

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

**June 4, 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. 09-1627 – AMENDING THE KETCHIKAN MUNICIPAL CODE CHAPTER 11.04 – PUBLIC UTILITIES GENERAL PROVISIONS**

**3.    COMMUNICATIONS**

- a.    Mayoral Proclamation – Ketchikan Firefighters Appreciation Week

**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 meetings of May 19, 2009 and Regular meeting of May 21, 2009

**6.    UNFINISHED BUSINESS**

- a.    Ordinance No. 09-1627 – Amending the Ketchikan Municipal Code Chapter 11.04 – Entitled “Public Utilities General Provisions” – Second Reading

**7.    NEW BUSINESS**

- a.    Comprehensive Annual Financial Report of the City of Ketchikan, Alaska and the Supplementary Compliance Report Section for the Year Ended December 31, 2008
- b.    Resolution No. 09-2275 - Levying A General Tax for Municipal Property Purposes Upon all Real and Personal Property in the City for the Year 2009
- c.    Ketchikan Gateway Borough CPV Fund Grant Program Agreement – Interim Repairs to Berths I & II; Modifications to the Berth III Floating Dock; and Creek Street Pedestrian Trestle Repairs
- d.    Memorandum of Understanding – Department of Environmental Conservation – Fire Department Hazardous Material Response Equipment and Training

- e. Free Use of the Ted Ferry Civic Center – Ketchikan King Salmon Derby Awards Ceremony
- f. Ordinance No. 09-1628 – Limiting Participation By Teleconference At City Council Meetings – First Reading
- g. Change Order No. 4 (Final) to Contract No. 08-42 – Ketchikan Lakes Unit No. 3 Rehabilitation Project – NAES Power Contractors, Inc.
- h. Solicitation of Bids for the Replacement of Plow Truck & Sander
- i. Budget Transfer – Partial Repayment of Principal and Accrued Interest of Interfund Advances from the Major Capital Improvements and Economic & Parking Development Funds to the Port Enterprise Fund
- j. Budget Transfer – Design Services for Structural Rehabilitation and Civil Site Work for the Totem Heritage Center – BCRA
- k. Budget Transfer – Change Order Nos. 1 and 2 (Final) – Agreement for Migration of Hansen Information Systems Version 7 to Version 8 – Eskel Porter Consulting, Inc.
- l. Request for Discovery Center Tour Bus Parking
- m. Ordinance No. 09-1629 – Exempting the Purchase of Software and Implementation Services for An Enterprise Resource Management System From Competitive Bid Requirements – First Reading
- n. Discuss, List and Schedule Agenda Items or Special Meetings – Councilmember Coose
- o. Winter Lay-up Requests – M/V Columbia and M/V Fairweather
- p. American Recovery and Reinvestment Act Grant Opportunities – Assistance to Firefighters Station Construction Grants

8. **VOUCHERS** – Alaska Outboard \$18.22 and Ketchikan Daily News \$10,355.73

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Deferment of 2009 General Government Capital Improvement Projects
- (2) Comparison of Actual Reserves with Estimated Reserves for the Year Ended December 31, 2008
- (3) DOE Energy Efficiency and Conservation Block Grant
- (4) Engineering Division’s Summer Interns
- (5) Request for Trimming and/or Removal of Trees Within the Undeveloped 5<sup>th</sup> Avenue Right-of-Way
- (6) Ongoing Violations of Ordinance No. 09-1616 – Low Speed Vehicles

**b. Ketchikan Public Utilities**

(1) Report of May 21, 2009 Telecommunications Outage

(2) Report of May 21, 2009 Internet Outage

**10. CITY CLERK'S FILE**

a. Gaming Permit Application – Southern Southeast Alaska Building Industry Assn.

**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:** Ketchikan Visitors Bureau's Executive Director Reports – January-March 2009  
Unapproved Minutes of the May 12, 2009 Port & Harbors Advisory Board Meeting  
Unapproved Minutes of the May 27, 2009 KPU Advisory Board Meeting