

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

May 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 tasks & presentation of information by invited guests.
- E. **Consent Calendar – Approval of Minutes**
Approval of the minutes of the April 21, 2004 regular meeting
- F. **Voucher(s) for payment**
Vouchers totaling \$ 813.71 are presented for payment.
- G. **Work session** ¹
 - G-1** Recess the meeting into work session to consider the 2004 Draft Consolidation Petition², including changes to Exhibits A, D, and Exhibit E-3, as well as initial review of Exhibits G, H, J, & K; discussion of the 2004 DRAFT Charter³; and other items of business before the Commission
 - G-2** Reconvene to regular session
- H. **Unfinished/Old Business** – Items transferred or previously discussed.

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 minutes are not kept.

² The most current version of the 2004 Draft Consolidation Petition & Exhibits can be found at the City & Borough Clerks' offices, the Public Library, or on www.sitnews.org

³ The most current version of the 2004 DRAFT Charter can be found at the City & Borough Clerks' offices, the Public Library, or on www.sitnews.org. If you would like a copy of either the Draft Charter or the Draft Petition & Exhibits, you can also email your request to charter@kpunet.net or contact one of the Commissioner's via telephone with your request.

H-1 Ketchikan 2004 DRAFT Charter

H-1a – Amend Article XIV, Local Improvement & Service Districts, Section 14.02 (Harrington)

H-1b – Amend Article XII, Areawide, Nonareawide & Service Area Powers, Section 12.02(k) [Commission]

H-2 2004 DRAFT Petition, including Exhibits A, D, and E-3

I. New Business -

I-1 2004 DRAFT Petition, including Exhibits G, H, J, & K

J. **Commission Comments**

K. **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.