1		Sponsors: Mosher/ Himschoot		
2				
3 4	CITY AND BOROUGH OF SITKA			
4 5	ORDINANCE NO. 2022- 16S			
6	ORDINANCE NO. 2022-165			
7		N ORDINANCE OF CITY AND BOROUGH OF SITKA AMENDING TITLE 2		
8	"ADMINISTRATION" OF THE SITKA GENERAL CODE BY ADDING CHAPTER 2.15			
9		"SUSTAINABILITY COMMISSION"		
10				
11	1. CI	LASSIFICATION. This ordinance is of a permanent nature and is intended to		
12		a part of the Sitka General Code (SGC).		
13	Second e			
14	2. SEVERABILITY. If any provision of this ordinance or any application to any person			
15	or circum	r circumstance is held invalid, the remainder of this ordinance and application to any person		
16	or circum	stance shall not be affected.		
17				
18		<b>JRPOSE.</b> The purpose of this ordinance is to add a new chapter to SGC Title 2,		
19		Administration," to create a sustainability commission and establish organizational		
20	•	s for that commission. It is the intent of the commission to work towards catalyzing a		
21	•	ealthy community now and in the future by proposing solutions to environmental, social, and		
22	economic	economic concerns of the city and borough of Sitka, its partners, and community members.		
23		A ENACTMENT NOW THEREFORE BE IT ENACTED by the Assembly of the Other		
24 25		<b>4. ENACTMENT.</b> NOW, THEREFORE, BE IT ENACTED by the Assembly of the City nd Borough of Sitka that Sitka General Code Title 2, entitled "Administration", be amended		
26		y adding Chapter 2.15, entitled "Sustainability Commission," to read as follows (deleted		
27	• •	language stricken, new language underlined):		
28	language	othotoli, now language and onniou).		
29		Title 2		
30		ADMINISTRATION		
31				
32	Chapters:			
33				
34	2.04	City and Borough Assembly		
35	2.08	City and Borough Departments		
36	2.10	Defense and Indemnification of Officers and Employees		
37	2.13	Health Needs and Human Services Commission		
38	<u>2.15</u>	Sustainability Commission		
39 40	2.16	Library Commission		
41		* * *		
42				
43		Chapter 2.15		
44		SUSTAINABILITY COMMISSION		
45	Sections:			
46				
47	<u>2.15.010</u>	Sustainability commission.		

Ordinance No. 2022-16S Page 2

- 48 <u>2.15.020 Term.</u>
- 49 <u>2.15.030 Meetings.</u>
- 50 <u>2.15.040</u> Organization.
- 51 <u>2.15.050</u> Resignation.
- 52 2.15.060 Powers and duties.
- 53

#### 54 2.15.010 Sustainability commission.

There shall be a commission known as the sustainability commission, which shall be composed 55 56 of seven members appointed by the assembly and, to the extent deemed advisable by the assembly and possible from the applicants, include at least one individual with background or 57 training as a sustainability professional and at least one individual of Alaska Native heritage with 58 understanding and appreciation of the historical importance of sustainability on Tlingit Aaní. All 59 60 voting members of the commission shall be at-large members and representative of a diverse cross-section of the community. The sustainability coordinator within the planning and community 61 62 development department or designee shall be an ex-officio member without a vote.

63

#### 64 <u>2.15.020 Term.</u>

65 The term of a voting member shall be three years or until a successor is appointed. The first 66 members appointed to the commission shall, upon appointment, determine the length of the terms 67 so that the terms of three members shall be for one year and the terms of two members shall be 68 for two years, and the terms of two members shall be for three years, resulting in staggered terms 69 for members subsequently appointed. A vacancy on the commission shall be filled by appointment 70 by the assembly for any remainder of an unexpired term.

