

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

July 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 – Regular meeting of June 18, 2009

b. Revocable & Limited Permit to Work or Encroach Upon Platted Right-of-Way – Community Connections

6. UNFINISHED BUSINESS

a. Ordinance No. 09-1630 – Adding Additional Charges to Ambulance Fees When Transport By Airport Ferry is Required – Second Reading

b. Appointments to Boards and Commissions – Mayor Williams

7. NEW BUSINESS

a. Request for Reserved Parking Space – Rotary House

b. Sale of the Former Shamrock Parking Lot

c. Contract No. 09-27 – FERC Part 12D Inspection and Potential Failure Mode Analysis (PFMA) Review – Hatch Acres Corporation

d. Professional Services Agreement – Contract No. 09-21 – NEPA Environmental Assessment and Permitting Support for KPU Line Extension to USCG LORAN Station Shoal Cove – Tetra Tech EC, Inc.

e. Change Order No. 1 to Contract No. 08-56 – Line Extension to USCG LORAN Station Shoal Cove – Commonwealth Associates, Inc.

- f. Ordinance No. 09-1631 – Amending KMC Section 10.24.230 Entitled Low Speed Vehicle Permits – New Subsection Establishing A Fine for Violations – First Reading
- g. Professional Services Agreement – Contract No. 09-24 – Engineering Services for Modifications to Bethe Substation – Commonwealth Associates, Inc.
- h. Budget Transfer – Bids for Contract No. 09-26 – 2009 Bituminous Paving Overlay Program – Secon, Inc.
- i. Bids for Contract No. 09-20 – ADC Optical Distribution Frame Equipment – Codale Electric Supply, Inc.
- j. Ordinance No. 09-1632 – Amending KMC 3.12 – Purchases and Sales – First Reading
- k. Offer of Employment – Telecommunications Division Engineer
- l. Budget Transfer – Conveyance of Former Water Division Warehouse by Quitclaim Deed to Ketchikan Youth Initiatives
- m. Budget Transfer – Memorandum of Understanding for Interim Repairs to KGH Surgical Suite

8. **VOUCHERS** – Ketchikan Daily News \$10,827.92 and Alaska Outboard Service \$40.40

9. **MANAGER'S REPORTS**

a. **General Government**

- (1) Schedule of General Government Appropriated Reserves Through the June 18, 2009 Council Meeting
- (2) Report of Federal Lobbyist
- (3) Asphalt Seal Coating of Downtown Streets
- (4) Surplus Vehicles
- (5) Hawkins Street/Denali Avenue Drainage Improvements Project Update – Design of Outlet Structure and Channel
- (6) Partial Closure of Main Street – July 3, 2009 Between the Hours of 4:00 and 8:00 p.m. – Ketchikan Area Arts and Humanities Council Open House
- (7) Bar Harbor North Concrete Float Repairs and Water Street Promenade Connection Update
- (8) Bids for Contract No. 09-09 – North Yorktown and Jackson Heights Paving Project

b. **Ketchikan Public Utilities**

- (1) KPU Financial Statements for the Quarter Ending March 31, 2009
- (2) Appointment of Outside Plant Foreman

(3) Report of June 21, 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.

- a. Collective Bargaining Agreement – 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 June 19, 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 June 19, 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. Discussion of Sales Effort Phase of the Brokerage Services Agreement – Falkenberg Capital Corporation – Potential Sale of the Telecommunications Division

Recommended Motion: I move that the City Council declare consistent with the general manager's memorandum dated June 26, 2009 it is in the best interest of the City Council to discuss financial and other issues that are of a proprietary nature pertaining to the *Sales Effort Phase* of the Brokerage Sales Agreement between the City and Falkenberg Capital Corporation dated May 23, 2008 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 financial and other issues that are of a proprietary nature pertaining to the *Sales Effort Phase* of the Brokerage Sales Agreement between the City and Falkenberg Capital Corporation dated May 23, 2008 and the auxiliary items described in the general manager's memorandum dated June 26, 2009, which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City of Ketchikan d/b/a Ketchikan Public Utilities.

16. **ADJOURNMENT**

FYI: Recognition of Swan Lake Hydroelectric Plant Employees
Ketchikan Visitors Bureau's Executive Director Reports – April and May 2009