

CLERK'S OFFICE  
APPROVED

Date:.....

1-27-98

Submitted by: Chairman of the Assembly at  
the Request of the Mayor  
Prepared by: Community Planning and  
Development  
For reading January 27, 1998

Anchorage, Alaska  
AR 98- 23

**A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING  
AMENDMENTS TO THE PLATTING BOARD RULES OF PROCEDURE  
CONCERNING THE MEETING STARTING TIME AND THE CONSENT AGENDA.**

**THE ANCHORAGE ASSEMBLY RESOLVES:**

**Section 1.** That section 21.11.201 of the Anchorage Code of Regulations is amended to  
read as follows::

**21.11.201 Time and place.**

**A.** Regular meetings of the board shall be held on the first and third Wednesdays of  
the month at 6:30 p.m. [7:30 P.M.], unless notice of postponement is given each  
member at least 24 hours prior to that time. Should the board be unable to  
complete all the required business at a regular meeting, the board shall continue  
the meeting to a designated date not later than four weeks from the scheduled  
date.

**B.** Special meetings may be called by the chairman or secretary, provided that at  
least 24 hours' notice of special meeting is given each member at his/her  
established business or residence.

**C** Meetings of the board shall be held at a designated place. Notice of the meeting  
place shall be given to each member and advertised to the public at least seven  
days prior to the meeting in a newspaper of general circulation.

**Section 2.** That section 21.11.209 of the Anchorage Code of Regulations is amended to  
read as follows::

**21.11.209 Consent agenda.**

The consent agenda shall consist of all matters brought before the board for  
action that do not require a public hearing. All items on the consent agenda shall  
be approved by motion without debate. An item may be removed from the  
consent agenda prior to approval at the request of any member of the board

present at the meeting. Items removed from the consent agenda shall be considered immediately. [AS OTHER ITEMS UNDER NEW BUSINESS.]

Section 3. This resolution shall become effective immediately upon passage and approval by the Anchorage Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 27th day of January, 1998

ATTEST:

Chairman

Municipal Clerk

(S-10178)