

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING
July 16, 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 July 2, 2009 and special meeting of July 9, 2009.

6. UNFINISHED BUSINESS

- a. Ordinance No. 09-1630 – Adding Additional Charges to Ambulance Fees When Transport By Airport Ferry is Required – Second Reading – Deferred from July 2, 2009
- b. Ordinance No. 09-1631 – Amending KMC Section 10.24.230 Entitled Low Speed Vehicle Permits – New Subsection Establishing A Fine for Violations – Second Reading
- c. Request for Reserved Parking Space – Rotary House – Deferred from July 2, 2009
- d. Ordinance No. 09-1632 – Amending KMC 3.12 – Purchases and Sales – Second Reading

7. NEW BUSINESS

- a. Bids for Contract No. 09-26 – Purchase of 4x4 Snow Plow – Cascadia International
- b. Ordinance No. 09-1634 – Repealing the Requirement for Live Entertainment Permit Applications, Investigation and Fee – First Reading
- c. Bids for Contract No. 09-09 – North Yorktown Drive and Jackson Heights Street Asphalt Paving Project – Southeast Engineering, Inc.

- d. Change Order No. 2 – Contract No. 08-56 – Line Extension to USCG LORAN Station Shoal Cove – Commonwealth Associates, Inc.
- e. Budget Transfer – Bids for Contract No. 09-28 – Bayview Cemetery Garden Mausoleum/Columbarium Project – Pool Engineering, Inc.
- f. Discussion of Head-In Parking Restrictions – Councilmember Jason Harris
- g. Budget Transfer – Procurement of SCADA Development/Backup Server – Open Systems International, Inc.
- h. Budget Transfer – Telecommunications Division Overtime & Temporary Salaries Expenses
- i. Negotiation of a Professional Services Agreement for Contract No. 09-29 – Engineering Services for KPU Power System Study – Electric Power Systems, Inc.
- j. Professional Services Agreement – Gateway Center for Human Services Psychiatric Services – Wandal W. Winn, M.D.
- k. Resolution No. 09-2277 – Recognizing Nancy Ridgley for Her Years of Service at Ketchikan Public Utilities Telecommunications Division for the City of Ketchikan
- l. 2009 Collective Bargaining Agreement between the City of Ketchikan, Alaska and the International Brotherhood of Electrical Workers, Local 1547

8. VOUCHERS – None

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government Appropriated Reserves through the July 2, 2008 City Council Meeting
- (2) Public Works Department Project Status Report – June 2009
- (3) Insurance Appraisal Report – American Appraisal
- (4) General Government Financial Statements for the Period Ending April 30, 2009
- (5) 2009 Collected City Sales Tax
- (6) Conversion of Seventy-Two Hour Parking Spaces to Seven-Day Parking Spaces – Madison Parking Lot
- (7) Placement of Fiscal Year 2009-10 Liability and Property Insurance Program
- (8) Special City Council Meeting of July 21, 2009
- (9) Accounting and Financial Management Systems Procurement Project Schedule

b. Ketchikan Public Utilities

- (1) Report of June 30, 2009 Power Outage
- (2) Utility Operating Divisions' Project Status Reports – June 2009

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 July 10, 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 July 10, 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.

16. **ADJOURNMENT**

FYI: Lake Levels and System Generation Report – June 2009
Water Utilization Study Report – June 2009
Unapproved Minutes of the June 30, 2009 KPU Advisory Board Meeting