

KETCHIKAN CHARTER COMMISSION

AGENDA STATEMENT

NO G-1 & G-2

MEETING OF **April 22, 2005**

ITEM TITLE

Work session¹ to discuss the comments and brief submitted to the Local Boundary Commission on the 2004 Ketchikan Consolidation Petition, as well as any other items of business of the Commission

SUBMITTED BY Glen Thompson

SUMMARY STATEMENT

The Ketchikan Charter Commission submitted the 2004 Consolidation Petition to the Local Boundary Commission the end of September 2004. The LBC provided a comment period for individuals and municipalities until December 27, 2004. The City of Ketchikan submitted a brief and the Ketchikan Gateway Borough Manager, as well as the City of Ketchikan Mayor submitted written comments on the document.

During this weeks' meeting, the Commission will recess into work session to again discuss the format and subject matter of a formal response to these comments and brief. Attached are email responses to a query from the Commission regarding Sections 11.04 & 11.05 of the Charter and the subject of non-recourse bonding as well as further comments by the attorneys and excerpts from the meeting minutes of 3/11/05 on the bonding issue.

Note: Should there be members of the public who wish to discuss the tax cap agenda items, or any other Commission business, the work session will be moved up in the agenda.

RECOMMENDED ACTION:

G-1 "I move to recess into work session to discuss the Commission's response to the comments and briefs received by the LBC, as well as any other Commission business."

G-2 "I move to reconvene into regular session to consider scheduling of any further necessary meetings, adoption of any proposed language for the formal response (if necessary) and to conduct the rest of the Commission's business.

¹ Work sessions are informal discussion sessions held for purpose of exchanging and gathering information. No action may be taken, formal rules of order are relaxed, and it is not required that minutes be kept.