

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

May 19 & 21, 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 May 5, 2004 regular meeting

F. Voucher(s) for payment

Vouchers totaling \$ 748.37 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, G, H, J (through page 18), and initial review of the remainder of Exhibit J, Exhibits K & F; discussion of the 2004 DRAFT Charter³; and other items of business before the Commission

NOTE: This work session will likely be recessed on 5/19/04 and continued on 5/21/04.

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.

G-2 Reconvene to regular session

H. Unfinished/Old Business – Items transferred or previously discussed.

H-1 2004 DRAFT Petition, including Exhibits A, D, E-3, G, H, and J (Transition Plan through page 18)

H-2a 2004 DRAFT Charter, Amending Article VIII, Municipal Utilities, Section 8.03 (a)

H-2b 2004 DRAFT Charter, Amending Article VIII, Municipal Utilities, Section 8.03 (e)

H-2c 2004 DRAFT Charter, Amending Article X, Finance, Section 10.05 (b)

I. New Business -

I-1 2004 DRAFT Petition, including Exhibit F (Budget) and Articles J (Transition Plan from page 19) and 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.