

# KETCHIKAN CHARTER COMMISSION

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## **REGULAR MEETING & PUBLIC HEARING** **January 21, 2005**                      **City Council Chambers**

- A. **Call to Order – Pledge of Allegiance – Roll Call**
- B. **Ceremonial Matters** – Presentations & Guest Introductions
- C. **Public Comments** -- Comments on any topic concerning the Commission's task. The Commission encourages public comments to be limited in length, and would like to urge citizens to utilize no more than five (5) minutes for their comments. It is also encouraged that comments be written as well as spoken for the record of the Ketchikan Charter Commission and the Local Boundary Commission.
- D. **Informational Reports and/or presentations** – Reports on members' progress on tasks & presentation of information by invited guests.
- E. **Consent Calendar – Approval of Minutes**  
  
E-1 – Minutes from 9/17/04
- F. **Voucher(s) paid.**  
  
Vouchers approved by the Chair during the interval from the last meeting of 9/17/04 through 12/31/04
- G. **Work session** <sup>1</sup>  
  
**G-1** Recess the meeting into work session to consider the 2004 Consolidation Petition, including; discussion of the comments and brief submitted by the City of Ketchikan, City Mayor Bob Weinstein and KGB Manager Roy Eckert<sup>2</sup>; and other items of business before the Commission

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<sup>1</sup> Work sessions are informal discussion sessions held for the purpose of exchanging and gathering information. No action may be taken, formal rules of order are relaxed, and minutes are not required to be kept.

<sup>2</sup> The most current version of the 2004 Consolidation Petition can be reviewed at the City & Borough Clerks' offices, the Public Library, or on the Local Boundary Commission's website at [www.commerce.state.ak.us/dca/lbc/ketchikan3.htm](http://www.commerce.state.ak.us/dca/lbc/ketchikan3.htm) If you would like a copy of the Petition & Exhibits, you can also email your request to [charter@kpunet.net](mailto:charter@kpunet.net) or contact one of the Commissioner's via telephone with your request.

**G-2** Reconvene to regular session

H. **Unfinished/Old Business** – Items transferred or previously discussed.

NONE

I. **Commission Comments**

J. **Adjournment** – The meeting must adjourn no later than 9:30 p.m. if an evening meeting; any extension beyond 9:30 p.m. requires a unanimous vote of all Commission members present. Should the meeting go over this time limit, the Commission meeting will recess to the next available date and reconvene at 6:00 p.m.