

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

February 5, 2009 7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**



PUBLIC HEARING ON ORDINANCE NO. 09-1617 – INCREASING WATER RATES BY 11.4%



Please rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Mayoral Proclamation – Elizabeth Peratrovich Day
- b. Correspondence regarding the Arctic Bar Live Entertainment Permit from: Eric Youngstrom and Bill Rotecki

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 – Regular meetings of January 8 and 15, 2009 and Special meeting of January 13, 2009

6. UNFINISHED BUSINESS

- a. Consideration of Arctic Bar and Liquor Store Live Entertainment Permit Application
 - (1) Communication from Arctic Bar Owners regarding the Live Entertainment Permit Application for Arctic Bar & Liquor Store
- b. Ordinance No. 09-1617 – Increasing Water Rates By 11.4% - Second Reading

7. NEW BUSINESS

- a. State FY 2010 Comprehensive Behavioral Health Treatment & Recovery Grant Program Applications – Gateway Center for Human Services
- b. Professional Services Agreement for Contract No. 08-56 – Conceptual Design Study for Ketchikan Public Utilities Line Extension to USCG LORAN Station Shoal Cove – Commonwealth Associates, Inc.

- c. Purchase of Mobile Vehicle Lift for Landfill – State of Alaska Contract No. 06405 – Mohawk Resources, Ltd.
- d. Professional Services Agreement – Migration of Hansen Information Systems Version 7 to Version 8 – Eskel Porter Consulting, Inc.
- e. Budget Transfer – Contracted Services for Snow Removal
- f. Budget Transfer – Additional Interim Emergency Repairs to Municipal Bridges and Trestles – Pool Engineering, Inc.
- g. Budget Transfer – Emergency Repairs to Creek Street Trestle System
- h. Ordinance No. 09-1618 – Issuance of General Obligation Bonds Not to Exceed \$11,600,000 – Repairs and Replacement of Bridges and Trestles in the City – Submission to City Voters a Special Election to be Held April 28, 2009 – First Reading
- i. Phased Implementation of Cannery Adjusted Water Rates
- j. Ordinance No. 09-1619 – Renewal of the December 20, 1994 Solid Waste Transport and Disposal Contract – Regional Disposal Company – First Reading
- k. Removal of Trees – Undeveloped 5th Avenue Right-of-Way
- l. Change Order No. 1 to Contract No. 08-42 – Ketchikan Lakes Unit No. 3 Rehabilitation Project – NAES Power Contractors, Inc.
- m. FY 2009 Memorandum of Agreement for Resurfacing of City Streets – State of Alaska DOT&PF
- n. Three-Year Maintenance and Support Agreement for the Telecommunications Billing System – CommSoft
- o. FY 2009 Memorandum of Agreement and funding Authorization – State of Alaska DOT&PF – Treemont Street Drainage Improvements
- p. Budget Transfer – Change Order No. 1 to Contract No. 07-04 – Whitman Lake Hydroelectric Project Final Design – Hatch Acres Corporation
- q. Amendment No. 1 to Denali Commission Financial Assistance Award for Knudson Cove Harbor Reconstruction
- r. Budget Transfer – Contract No. 09-02 for Hawkins/Denali Storm Drain Design – R&M Engineering-Ketchikan, Inc.
- s. Submittal of Statewide Transportation Improvement Program (STIP) Needs List Project Nominations
- t. Amendment No. 2 to Contract No. 07-18 – Contract Administration and Inspection Services-Phase III Harbor Improvements – PND Engineers, Inc.
- u. FY 2010 Department of Environmental Conservation Alaska Clean Water Fund/ Alaska Drinking Water Fund Loan Program Questionnaires – Baranof Reservoir

Site Development, Tongass Avenue Phase II Water & Sewer Main Replacement and Jackson Street Water and Sewer Main Replacement

- v. Employment Agreement – Elke Tober-Purze
- w. Setting Public Hearing for Local Improvement District No. 99-1 – Bar Harbor Parking and Harbor Amenities Project
- x. Offer of Employment – Electric Division Manager

8. **VOUCHERS** – Ketchikan Daily News 2008 Register \$11,472.10 & 2009 Register \$142.00

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) 2009 Cruise Ship Schedule and Draft Berth Assignments
- (2) Technical Violation of Ketchikan Municipal Code Section 3.12.040 – Snow Removal Services
- (3) United Fire Service, Inc. – Fire Pumper/Tanker Truck
- (4) Report of Federal Lobbyist
- (5) Notification of Retirement – Solid Waste Collections/Disposal Supervisor
- (6) Totem Heritage Center Structural Status Update

b. **Ketchikan Public Utilities**

- (1) KPU Financial Statements for the Quarter Ending December 31, 2008
- (2) Gravina Island Electric & Telecommunications Lines Extension Project
- (3) Swan-Tyee Transmission Line Intertie – 2008 Year End Report

10. **CITY CLERK’S FILE**

- a. Gaming Permit Applications – Iditarod Trail Committee, Inc., ASC Corporation and Ketchikan Gymnastics Club

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: January 23, 2009 Edition of the Legislative E-Bulletin
Alaska Legal Services Corporation's Quarterly Financial Report – October-December 2008
Boys & Girls Clubs of Southcentral Alaska's Quarterly Financial Report – April-June 2008
Unapproved Minutes of the January 13, 2009 Port & Harbors Advisory Board Meeting