

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

April 2, 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 – Special meeting of March 17, 2009 and regular meeting of March 24, 2009

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Amendment No. 1 – Contract No. 08-24 – Janitorial Services for Centennial Building and Totem Heritage Center – HBAA Janitorial Services
- b. Change Order No. 2 – Contract No. 06-20 – Bayview Cemetery Maintenance and Operations Agreement – PM Landscaping (R. Steve Scheldt)
- c. 2009 Community Agency Funding Agreement – Ketchikan Visitors Bureau
- d. 2009 Public Works Department's Programmed Maintenance of City Streets
- e. Draft Swan Lake Operations and Maintenance Budget for the Fiscal Year Ending June 30, 2010
- f. Bids for Contract No. 09-07 – Purchase of Small Bucket Truck – Karlson Motors
- g. Contract No. 09-18 – KPU Switching and Clearance Guidelines – Commonwealth Associates, Inc.
- h. Change Order Nos. 1 and 2 to Contract No. 07-18(A) – Bar Harbor South Floats 5, 6 and 7 – Tamico, Inc.

- i. Ordinance No. 09-1623 – Amending Chapter 11.12 of The Ketchikan Municipal Code – Telecommunications Services And Rates – First Reading
- j. Contract No. 09-16 – Utility Tree Trimming – Carlos Tree Service, Inc.
- k. Contract No. 08-56 – Line Extension to USCG LORAN Station Shoal Cove – Commonwealth Associates, Inc.
- l. Low-Speed Vehicles

8. **VOUCHERS** – Ketchikan Daily News \$7,314.82

9. **MANAGER’S REPORTS**

a. **General Government**

b. **Ketchikan Public Utilities**

(1) Report of March 18, 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: March 13 and 20, 2009 Editions of the Legislative E-Bulletin