

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

March 19, 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 & presentation of information by invited guests.**
- E. **Consent Calendar – Approval of Minutes**
Approval of the minutes of the March 12, 2004 regular meeting
- F. **Unfinished Business – Items transferred from previous meetings.**
 - F-1 Review and acceptance of the Article X, Finance, of the 2004 DRAFT Ketchikan Charter, third reading of three
 - F-2 Review and acceptance of the Article XI, Borrowing, of the 2004 DRAFT Ketchikan Charter in the third reading of three
- G. **New Business**
 - G-1 Review and acceptance of the Article XII, Service Areas & Areawide of the City of Ketchikan's Charter of 2001 in the first reading
 - G-2 Review and acceptance of the Article XIII, Saxman, of the City of Ketchikan's Charter of 2001 in the first reading
 - G-3 Review and acceptance of the Article XIV, Local Improvement & Service Districts, of the City of Ketchikan's Charter of 2001 in the first reading
- 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.**