

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

June 18, 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 June 11, 2004 regular meeting
- F. Voucher(s) for payment**
Voucher in the amount of \$ 1360.00 is 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 Exhibit F (Budget); 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 the 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 2004 DRAFT Petition, including Exhibit F
- H-2 **Review and/or Amend 2004 DRAFT Charter [Continued from the June 2 & June 11, 2004 meetings.]**
 - H-2(a) **Article II, Section 2.04 – Vacancies and Forfeiture of Office**
 - H-2(b) **Article II, Section 2.05 (b) – Vice Mayor**
 - H-2(c) **Article II, Section 2.09 – Voting**
Article II, Section 2.09 (a) – Quorum and Voting Requirements
Article II, Section 2.09 (b) – Mayor’s Vote and Veto
 - H-2(d) **Article III, Section 3.02 – Ordinances – General**
Article III, Section 3.02 (b) – Readings
 - H-2(e) **Article III, Section 3.02 (c) – Passage, Publication, and Effective Date**
 - H-2(f) **Article III, Section 3.03 – Ordinances – Emergency**
 - H-2(g) **Article III, Section 3.05 – Ordinances - Codification**
 - H-2(h) **Article IV, Section 4.01 – Municipal Manager: Appointment, Term, Qualifications, Removal**
 - H-2(i) **Article VIII, Section 8.03 – Utility Budget, Rates, and Borrowing**
 - H-2(j) **Article X, Section 10.03 (b) – Supplemental and Emergency Appropriations**
 - H-2(k) **Article XI, Section 11.02 (a) – Notice of Bond Election**
 - H-2(l) **Article XV, Section 15.02 – Election**
 - H-2(m) **Article XVI, Section 16.01 – Personal Financial Interest; Nepotism**
- H-3 **Amend Article XII, Areawide, Nonareawide and Service Area Powers, Section 12.03 (2), 12.07 and 12.02 (c) [Continued from the June 11, 2004 meeting.]**

I. New Business -

- I-1 **Amend all Petition documents to replace the name of the newly created service area (the former City of Ketchikan)**

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.