

KETCHIKAN CHARTER COMMISSION

REGULAR MEETING

August 27, 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 8/20/04 Regular Meeting and Public Hearing (If available)

F. Voucher(s) for payment

NONE

G. Work session ¹

G-1 Recess the meeting into work session to consider the 2004 Draft Consolidation Petition², including; discussion of the budget and other items of business before the Commission

NOTE: Should this work session discussion need to be continued, the meeting and work session will resume on Saturday, 8/28/04, after the noon Public Hearing scheduled for the City Council Chambers.

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 for review at the City & Borough Clerks' offices, the Public Library, or on www.sitnews.org

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 Article X: Finance, Section 10.07 (First Reading)

H-3 Amend Exhibit L, Affidavit of Petitioner's Representative Concerning Source and Accuracy of Information in the Petition

I. **New Business**

I-1 Changes in numerous sections of the Draft Charter as suggested by 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.