

Regular Assembly MeetingA G E N D AJanuary 7, 2002, 5:30 p.m.

1. Call to Order - Pledge of Allegiance - Roll Call
2. Ceremonial Matters - Presentations, Proclamations, Awards, Guest Introductions
3. **Public Hearings** - *Procedure: Citizens may present arguments in favor or in opposition; staff report update, if any; close the public portion of the hearing and the Assembly deliberates and renders a decision on the matter at hand*
 - a. Consideration of a request to rezone a portion of the Charcoal Point Addition of USS 1378, Lot 2A-1, Block 10, 2004 Tongass Avenue, City of Ketchikan from high Density Residential/Mobile Building restricted (RH/MBR) to General Commercial/Mobile Building Restricted (CG/MBR) and possible introduction of Ordinance No. 1201
4. **Scheduled Informational Reports and/or Presentations** - *Reports on construction progress, financial status, presentations of budgets, audits, and reports or planning documents and related items*
 - a. Planning and Community Development - update on projects including Lewis Reef and Gravina Plan
 - b. Alaska Ship and Drydock Bonding update - Randy Johnson
5. Citizen Comments
6. Approval of Claims
7. **Consent Calendar** - *Matters listed under the consent calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. Platting or zoning items that are subject to court appeal may not be listed on the consent calendar. If the Mayor or an Assembly member requests discussion, that item will be removed from the consent calendar and will be considered under Unfinished Business*
 - a. Motion to approve the regular meeting minutes of December 17, 2001 and special meeting minutes of December 13, 2001 as presented
8. **Unfinished Business**
 - a. Transferred Consent Calendar
 - b. Consideration of Borough Manager Candidates for interview
 - c. Consideration of the Borough's Position regarding the Plan and Disclosure Statement from Gateway Forest Products
9. **New Business**
 - a. Introduction of Ordinance 1202 amending the FY 01/02 Ketchikan Gateway Borough budget by making a supplemental appropriation of \$293,000 from the General Fund; a supplemental appropriation of \$500,000 from the land trust fund; and a supplemental appropriation of \$11,500,000 from the economic development assistance fund
 - b. Borough Assembly selection of a preferred bridge to Gravina Island Alternative - Assemblymembers Coose and Bergeron
10. Reports of Committees, Executive, Administrators

- a. **Manager's Report**
- b. **Mayor's Report**
- c. **Committee Reports**

11. Assemblymembers' Comments

12. Executive Session - Procedure: *Motion is made and voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session, If there is more than one executive session topic, each topic will be handled completely separate from the other*

13. Adjournment