

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING
January 15, 2009 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please rise for the Pledge of Allegiance

3. COMMUNICATIONS

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 – None
- b. Live Entertainment Permit Applications – Arctic Bar & Liquor Store and VFW Post 4352

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. One Year Extension to Contract No. 07-42 – Advertising Agency and Media Consultation Services – Two Plus One Media Consulting (Rebecca Brown)
- b. State Fiscal Year 2010 Comprehensive Behavioral Health Treatment & Recovery Grant Program Application – Gateway Center for Human Services
- c. 2009 Medical Director Services Agreement for KFD – William Anthes, M.D.
- d. Resolution No. 09-2260 – Application for Department of Homeland Security Port Security Grant Program Funding – TWIC Cards
- e. Library Design Update – Authorizing Configuration of Facility Parking – Deferred from January 8, 2009
- f. Port of Ketchikan Passenger Wharfage Fee and Qualification for Commercial Passenger Vessel Excise Tax Funding – Deferred from January 8, 2009
- g. Berth I and II Rehabilitation Project Phase III Conceptual Designs

8. VOUCHERS – Ketchikan Daily News \$1,392.00 and Alaska Outboard Service \$950.22

9. MANAGER'S REPORTS

a. General Government

- (1) Public Works Department Project Status Report – December 2008
- (2) Public Defender – 2008 Caseload and The Responsibility of The City to Provide Services

b. Ketchikan Public Utilities

- (1) Utility Operating Divisions' Project Status Reports – December 2008

10. CITY CLERK'S FILE

11. CITY ATTORNEY'S FILE

12. FUTURE AGENDA ITEMS

13. MAYOR AND COUNCIL COMMENTS

14. OTHER NEW BUSINESS

15. EXECUTIVE SESSION

Items listed under Executive Session are items for which an executive session is requested and on which the City Council may or may not take action.

16. ADJOURNMENT

FYI: State of Alaska DOT&PF Supplemental Environmental Impact Statement Scoping
Summary Report – Gravina Access Project
Water Utilization Study Report – December 2008
Lake Levels and System Generation Report – December 2008