

# KETCHIKAN CHARTER COMMISSION

## REGULAR MEETING

September 3, 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 8/27/04 Regular Meeting and the 8/28/04 Public Hearing and meeting continuation (If available)
- F. **Voucher(s) for payment**  
  
Vouchers are presented in the amount of \$1,857.50.
- G. **Work session** <sup>1</sup>  
  
**G-1** Recess the meeting into work session to consider the 2004 Draft Consolidation Petition<sup>2</sup>, including; discussion of the budget, the Transition Plan and other items of business before the Commission  
  
**G-2** Reconvene to regular session

---

<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 for review at the City & Borough Clerks' offices, the Public Library, or on [www.sitnews.org](http://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 (A-F) Article X: Finance, Section 10.07 – 6 Variations on the Tax Cap
  - H-3 Amend Exhibit L, Affidavit of Petitioner’s Representative Concerning Source and Accuracy of Information in the Petition (Second Reading)
  - H-4 Changes in numerous sections of the Draft Charter as suggested by City Attorney, Steve Schweppe (Second Reading)
  
- I. **New Business**
  - I-1 Amend Article XII, Section 12.03(a)(4) – Streets and Roads
  
- 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.