

# KETCHIKAN CHARTER COMMISSION

## REGULAR MEETING

**September 10, 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**

E-1 Minutes of the 8/28/04 Regular Meeting continuation and Public Hearing

E-2 Minutes of the 9/3/04 Regular Meeting (if available)

**F. Voucher(s) for payment**

NONE

**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

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<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 Article X: Finance, Sections 10.05(b), 10.07 and New Section 10.08 and subsequent renumbering of Sections, Taxation (Second Reading)

H-3 Amend Article II, Section 3.03, Ordinances – Emergency (Second Reading)

H-4 Amend Article XII, Section 12.03(a)(4) – Streets and Roads (Second Reading)

I. **New Business**

NONE

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.