

EKLUTNA VALLEY COMMUNITY COUNCIL BYLAWS

ARTICLE I: NAME

The name of this organization shall be the Eklutna Valley Community Council, hereinafter referred to as the "Council."

ARTICLE II: BOUNDARIES

The geographical boundaries adopted by the Anchorage Assembly on July 8, 2003 (AO 2003-75), and appropriate associated map listed under municipal code §2.40.040 shall apply to this Council, subject to any comprehensive review of community council boundaries to occur every ten years following the decennial U.S. Census, as required by municipal code §2.40.040. The findings of the boundary review are communicated to the Planning and Zoning Commission and to the Assembly for final review and approval.

ARTICLE III: DESCRIPTION

The Council is an independent, not-for-profit, voluntary, self-governing association composed of residents 18 years of age or older, non-resident property owners, business owners, and nonprofit organizations who meet the qualifications for membership as outlined in Article VI of these bylaws and municipal code chapter 2.40. Community councils are created by the Anchorage Municipal Charter to "afford citizens an opportunity for maximum community involvement and self-determination." There shall exist between the Council and local government a cooperative relationship. The Council shall not endorse any candidate for local, state or federal elected office.

ARTICLE IV: PURPOSE

The purpose of the Council is to provide a direct and continuing means of citizen participation in local affairs. Words and terms shall have meaning as defined in municipal code chapter 2.40 for purposes of these bylaws. The Council is intended to:

- A. Give governmental agencies a method for receiving opinions, needs, desires and recommendations of residents and groups;
- B. Give local governing bodies an improved basis for decision-making and assignment of priorities for all programs affecting community development and individual well-being.
- C. Coordinate, as necessary, with other community councils and organizations for the common good.

ARTICLE V: FUNCTION

The Council has a policy and practice of open membership and meetings to encourage participation of persons from all segments of the community. The Council shall have the following functions:

- A. In regard to the Anchorage Comprehensive Plan;
 - 1. Evaluate compliance with the plan, alerting Municipal officials to, or proposing appropriate action regarding any inconsistencies with the plan and its adopted elements as described in municipal code §21.01.080 and listed in Table 21.01-1; and
 - 2. Conduct a continuing review and study of the plan to determine its workability within the Council's geographical boundaries and to advise Municipal officials on appropriate action regarding proposed modifications or additions to the plan;
- B. Assume leadership and propose action in regards to enforcement of existing laws or ordinances, pursuit of rights under existing rights or ordinances, desired or opposed changes in or additions to laws or ordinances, or any matter of policy regulation;
- C. Respond to local government proposals or concerns submitted to the Council pursuant to municipal code §2.40.060;
- D. Work with local government and other governmental entities, as well as with persons and groups outside the government, to accomplish Council goals, including goals that may have an area wide impact;
- E. Receive and review notices to the Council from Municipal departments including those noticed under municipal code:
 - 1. 2.30.120.C, Alcohol Beverage Control Board license applications;
 - 2. 10.55.030, Permits for teen nightclubs and cultural performance venues;
 - 3. 21.03.020.H, Land use proposals;
 - 4. 24.35.020, National security road closures;
 - 5. 25.30.025.E, Disposal of Municipal land requiring voter approval;
 - 6. Other notices received from Municipal departments requiring input or action by the Council;

F. Advise the Assembly of the Council's annual priority list of Capital Improvement Projects by filing a copy with the Municipal Clerk when the list is submitted to the Administration; and

G. Participate in the community meeting process under municipal code §21.03.020.C when the notice from the developer is timely.

ARTICLE VI: MEMBERSHIP

A. Any person 18 years of age or older whose primary place of abode is within the Council's geographical boundaries is eligible for membership. Residents, non-resident property owners, business owners, and nonprofit organizations as described in municipal code chapter 2.40 with a physical premise located within the Council's geographical boundaries are eligible for membership. Business owners and nonprofit organizations must possess one or more of the following:

- a valid Alaska business license;
- a valid Alaska professional license;
- valid incorporated status under Alaska law
- tax exempt status under federal law.

If more than one qualifying resident share the same habitual, physical dwelling address, each may be a Council member. Alternate designations for resident memberships shall not be recognized. Non-resident property owners shall be the owner of record. Per municipal code §2.40.030 non-resident property owner, business owner, and nonprofit organization memberships are single memberships, and shall have a designated primary representative, and may have a designated alternate representative. To be eligible to vote a member must have attended at least one Council meeting in the preceding 12 months.

B. Any person who qualifies under section A of this article is a voting member immediately after signing the member attendance roster at any regular or special Council meeting. The member attendance roster shall be used only for Council business.

C. The Council shall not charge dues or require any financial contribution as a condition of membership, voting, or other participation. The Council may receive gifts, grants, contributions, or in-kind donations from members or others to meet the costs of its operations, including annual voluntary dues.

ARTICLE VII: MEETINGS

A. There shall be a minimum of four (4) general membership meetings per calendar year and at least one meeting quarterly. Meetings may be held by email or other social media if no significant issues are pending. Significance will be determined by unanimous agreement of the Council's officers; however, elections for Council officers will always be considered significant.

