takes effect upon adoption.

ADOPTED by the Wasilla City Council on September 14, 2020.


Bert L. Cottle, Mayor

ATTEST:


Jamie Newman, MMC, City Clerk

[SEAL]

**City of Wasilla
Legislative Staff Report
Resolution Serial No. 20-31**

Authorizing A One Year Term Of Office For Seat "C" On The Wasilla Airport Advisory Commission Beginning On January 1, 2021, And Ending On December 31, 2021, Due To The Change In Board Composition.

Originator: Jamie Newman, City Clerk

Date: 8/31/2020

Agenda of: 9/14/2020

Route to:	Department Head	Signature	Date
X	Public Works Director		9/2/20
X	Finance Director		9-2-20
X	City Attorney		9.14.20
X	Deputy Administrator		9/2/2020
X	City Clerk		9/1/2020
X	Mayor		9/2/2020

Fiscal Impact: yes or no

Attachments: Resolution Serial No. 20-31 (2 pages)

Summary Statement: The board composition of the Airport Advisory Commission was reduced from seven members to five members through the adoption of Ordinance Serial No. 19-03.

While Wasilla Municipal Code 2.44.050(A), provides that the term of each commission member shall be three years beginning on January 1 and ending on December 31, unless a different term is established by ordinance, it also states that terms shall be staggered by the appointment of initial members so that as nearly as possible a pro rata number of members are appointed for each year.

As a result of the reduction in board composition, one term of office on the Commission needs to be adjusted so terms are proportionately staggered.

Proposed Action: Adopt the Resolution.