KETCHIKAN CHARTER COMMISSION

REGULAR MEETING & Work Session

October 18, 2005

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 and presentation of information by invited guests.

E.   **Consent Calendar – Approval of Minutes**

   Approval of the minutes from the 9/16/05 meeting.

F.   **Vouchers**
   $97.00

G.   **Work session** $_1$ **(If Needed) Note: Should members of the public wish to speak to any of the issues the Commission is contemplating, the work session can and will be moved up in the agenda to coincide with public comment.**

   G-1 Recess the meeting into work session to consider the 2004 Consolidation Petition$_2$, including discussion of changes in the Petition in answer to the Brief and comments submitted to the LBC by the City and Borough.

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[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] The most current version of the 2004 Consolidation Petition & Exhibits can be found for review at the City & Borough Clerks' offices, the Public Library, on www. Sitnews/us/or on the Local Boundary Commission's website,

G-2   Reconvene to regular session

H.   OLD Business

H-1   Approval of Resolution No. 8

I.   NEW Business

I-1   Motions resulting from the Work Session (If Needed)

J.   Commission Comments

K.   Adjournment