B. Special meetings of the membership may be called by the President, or the Executive Board, or by written petition of nine Council members delivered to any officer, to address Council business, including the accommodation of community council responsibilities under municipal code §21.03.020.C.

C. All meetings shall be open to the public.

D. Minutes shall be taken or recordings shall be made at all regular and special Council meetings, and shall be made available at the next Council meeting.

E. After consulting with the officers and Executive Board the President shall establish the meeting agenda.

F. Notices:

1. Whenever possible the draft agenda shall be posted online and emailed to those who have signed up for the Council's distribution list at least seven days in advance of the meeting. Notices may also be placed in such public locations as schools, libraries, and shopping centers. The draft agenda may be submitted to the Federation of Community Councils, or current municipal contractor, for electronic distribution.

2. The meeting date and time may be submitted to the media as a public service announcement.

3. For meetings where annual elections take place, public notice may be done through email notification to members, Council newsletters, area wide mailings, newspapers, publications, school distribution and other means to inform as many Council members as possible. Notice may also be submitted to the Federation of Community Councils, or current municipal contractor, for electronic distribution.

G. The Executive Board or their designee(s) shall be responsible for any meeting notices.

H. A quorum for meetings and special meetings shall consist of at least nine Council members.

I. Robert's Rules of Order, Revised, shall apply for regular and special meetings for all matters not covered by the bylaws.

ARTICLE VIII: VOTING

A. Any member of the Council as defined in Article VI shall have one vote. If a single individual possesses several kinds of property or businesses within the definition for membership qualification, or meets the definition of member in more than one category, she or he shall still have just one vote. Nonprofit associations

and business owners shall have one vote each. Nonprofit association, business owner, and non-resident property owner memberships shall designate a primary representative and may designate an alternate representative. Persons may be a member of more than one community council if they qualify for membership. To be eligible to vote a member must have attended at least one Council meeting in the preceding 12 months.

B. For meetings not held by email or other social media, a member must be present at the time of the vote in order to cast a vote. For meetings held by email or other social media, in accordance with Article VII, participating members may vote electronically. All electronic votes shall be cast within 10 days. There will be no proxy voting. Elections will not be held electronically.

C. Any vote may be challenged. The member attendance roster shall serve as the official list of eligible voters.

ARTICLE IX: REPORTING OFFICIAL COUNCIL POSITIONS

The President or designee shall be charged with communicating official positions of the Council in a timely manner to the appropriate agencies and individuals. The Council's official positions on community matters may be communicated through resolutions, motions, position letters or emails.

ARTICLE X: OFFICERS

Provisions for Council officers and Executive Board including qualifications and duties, election, removal and/or replacement, and terms of office are as follows. Elected officers constitute the Executive Board.

A. Officers are elected by majority vote at a general membership meeting and shall consist of a President, Vice-president, Treasurer, and Sergeant-at-arms. Officers serve two-year terms. Elections shall be held on even-numbered years. Any elected officer who misses three consecutive meetings, unexcused, shall be automatically removed from office. Their replacement will be elected at the third missed meeting.

B. The President shall preside over all Council business, including regular and special meetings. The President shall review plans, notices, correspondence and other information received by the Council to determine whether the issue is significant enough to be brought to the attention of other Council members.

C. The Vice-president shall preside in the absence of the president.

D. The Treasurer shall keep the minutes of regular and special meetings, handle all correspondence and account for all monies handled or held by the Council.

E. The Sergeant-at-arms shall help maintain order at Council functions.

F. If any officer is absent from a meeting, the order of succession shall be President, Vice-president, Treasurer, and Sergeant-at-arms. If no officers are present, the meeting is canceled.

ARTICLE XI: COMMITTEES

Committees may be established by the Executive Board at any time for whatever purpose deemed necessary. The nature and duties of the committees shall be determined by the Executive Board.

ARTICLE XII: FINANCES

A. Funds collected by the Council shall be the responsibility of the Treasurer for safe-keeping.

B. The Treasurer shall report on the monies held by the Council and any expenditures at every regular meeting.

C. A compilation of the Treasurer's reports will be made available at the last meeting of each calendar year.

ARTICLE XIII: AMENDMENTS

Proposed bylaws changes must be noticed and discussed at a minimum of one Council meeting prior to the meeting at which action will be taken. The notice shall include a statement of the articles to be changed and the reason. The bylaws may be amended or repealed by a two-thirds (2/3) vote of the members present at a general or special meeting. Within 45 days of approval by the membership, bylaws amendments shall be filed with the Municipal Clerk for acceptance by the Municipal Assembly as required by municipal code chapter 2.40. It shall be the responsibility of the President, or designee, to timely notify the Municipal Clerk regarding bylaws amendments.

ARTICLE XIV: DISSOLUTION

Unless otherwise provided by law, dissolution may occur by vote of three-fourths (3/4) of the members of the Council at a regular Council meeting, at a special meeting called for that purpose, or by mail or email ballot. If the Council is dissolved by law or by this Article the Council's property including, but not limited to, funds remaining in the Council treasury after all obligations are met, may be donated. The Council's donation shall be made to the Federation of Community Councils, or current municipal contractor, for community council use, or another nonprofit organization if designated in the dissolution action.