

# KETCHIKAN CHARTER COMMISSION

## REGULAR MEETING & PUBLIC HEARING

August 20, 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**
- Minutes of the 8/13/04 Regular Meeting and Public Hearing
- F. Voucher(s) for payment**
- Voucher(s) in the amount of \$ 1270.70 are presented for payment.
- G. Work session 1**
- G-1** Recess the meeting into work session to consider the 2004 Draft Consolidation Petition<sup>2</sup>, including; discussion of the budget and other items of business before the Commission
- G-2** Reconvene to regular session
- H. Unfinished/Old Business** – Items transferred or previously discussed.

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

<sup>1</sup> 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.

<sup>2</sup> <sup>2</sup> 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](http://www.sitnews.org)

work session

**I. New Business – 7 pm**

**I-1 Recess the meeting into Public Hearing.** Note: During the time set aside for the Public Hearing, the Commissioners may discuss items concerning the Draft Petition and Exhibits, assign specific tasks or work on individual assigned tasks when there is no one testifying. As with a work session, no action may be taken and formal rules of order are relaxed.

**I-2 Reconvene to regular session**

**I-3- Commission Discussion of Public Hearing Comments (if necessary)**

**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.**