

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. **Ordinance No. 1209 amending Chapter 5.58 of the Ketchikan Gateway Borough Code regarding duties of the Department of Public Works**
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*
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 February 19, 2002 as presented**
  - b. **Motion to confirm the Mayor's re-appointments of Linda G. Millard and David Landis to the Planning Commission with terms ending March 2006, or until a successor is appointed and has qualified**
  - c. **Motion to adopt Resolution 1652 requesting fiscal year 2003 Safe Communities funding from the Alaska Department of Community and Economic Development**
8. **Unfinished Business**
  - a. **Transferred Consent Calendar**
  - b. **Reconsideration of the Vote on the Motion to Adopt Ordinance No. 1204 Amended [Ordinance failed on February 19, 2002—Reconsideration filed by Assemblymembers Coose/Sarber]**
9. **New Business**
  - a. **Introduction of Ordinance No. 1207 Regarding Ending Term Limits for the Borough Mayor and Assembly—Assemblymember Bergeron**
  - b. **Introduction of Ordinance 1205 amending Chapters 5.52.005, 5.53.005, 5.54.005, 5.56.005, 5.57.005, 5.58.005 of Title 5 of the Ketchikan Gateway Borough Code reclassifying department head positions; amending Sections 30.10.011 and 30.10.019(i) regarding scope and applicability and definitions; and adopting a new Section 30.30.042 regarding discipline and removal of executive level employees**

- c. **Introduction of Ordinance 1210 amending Chapters 5.55.005, 5.55.090 and 5.55.100 of Title 5 of the Ketchikan Gateway Borough Code; amending Sections 30.10.011 and 30.10.019(i) of Title 30 of the Ketchikan Gateway Borough Code**
  - d. **Introduction of Ordinance No. 1211 relating to Assembly agenda and Ordinance drafting procedures**
  - e. **Consideration of Resolution No. 1653 Declaring the M/V Jack Cotant as surplus property and authorizing its disposal**
  - f. **Consideration of Resolution No. 1654 authorizing submittal of a funding application and acceptance of grant funds for continued update of the Greater Ketchikan Local Emergency Operations Plan**
- 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**