

KETCHIKAN CHARTER COMMISSION

AGENDA STATEMENT

NO I-4

MEETING OF **September 17, 2004**

ITEM TITLE Resolution No. 7, Acceptance and Forward of 2004 DRAFT Petition for Consolidation SUBMITTED BY Glen Thompson, Chair

SUMMARY STATEMENT

The attached Resolution reflects the acceptance of the 2004 DRAFT Petition for Consolidation and the desire of the Ketchikan Charter Commission to forward the referenced documents to the Local Boundary Commission through the Ketchikan Gateway Borough.

RECOMMENDED ACTION:

"I move to adopt Resolution No. 07."

KETCHIKAN CHARTER COMMISSION

RESOLUTION NO. 07

A RESOLUTION OF THE KETCHIKAN CHARTER COMMISSION, ALASKA, AUTHORIZING SUBMITTAL OF THE DRAFT 2004 PETITION AND ACCOMPANYING DOCUMENTS TO THE LOCAL BOUNDARY COMMISSION THROUGH THE KETCHIKAN GATEWAY BOROUGH.

RECITALS

- A. The Ketchikan Charter Commission was duly elected by the registered voters of the Ketchikan Gateway Borough in a special election held on January 13, 2004 to draft a petition and charter to consolidate the City of Ketchikan and the Ketchikan Gateway Borough;**
- B. Meetings of the Ketchikan Charter Commission commenced on January 21, 2004 and have continued almost weekly up to and including the date of this Resolution, September 17, 2004;**
- C. Members of the Ketchikan Charter Commission spent many hours drafting and reviewing documents in order to craft a working document that expressed the best consensus of opinion as to the structure of a new government entity. The Commission has been received comment and assistance from both City and Borough staff, as well as the citizens of Ketchikan through Public Hearings, meetings and in written format; and**
- D. Authorization by a vote of the Ketchikan Charter Commission is desired in order to forward the Draft 2004 Petition and accompanying documents through the Ketchikan Gateway Borough to the Local Boundary Commission.**

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE FACTS, IT IS RESOLVED BY THE KETCHIKAN CHARTER COMMISSION, ALASKA, as follows:

Section 1. The Ketchikan Charter Commission authorizes the submittal of the document known as the 2004 DRAFT Petition for Consolidation to the Local Boundary Commission through the Ketchikan Gateway Borough.

Section 2. The 2004 DRAFT Petition for Consolidation will be ceremoniously presented to the Ketchikan Gateway Borough at their regular meeting of September 27, 2004.

Section 3. The 2004 DRAFT Petition for Consolidation will be forwarded for filing with the Local Boundary Commission by the Ketchikan Charter Commission by the fastest possible method in order to timely file the document by September 30, 2004.

Section 4. This resolution is effective on adoption.

ADOPTED this 17th day of September, 2004.

EFFECTIVE DATE: September 27, 2004			
ROLL CALL	YES	NO	ABSENT
Thompson			
Painter			
Harrington			
Kiffer			
Finney			
McCarty			
Otte			
4 AFFIRMATIVE VOTES REQUIRED FOR PASSAGE			

Glen Thompson, Commission Chair

Deborah Otte, Secretary

Mike Painter, Vice Chair

Dennis McCarty, Commissioner

Brad Finney, Commissioner

John Harrington, Commissioner

Jerry Kiffer, Commissioner

RESOLUTION NO. 07

September 17, 2004

Acceptance and Forward of DRAFT Petition for Consolidation PAGE - 4

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