

# KETCHIKAN CHARTER COMMISSION

## AGENDA STATEMENT

NO     H-1    

MEETING OF **October 18, 2005**

### ITEM TITLE

Resolution No. 8 – Authorizing Submittal of the  
Reply Brief and Amended Petition Documents to  
the Local Boundary Commission

SUBMITTED BY Debby Otte

### SUMMARY STATEMENT

At the regular meeting of the Charter Commission on 9/16/05, Resolution No. 8 was approved in first reading, with the stipulation that it would be finalized at a meeting date to be named later subsequent to the documents being brought before the City of Ketchikan and the Ketchikan Gateway Borough.

The Commission's Amended Petition Documents were brought before the City of Ketchikan at their 10/6/05 meeting and the City Manager was authorized to handle the comments on behalf of the City, taking no position, for or against the Amended Petition. The Ketchikan Gateway Borough has a similar agenda item scheduled on their 10/17/05 agenda, and a report will be given to the Commission at this 10/18/05 meeting on the actions taken by the Assembly.

### RECOMMENDED ACTION:

" I move to adopt Resolution No. 8."



## KETCHIKAN CHARTER COMMISSION

### RESOLUTION NO. 08

**A RESOLUTION OF THE KETCHIKAN CHARTER COMMISSION, ALASKA, AUTHORIZING SUBMITTAL OF THE REPLY BRIEF AND AMENDED PETITION DOCUMENTS TO THE LOCAL BOUNDARY COMMISSION.**

#### 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 continued almost weekly through September 2004, after which the Petition was timely submitted to the Local Boundary Commission;**
- C. The City of Ketchikan submitted a responsive Brief and the Ketchikan Gateway Borough, as well as the City Mayor, submitted letters of comments timely to the Local Boundary Commission regarding the 2004 Petition. The Ketchikan Charter Commission began meetings in January of 2005 to determine format and content of a response to those Brief and Comments; and**
- D. The Local Boundary Commission extended the required date for the Ketchikan Charter Commission's response to the City Brief and Borough and City Mayor Comments.**

**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 documents known as the Reply Brief and 2004 Consolidation Petition, 2005 Amendments to the Local Boundary Commission.**

**Section 2. The Reply Brief and 2004 Consolidation Petition, 2005 Amendments will be duly served to the designated recipients.**

**Section 3. This resolution is effective upon adoption.**

**ADOPTED this 18<sup>th</sup> day of October, 2005.**

EFFECTIVE DATE: October **, 2005			
ROLL CALL	YES	NO	ABSENT
Thompson	X		

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**Glen Thompson, Commission Chair**

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**Deborah Otte, Secretary**

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**Mike Painter, Vice Chair**

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**Dennis McCarty, Commissioner**

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**Brad Finney, Commissioner**

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**John Harrington, Commissioner**

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**Jerry Kiffer, Commissioner (Absent)**