

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING
March 26, 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 19, 2004 regular meeting
- F. Vouchers for payment**
- G. Unfinished Business – Items transferred from previous meetings.**
 - G-1 Authorization for the Chairman to enter into a Grant agreement with the Greater Ketchikan Chamber of Commerce and the Ketchikan Gateway Borough and authorization to amend the KCC budget
 - G-2 Review and approval of Article XII, Service Areas & Areawide of the DRAFT Ketchikan 2004 Charter in the second reading
 - G-3 Review and approval of Article XIII, Saxman, of the DRAFT Ketchikan 2004 Charter in the second reading
 - G-4 Review and approval of Article XIV, Local Improvement & Service Districts, of the DRAFT Ketchikan 2004 Charter in the second reading
- H. New Business**
 - H-1 Appointment of Commissioner Otte to fill the vacant staff position.
 - H-2 Review and acceptance of Article XV, Charter Amendment, of the City of Ketchikan's Charter of 2001 in the first reading
 - H-3 Review and acceptance of Article XVI, General Provisions, of the City of Ketchikan's Charter of 2001 in the first reading
- 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.**

