

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

March 5, 2004
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 and presentation of information by invited guests.

E. Consent Calendar – Approval of Minutes

Approval of the minutes of the February 27, 2004 regular meeting.

F. Unfinished Business – Items transferred from previous meetings.

F-1 – Acceptance of Article VIII, Municipal Utilities, of the Ketchikan 2004 Draft Charter Agreement, Second Reading

F-2 – Approve as to form and authorize distribution of questions for a Commission survey (Continued from February 27, 2004)

G. New Business

G-1 – Review and Acceptance of Article IX, Education, of the City of Ketchikan's Charter of 2001, First Reading

G-2 – Review and Acceptance of Article X, Finance and Article XI, Borrowing, of the City of Ketchikan's Charter of 2001, First Reading, and the Introduction of Article XII, Service Areas & Areawide; Article XIII, Saxman; and Article XIV, LID's & Service Districts

H. Commission Comments

I. 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.