#### 71 72 **2.15.030 Meetings.**

A. Meet once per month at such time as the chair or, in their absence, the vice chair shall
 determine.

- 75
- B. Give reasonable public notice of its meetings and comply in all respects with the Alaska Open
  Meetings Act.
- 78

### 79 2.15.040 Organization.

The commission shall organize itself by electing a chair, a vice chair and a secretary, each of
 whom shall be elected by the voting members of the commission at its first meeting and shall
 serve a term to expire upon election of officers at the first meeting of the following year. The
 secretary shall provide minutes of all meetings to the municipal clerk.

84

# 85 **2.15.050 Resignation.**

- Should an officer resign from their position prior to expiration of their term, or otherwise is unable or unwilling to perform duties as required of the office, the commission may elect an officer to serve out the remainder of that term. In addition to the above officers, the commission, by a majority vote of its voting members, may designate and elect or appoint such other officers, assistant officers and agents as it deems necessary at such time, in such manner, and upon and for such terms as it shall prescribe. All officers and agents shall serve at the pleasure of the commission, whenever in its judgment the best interest of the commission will be served.
- 93

## 94 <u>2.15.060 Powers and duties.</u>

94	2.15.060 Powers and duties.		
95	The commission will act as an advisory body to the assembly with the purpose of catalyzing		
96	developing municipal and community-focused approaches that support the social,		
97	environmental, and economic sustainability of the city and borough. The commission will		
98	accomplish this by working towards the following actions described below.		
99			
100	B. Annually, the commission will develop, identify, and present goals to the assembly for		
101	approval. The approved goals shall be the commission's primary focus for the following year.		
102	Goals will generally be based on topics that may include:		
103			
104	1. Fossil energy use reduction and development of local, renewable energy		
105	sources;		
106			
107	2. Responsible use of natural resources;		
107	2. <u>Responsible use of flatural resources,</u>		
	2. Diminution of Citles's sumply shain fragility		
109	3. Diminution of Sitka's supply-chain fragility;		
110			
111	4. <u>Food security enhancement;</u>		
112			
113	5. Sustainable transportation options that leverage Sitka's locally-generated,		
114	renewable energy sources;		
115			
116	<ol><li>Solid waste consumption, reduction, composting, recycling, and re-use;</li></ol>		
117			
118	7. Robust and healthy local ecosystems and natural communities; and,		
119			
120	8. Other matters as the assembly or commission may deem beneficial for the city		
121	and borough.		
122			
123	Concurrently with presenting goals to the assembly, the commission will submit a report to the		
124	assembly on progress towards the previous year's goals and other activities which were approved		
125	and directed by the assembly.		
126			
127	C. With the approval and direction of the assembly, the commission will work with designated		
128	staff to provide information and outreach to the public, in order to understand community priorities		
129	and develop community consensus on matters concerning sustainability. This effort may require		
130			
131	professionals (e.g. engineers, public administration experts, earth system scientists, business		
132	leaders, educators, community group leaders, etc). If city and borough funds are needed to		
133	facilitate participation and technical expertise from community partners and professionals, the		
134	<u>commission shall obtain prior approval and the necessary appropriation from the assembly.</u>		
	commission shall obtain phor approval and the necessary appropriation from the assembly.		
135	5 EFECTIVE DATE This ordinance shall become affective on the day after the		
136	5. EFFECTIVE DATE. This ordinance shall become effective on the day after the		
137	date of its passage.		
138			
139	<b>PASSED, APPROVED, AND ADOPTED</b> by the Assembly of the City and Borough of		
140	Sitka, Alaska this 13 <sup>th</sup> day of September, 2022.		

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41 42		
+2 13		Kevin Knox, Deputy Mayor
4	ATTEST:	Rommanov, Dopaty mayor
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6		
17		
8	Sara Peterson, MMC	
.9	Municipal Clerk	
0		
51	1 <sup>st</sup> reading: 7/26/2022	
52	1 <sup>st</sup> reading – substitute ordinance: 8/23/2022	
53	2 <sup>nd</sup> and final reading: 9/13/2022	
54		
55	Sponsors: Mosher / Himschoot	