

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING & Work Session

February 19, 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 task; presentation of information by invited guests.
- E. **Consent Calendar – Approval of Minutes**
Approval of minutes from the 1/21/05 meeting and work session.
- F. **Vouchers**
None
- G. **Work session** ¹
 - G-1** Recess the meeting into work session to consider the 2004 Consolidation Petition², including discussion of the brief and comments submitted to the LBC by the City and Borough.
 - G-2** Reconvene to regular session

¹ 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.

² The most current version of the 2004 Draft Consolidation Petition & Exhibits can be found for review at the City & Borough Clerks' offices, the Public Library, or on the Local Boundary Commission's website,

H. New Business

H-1 Termination of the Commission Secretary contract retroactive to September 30, 2004

H-2 Discussion of changes to the Petition as a result of the work sessions. Any changes decided upon will be brought forward for a formal vote at a subsequent Commission meeting.

I. Commission Comments

J. Adjournment – Adjournment will be subject to recall by the Chair.