

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

March 19, 2009 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Mayoral Proclamation – Inga Hanson Brinck Day
- b. Mayoral Proclamation – Japan Day

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 March 5, 2009 and Joint City/Borough Special meeting of March 4, 2009
- b. Declaration of Surplus Material – Redwood Staves

6. UNFINISHED BUSINESS

- a. 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
- b. Appointments to Boards and Commissions – Mayor Weinstein

7. NEW BUSINESS

- a. Resolution No. 09-2264 – Recognizing Bob Sivertsen for His Years of Service at the Public Works Solid Waste Department
- b. Discussion of Speed Limit Enforcement – Councilmember Freeman
- c. Bids for Contract No. 09-12 – Rear Loading Truck for Refuse Collection
- d. Designating April 18 – 25, 2009 as Spring Clean-Up Week

- e. 2009 Hazardous Household Waste Collection and Removal Agreement – Carson Dorn, Inc.
- f. Conveyance of Municipally Owned Property to Ms. Frances Williams – Portions of Lot B & Partial Lot 6, Block 27, US Survey 437
- g. Budget Transfer – Contract No. 09-10 – Denali Avenue Drainage Improvements – S&S General Contractors & Equipment Rental, Inc.
- h. Offers of Employment – Telecommunications Division Marketing Manager
- i. Resolution No. 09-2267 – Amending the PERS Participation Agreement by Adding the Solid Waste Collections/Disposal Supervisor to the PERS Retirement System
- j. Bids for Contract No. 09-15 – Materials & Equipment for Fiber to the Home – Codale Electric Supply
- k. Resolution No. 09-2268 – Recognizing Rick Thynes for His Years of Service at Ketchikan Public Utilities Electric Division

8. **VOUCHERS** – Ketchikan Daily News \$381.00

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Public Works Department Project Status Report – February 2009

b. **Ketchikan Public Utilities**

- (1) Utility Operating Divisions’ Project Status Reports – February 2009
- (2) Report of March 12, 2009 Power Outage
- (3) Report of March 8 & 10, 2009 Telecommunications Division Internet Outages
- (4) Diesel Surcharge

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.

- a. Collective Bargaining Agreement Between the City of Ketchikan and the 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 March 12, 2009 it is in the best interest of the City to discuss negotiations regarding a 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 March 12, 2009, 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 Between the City of Ketchikan and the Public Safety Employees Association**

RECOMMENDED MOTION: I move that the City Council declare that consistent with the City Manager's memorandum dated March 12, 2009 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 March 12, 2009, 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: Lake Levels and System Generation Report – February 2009
Water Utilization Study Report – February 2009