

# KETCHIKAN CHARTER COMMISSION

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## **REGULAR MEETING & Work Session**

**February 25, 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 the minutes from the 2/19/05 meeting and work session.
- F. **Vouchers**  
None
- G. **Work session** <sub>1</sub>  
  
**G-1** Recess the meeting into work session to consider the 2004 Consolidation Petition<sub>2</sub>, including discussion of the brief and comments submitted to the LBC by the City and Borough.

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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 & Exhibits can be found for review at the City & Borough Clerks' offices, the Public Library, or on the Local Boundary Commission's website,

**G-2** Reconvene to regular session

**H. New Business**

- H-1 Amend Specific Items as Suggested in the Comments and Brief submitted by the City of Ketchikan and the Ketchikan Gateway Borough
- H-2 Amend Charter Section 3.02(b): Legislation, Ordinances – General, Readings
- H-3 Amend Article XII, Areawide, Nonareawide and Service Area Powers, Section 12.03(a) and Section 12.04(b)
- H-4 Amend Exhibit J, Page 20
- H-5 Amend Article X, Sections 10.07 & Section 10.08: Property Tax Limit and Taxation: Supermajority Requirement to Raise Taxes or Fees Limit

**I. Commission Comments**

**J. Adjournment**