

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

August 6, 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

The minutes of the 7/29 & 7/30/04 meetings will be presented on 8/13/04 for approval.

F. Voucher(s) for payment

Voucher(s) in the amount of \$* is (are) presented for payment.

G. Work Session

NONE SCHEDULED

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

H-1 Approve Exhibit F (Budget) and Acceptance of the Proposed Budget (Second Reading)

I. New Business -

I-1 Amend Charter Article VI: Initiative, Referendum and Recall (First Reading)

I-2 Amend Charter Article X: Finance, Section 10.05(b) [First Reading]

I-3(a) Amend Charter Article X: Finance, Section 10.07 (First Reading)

I-3(b) Amend Charter Article X: Finance, Section 10.07 (First Reading)
Note: Should I-3(a) above pass, this item will not be considered.

I-4(a) Amend Exhibit F narrative

I-4(b) Amend Exhibit F narrative
Note: This item will only be considered should I-4(a) not be adopted.

I-5 Consideration of consolidating the Public Works Department

I-6 Amend Areas of the Petition and Charter as Suggested by
Borough Attorney, Scott Brandt-Erichsen and/or City Attorney,
Steve Schweppe (Postponed on 7/30/04)

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.**