

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

May 7, 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 – Salvation Army Week in Ketchikan, Alaska
- b. Letter to Council re: Low Speed Vehicles – Kevin Gadsey

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 14, 2009 and Regular meeting of April 16, 2009
- b. Live Entertainment Permit Application – Fat Stan's

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” – Second Reading
- b. Ordinance No. 09-1616 – Low-Speed Vehicles – Second Reading
- c. Southeast Alaska Power Agency Board – Mayor Weinstein
- d. Appointments to Boards and Commissions – Mayor Weinstein

7. NEW BUSINESS

- a. Professional Services Agreement for the Preparation of a Public Education Program Associated with Conversion from Sodium Hypochlorite Disinfection to Chloramine Disinfection and for Design Work at the Baranof Pump Station for the Addition of Phosphate at the Existing pH Adjustment Facility – CH2M Hill

- b. Discussion of Ordinance No. 08-1613 – Amending the Ketchikan Municipal Code by Adding a New Subsection Regarding Councilmember Meeting Attendance by Teleconference – Councilmember Kj Harris
- c. Mayor Resignation/Vacancy – Mayor Weinstein
- d. Reorganization and Relocation of Ketchikan Public Utilities Customer Service Division
- e. Offer of Employment – Telecommunications Division Engineer
- f. Resolution No. 09-2271 – Supporting the Pursuit of A Grant for the Ketchikan General Hospital Pharmacy Relocation and Expansion Project – USDA Rural Development Community Facilities Program
- g. Release of Remaining Funds Dedicated to the Ketchikan Performing Arts Center – First City Players
- h. Contract No. 09-19 – Water Street Promenade Crosswalk Project – Pool Engineering, Inc.
- i. Ordinance No. 09-1626 – Exempting the Lease of KAR House Residential Treatment Center Property from Competitive Bidding and from Provisions of KMC 3.12.060 – First Reading
- j. Ordinance No. 09-1625 – Amending the Ketchikan Municipal Code Chapter 2.52 Entitled “Department of Law” – First Reading
- k. Change Order No.1 (Final) to Contract No. 08-54 – Berth I & II Timber Dock Repairs – North Pacific Erectors, Inc.
- l. Moving Expenses and Vacation Accrual Rate – Electric Division Manager
- m. Moving Expenses and Vacation Accrual Rate – Telecommunications Outside Plant Engineer
- n. Change Order No. 3 to Contract No. 08-42 – Ketchikan Lakes Unit No. 3 Rehabilitation Project – NAES Power Contractors
- o. Contract No. 09-11 – 2009-2011 Bailey Power Plant Fuel Supply – Petro Marine Services
- p. Additional Grant Street Trestle Repair Cost and Grant Street Phase III – Pool Engineering, Inc.
- q. Dunton Street Trestle Completion and Additional Repair Costs – Pool Engineering, Inc.
- r. Amendment No. 1 to Contract No. 09-02 – Contract Administration and Inspection Services-Hawkins/Denali Storm Drain Design – R&M Engineering-Ketchikan, Inc.

8. VOUCHERS – Ketchikan Daily News - \$5,561.11

9. MANAGER'S REPORTS

a. General Government

- (1) Contract No. 08-02 – 2008-2010 Dock Vendor Program – Venture Travel, LLC
- (2) Appraisal of Shamrock Parking Lot
- (3) Alaska Avenue Reconstruction Bid Date
- (4) Efforts on Bridge and Trestle Repairs
- (5) Creek Street Refuse Collection

b. Ketchikan Public Utilities

- (1) Report of April 20, 2009 Power Outage
- (2) Report of April 11, 2009 Telecommunications Outage
- (3) Report of April 13, 2009 Telecommunications 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: April 10, 2009 Edition of the Legislative E-Bulletin
April 21, 2009 Edition of the Legislative E-Bulletin