

# KETCHIKAN CHARTER COMMISSION

## AGENDA STATEMENT

NO        I-1       

MEETING OF **May 19 & 21, 2004**

ITEM TITLE 2004 Draft Consolidation Petition for Discussion Purposes including Exhibit J (Transition Plan from page 19), Exhibit K and Exhibit F (Budget) SUBMITTED BY Glen Thompson
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### SUMMARY STATEMENT

In its' efforts to complete a viable Consolidation Petition for submittal to the Local Boundary Commission by September 30, 2004, the Ketchikan Charter Commission adopted as a working draft the City of Ketchikan's 2001 Charter. Similarly, the Commission intends to review and modify the City of Ketchikan's 2001 Consolidation Petition and Exhibits.

During this weeks' meeting, the Commission recessed into work session and reviewed the attached Draft Petition Exhibits, which included Exhibits J (Transition Plan from Page 18 to the end), Exhibit K and Exhibit F (Budget). Once the changes in this initial review are approved, the sections will revert to a working Draft document that will only be finalized at the time of submittal to the LBC.

### RECOMMENDED ACTION:

"I move to adopt the clerical changes as set forth in work session, to include changes in wording, updating population and tax numbers and deletion of unnecessary references in the Draft Petition Exhibits J (Transition Plan from page 18 to the end), Exhibit K and Exhibit F (Budget).