

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

July 29th & 30th, 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 July 23, 2004 regular meeting

F. Voucher(s) for payment

NONE

G. Work session 1

G-1 Recess the meeting into work session to consider the 2004 Draft Consolidation Petition²², (specifically the Proposed Budget and Exhibit F of the Petition; as well as discussion of the 2004 DRAFT Charter³³; and other items of business before the Commission

NOTE: This work session will likely continue from Thursday's meeting to Friday's meeting, with the Commission taking a recess from the work session from one night to the other.

G-2 Reconvene to regular session

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 required to be kept.

^{2 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 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. **Unfinished/Old Business** – Items transferred or previously discussed.

H-1 Approval of any changes to the 2004 DRAFT Petition discussed in work session

H-2 Amend Article XII, Areawide, Nonareawide and Service Area Powers, Section 12.03 (2), 12.07 and 12.02 (c) (Second Reading)

H-3 Amend Sections 2.12 and 2.13 – Clerk & Municipal Attorney (Second Reading)

I. **New Business** -

I-1 Amend Exhibit F (Budget) and Acceptance of the Proposed Budget (First Reading)

I-2 Amend Areas of the Petition and Charter as Suggested by Borough Attorney, Scott Brandt-Erichsen and/or City Attorney, Steve Schweppe

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.