

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING
February 19, 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 – Regular meeting of February 5, 2009

6. UNFINISHED BUSINESS

- a. Ordinance No. 09-1618 – Issuance of General Obligation Bonds Not to Exceed \$6,600,000 – Repairs and Replacement of Bridges and Trestles in the City – Submission to City Voters a Special Election to be Held April 28, 2009 – Second Reading
- b. Ordinance No. 09-1619 – Renewal of the December 20, 1994 Solid Waste Transport and Disposal Contract – Regional Disposal Company – Second Reading

7. NEW BUSINESS

- a. Ordinance No. 09-1621 – Adding a New Subsection to 3.04.020 Entitled “Use of Proceeds of Sales Tax” – First Reading
- b. Ordinance No. 09-1620 – Increasing Canneries and Allied Industries Water Rates By a Total of 11.4% Over a Three-Year Phase-In Period – First Reading
- c. Offer of Employment – Telecommunications Division Senior Sales and Marketing Manager
- d. Sole Source Procurement of Radiators for Ketchikan Lakes Hydroelectric Plant Substation Transformer – Waukesha Electric Systems

- e. Exempting Procurement of Programming Content for Ketchikan Public Utilities CommVision IPTV Services from Competitive Bidding – National Cable Television Cooperative (NCTC)
- f. Increase of Professional Services for Regulatory Commission of Alaska Intrastate Access Charge Filings – AKT LLP
- g. Sole Source Procurement of Fiber Network Port Cards – Pannaway Technologies, Inc.
- h. Storm Water Drainage Collection Systems Assessment
- i. Budget Transfer – Contract No. 09-13 – Berth III Upland Dock Corrosion Assessment and Repair – PND Engineers, Inc.
- j. Discussion of and Additional Recruitment Efforts for the Position of City Attorney – Mayor Weinstein
- k. Agreement for Federal Lobbying Services – Hoffman, Silver, Gilman and Blasco
- l. Reconsideration of SFY10 Comprehensive Behavioral Health Treatment & Recovery Grant – Councilmember Coose

8. **VOUCHERS** – Ketchikan Daily News \$426.00

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Activation of Reverse-911 System
- (2) Public Works Department Project Status Report – January 2009
- (3) City of Ketchikan Website Resident Inquiry Link

b. **Ketchikan Public Utilities**

- (1) Report of January 29, 2009 Power Outage
- (2) Report of January 30, 2009 Power Outage
- (3) Report of February 7, 2009 Television Broadcast Outage
- (4) Utility Operating Divisions’ Project Status Reports – January 2009

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: January 30, 2009 Edition of the Legislative E-Bulletin
Letters of Appreciation – Staff of the Ted Ferry Civic Center
Rendezvous Senior Day Services, Inc.'s Quarterly Activity Report – October through
December 2008
First City Players' Quarterly Activity and Financial Reports – October-December 2008
February 6, 2009 Edition of the Legislative E-Bulletin
Lake Levels and System Generation Report – January 2009
Water Utilization Study Report – January 2009
Community Connections Older Alaskan and Adult Resource Services Activity Report