

**CITY OF KETCHIKAN**  
**REGULAR CITY COUNCIL MEETING**

**March 5, 2009                      7:00 P.M.**

**AGENDA**

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

**Please rise for the Pledge of Allegiance**



**PUBLIC HEARING ON ORDINANCE NO. 09-1620 – INCREASING CANNERIES AND ALLIED INDUSTRIES WATER RATES BY 11.4% OVER A THREE-YEAR PHASE-IN PERIOD**



**PUBLIC HEARING ON RESOLUTION NO. 09-2266 – AMENDING THE 2009 GENERAL GOVERNMENT BUDGET FOR PUBLIC WORKS – WASTEWATER DIVISION**



- 3.     COMMUNICATIONS**
  - a.     Recognition of Promotion to Fire Captain – Tracy Mettler and Recognition of New Hire to Career Staff – Brian Short
  - b.     Mayoral Proclamation – Brain Injury Awareness 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 – Regular Meeting of February 19, 2009

- 6.     UNFINISHED BUSINESS**

- a.     Ordinance No. 09-1620 – Increasing Canneries and Allied Industries Water Rates By a Total of 11.4% Over a Three-Year Phase-In Period – Second Reading
  - b.     Appointments to Boards and Commissions – Mayor Weinstein

- 7.     NEW BUSINESS**

- a.     Retirement of Solid Waste Collections/Disposal Supervisor
  - b.     2009 Community Agency Funding Agreement Between the City of Ketchikan and the Ketchikan Visitors Bureau
  - c.     Discussion of Low-Speed Rental Vehicles – Councilmember Kj Harris

- d. Change Order No. 5 (Final) to Reimbursable Services Agreement No. 3-68331-05-07 with the State of Alaska Department of Transportation and Public Facilities for Tongass Avenue Sewer Replacement
- e. Resolution No. 09-2266 – Supplemental Appropriation for the Wastewater Division - \$24,000
- f. Ordinance No. 09-1622 – Adding New Subsection to Ketchikan Municipal Code Section 10.24.190 “Proof of Insurance to be Carried and Exhibited Upon Demand” and Amending KMC Section 10.88.120 “Schedule of Fines” – First Reading
- g. Amendment No. 3 – Contract No. 07-18, Design of Phase III Harbor Improvements – PND Engineers, Inc.
- h. Award of Contract No. 09-04 – Fiber Optic Cable Placement – Northern Powerline Constructors, Inc.
- i. Award of Contract No. 09-05 – IP Engineering Services – Daniel White Engineering
- j. Award of Contract No. 09-06 – Telephone Outside Plant Engineering Services – John Carlson Professional Services
- k. Change Order No. 2 to Contract No. 08-42 – Ketchikan Lakes Unit No. 3 Rehabilitation Project – NAES Power Contractors, Inc.
- l. Renewal of Contract No. 08-03 – Electric Line Construction Work – Chatham Electric, Inc.
- m. Commercial Passenger Vessel (CPV) Fund Grant for Water Street Pedestrian Improvements
- n. Amendment No. 3 to Contract No. 06-19, Design of Water Street Sidewalk Widening Improvements – PND Engineers, Inc.

8. **VOUCHERS** – Ketchikan Daily News \$8,101.45 and Alaska Outboard Service \$9.62

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) General Government Financial Statements for the Period Ending December 31, 2008
- (2) 2008 Year-in-Review
- (3) Change in Parking Designation – Bar Harbor Parking Lot
- (4) Gravina Access Pre-Screening Alternatives Memorandum – Federal Highway Administration (FHWA) and Alaska Department of Transportation and Public Facilities (ADOT&PF)

(5) Federal Economic Recovery Legislation

**b. Ketchikan Public Utilities**

(1) Report of February 23, 2009 Power Outage

(2) Report of February 21, 2009 Power Outage

**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:** PATCHWorks, Inc.'s Quarterly Activity Report – October Through December 2008  
Southeast Senior Services' Quarterly Activity and Financial Reports – October Through December 2008  
February 13 and 20, 2009 Editions of the Legislative E-Bulletin  
February 13, 2009 Senator Bert Stedman Newsletter  
Unapproved Minutes of the February 10, 2009 Port and Harbors Advisory Board Meeting