

**CITY OF KETCHIKAN**  
**REGULAR CITY COUNCIL MEETING**  
**January 8, 2009                      7:00 P.M.**

**AGENDA**

**1.    CALL TO ORDER**

**2.    ROLL CALL**

**Please rise for the Pledge of Allegiance**

**3.    COMMUNICATIONS**

- a.    Mayor Proclamation – National Mentoring Month

**4.    PERSONS TO BE HEARD**

**5.    CONSENT AGENDA**

*Items listed under Consent Agenda 5 are considered to be routine by the City Council and will be approved in one motion unless a Councilmember requests an item be considered separately.*

- a.    Approval of Minutes – Special meeting of December 11, 2008 and Regular meeting of December 18, 2008
- b.    Live Entertainment Permit Application – First City Saloon, Inc.
- c.    Liquor License Renewals – Arctic Bar, The Potlatch Bar, Arctic Liquor Store, Petro Alaska Inc., First City Saloon, and Loyal Order of Moose #224
- d.    Liquor License Transfer – Good Fortune Restaurant
- e.    Application for Restaurant Designation Permit – Good Fortune Restaurant

**6.    UNFINISHED BUSINESS**

**7.    NEW BUSINESS**

- a.    Award of Contract No. 08-55 – Public Defender Services – McCarty & Boyette
- b.    Ordinance No. 09-1616 – Increasing Water Rates By 15%  

Or Alternatively

Ordinance No. 09-1617 – Increasing Water Rates By 11.4%
- c.    Port of Ketchikan Passenger Wharfage Fee and Qualification for Commercial Passenger Vessel Excise Tax Funding
- d.    Change Order No. 5 – Contract No. 07-38 – UV Disinfection and Chloramination Facility – Southeast Engineering, Inc.
- e.    Accelerated Design of Berths I and II Replacement Project – Contract No. 07-25 – PND Engineers, Inc.

- f. Library Design Update – Authorizing Configuration of Facility Parking
- g. Procurement of Design and Engineering Services for the Construction of a New Municipal Fire Station
- h. Budget Transfer – Sole Source Procurement of Softswitch Packet Interface Cards – Taqua Inc.
- i. Sole Source Procurement of IPTV Equipment for High Definition Network Channels – Motorola
- j. Ordinance No. 09-1619 – Renewal of The December 24, 1994 Solid Waste Transport & Disposal Contract – Regional Disposal Company – First Reading
- k. Resolution No. 09-2259 – Urging the International Pacific Halibut Commission to Manage and Regulate Stocks of Pacific Halibut – Councilmember Coose
- l. Denali Avenue/Hawkins Avenue Storm Drainage System Repair

8. **VOUCHERS** – Ketchikan Daily News \$2,328.70

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) SFY 2010 Proposed Capital Budget
- (2) Federal Economic Recovery Legislation – City of Ketchikan Project Requests

b. **Ketchikan Public Utilities**

- (1) Report of December 28, 2008 Power Outages
- (2) Report of December 30, 2008 Power Outage
- (3) Report of December 18-20, 2008 Television Outages
- (4) Report of December 28, 2008 TriplePlay Customer Outage

10. **CITY CLERK’S FILE**

- a. Gaming Permit Applications – First City Players, Fraternal Order of Eagles, Ketchikan Aerie #162, and Holy Name Catholic Church and School

11. **CITY ATTORNEY’S FILE**

12. **FUTURE AGENDA ITEMS**

13. **MAYOR AND COUNCIL COMMENTS**

14. **OTHER NEW BUSINESS**

15. **EXECUTIVE SESSION**

- a. Collective Bargaining Agreement – International Brotherhood of Electrical Workers, Local 1547

**RECOMMENDED MOTION:** I move that the City Council declare that consistent with the City Manager's memorandum dated December 17, 2008 it is in the best interest of the City to discuss negotiations regarding the collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the City Manager's memorandum dated December 17, 2008, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

- b. Collective Bargaining Agreement – Public Safety Employees Association

**RECOMMENDED MOTION:** I move that the City Council declare that consistent with the City Manager's memorandum dated December 17, 2008 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the Public Safety Employees Association in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the City Manager's memorandum dated December 17, 2008, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

- c. Collective Bargaining Agreement – Ketchikan Professional Firefighters Association, Local 2761, I.A.F.F.

**RECOMMENDED MOTION:** I move that the City Council declare that consistent with the City Manager's memorandum dated December 17, 2008 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the Ketchikan Professional Firefighters Association, Local 2761, I.A.F.F. in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the City Manager's memorandum dated December 17, 2008, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

## 16. **ADJOURNMENT**

- FYI:** Unapproved Minutes of the December 9, 2008 Port & Harbors Advisory Board Meeting  
Letter of Appreciation – Staff of the Engineering and Wastewater Divisions  
Letter of Appreciation – Staff of the KPU Customer Service & Telecommunications Divisions