

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

April 16, 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. 09-1623 – AMENDING THE KETCHIKAN MUNICIPAL CODE, CHAPTER 11.12 TELECOMMUNICATIONS SERVICE AND RATES



- 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 April 1, 2009 and regular meeting of April 2, 2009

6. UNFINISHED BUSINESS

- a. Ordinance No. 09-1624 – Repealing Ordinance No. 09-1618 and Canceling The Special Election Authorized By That Ordinance – Second Reading
- b. 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
- c. Ordinance No. 09-1623 – Amending Chapter 11.12 of The Ketchikan Municipal Code – Telecommunications Service And Rates – Second Reading

7. NEW BUSINESS

- a. One-Year Renewal of Contract No. 08-25 – Janitorial Services for Berths III and IV Restrooms – HBAA Janitorial Services

- b. Settlement Agreement and Release of Claims – Talbot’s Inc. vs. State of Alaska, Department of Natural Resources, City of Ketchikan, and Ketchikan Gateway Borough – Case No. 1KE-07-168 CI
- c. City Attorney Employment Contract – Stephen Bradford
- d. Ordinance No. 09-1616 – Low-Speed Vehicles – First Reading
- e. Budget Transfer and Sole Source Procurement – Wartsila Gudgeon (Wrist) Pins
- f. Change Order No. 1 – Contract No. 08-47 – Knudson Cove Harbor Replacement Project, Pool Engineering, Inc.
- g. Budget Transfer – Change Order No. 1 – Contract No. 06-30, Ketchikan General Hospital HVAC Upgrade Project
- h. Budget Transfer – Schoenbar Road and Woodland Avenue Asphalt Overlay Projects
- i. Discussion of KPU Advisory Board Appointments – Councilmember West

8. **VOUCHERS** – Ketchikan Daily News - \$2042.30 and Alaska Outboard Service - \$131.00

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) 2008 Outstanding Recycling Community Award – Alaskans for Litter Prevention and Recycling
- (2) Award of Metropolitan Medical Response System Grant – Oxygen Generation System
- (3) Public Works Department Project Status Report – March 2009
- (4) Award of Department of Homeland Security Port Security Grant Program (PSGP) Grant – Transportation Worker Identification Credentials (TWIC) Processing Equipment

b. **Ketchikan Public Utilities**

- (1) Report of April 4 & 6, 2009 Power Outages
- (2) Utility Operating Divisions’ Project Status Reports – March 2009
- (3) Report of April 7, 2009 Power Outage
- (4) Report of April 1, 2009 Telecommunications Division Telephone Outage
- (5) Dedicated Telephone Line for Credit Card Machine

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. Talbot's Inc. vs. State of Alaska, Department of Natural Resources, City of Ketchikan, and Ketchikan Gateway Borough – Case No. 1KE-07-168 CI

Recommended Motion: I move the City Council declare that consistent with the city manager's memorandum dated April 3, 2009 it is in the best interest of the City to discuss Talbot's Inc. vs. State of Alaska, Department of Natural Resources, City of Ketchikan, and Ketchikan Gateway Borough, Case No. 1KE-07-168 CI 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 litigation described in the city manager's memorandum dated April 3, 2009, which includes the need to discuss matters the knowledge of which could have an adverse impact upon the finances of the City and the City's ability to defend itself in such litigation.

16. **ADJOURNMENT**

FYI: Ketchikan Visitors Bureau's Executive Director Reports – December 2008 and January-March 2009
April 3, 2009 Edition of the Legislative E-Bulletin
Ketchikan Area Arts & Humanities Council, Inc.'s Quarterly Activity and Financial Reports – January-March 2009
Lake Levels and System Generation Report for Month of March 2009
Water Utilization Study Report – March 2009