

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING
August 6, 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 16, 2009, Special meeting of July 21, 2009 and Special meeting of July 30, 2009
- b. Revocable & Limited Permit-Work on or Encroach Upon Platted, Unimproved Right of Way – Unimproved Lincoln Street

6. UNFINISHED BUSINESS

- a. Ordinance No. 09-1634 – Repealing the Requirement for Live Entertainment Permit Applications, Investigation, and Fees – Second Reading
- b. Appointments to Boards and Commissions – Mayor Williams

7. NEW BUSINESS

- a. Addendum No. 2 to Power Sales Agreement – Alaska Ship and Drydock, Inc. (ASD) and Cooperative Agreement for Repair of Bailey Unit No. 2 – Alaska Industrial Development and Export Authority (AIDEA) and Alaska Ship and Drydock, Inc.
- b. Budget Transfer – Bayview Cemetery Grading Improvements
- c. Offer of Employment – Solid Waste Collections/Disposal Supervisor
- d. One-Year Extension of Contract No. 06-20 – Bayview Cemetery Maintenance and Operations – PM Landscaping (R. Steve Scheldt)
- e. Council Representative on Negotiating Team – Councilmember Sivertsen
- f. Agreement for Disposal of Wastewater from the Ketchikan International Airport – Ketchikan Gateway Borough

- g. Renewal of Agreement for Utility Customer Satisfaction Call Back Program – Pivot Group, LLC
- h. Offer of Employment – Telecommunications Division Engineering Manager
- i. Offer of Employment – Telecommunications Division Engineer
- j. Offer of Employment – Telecommunications Division Central Office Network Technician
- k. Change Order No. 1 – Final to Contract No. 09-19, Water Street Promenade Crosswalk Project
- l. Designated Legislative Grant Agreement – Reconstruction of Downtown Bridges and Trestles
- m. Contract No. 09-21 – NEPA Environmental Assessment and Permitting Support for KPU Line Extension to USCG LORAN Station Shoal Cove – Tetra Tech EC, Inc.
- n. Purchase of Bailey Unit No. 4 Spare Cylinder Head – Wartsila North America
- o. Change Order No. 1 to Contract No. 09-18 – KPU Switching and Clearance Guidelines – Commonwealth Associates, Inc.
- p. Budget Transfer – Bids for Contract No. 09-37 – Sayles-Gorge Bridge and Water Street Trestle No. 2 Deck Repairs – Bicknell, Inc.
- q. Memorandum of Agreement for Berth III – Alaska Marine Highway System
- r. Budget Transfers – Sidewalk/Street Repair and Drainage Improvement Projects
- s. Ordinance No. 09-1633 – Amending KMC 11.12 – Telecommunications Services and Rates – First Reading
- t. Budget Transfer – Change Order #1 to Contract #09-10 – Denali Avenue Drainage Improvements Project – S&S General Contractors & Equipment Rental, Inc.
- u. Budget Transfer – Fire Department Procurement of Power Pro Ambulance Gurneys
- v. Ordinance No. 09-1635 – Amending KMC 10.40 – Conform to State Statutes Requiring Ignition Interlock Devices As Part of The DUI and Refusal Penalty – First Reading
- w. State Fiscal-Year 2010 Comprehensive Behavioral Health Treatment & Recovery and Alcohol Safety Action Program Grant Agreement – Gateway Center for Human Services
- x. Resolution No. 09-2281 – Supporting An Application for Financial Assistance – American Recovery & Reinvestment Act of 2009 for A Broadband Initiatives Program Grant

8. **VOUCHERS** – Ketchikan Daily News \$6,408.05

9. **MANAGER'S REPORTS**

a. **General Government**

- (1) Schedule of General Government Appropriated Reserves through the July 16, 2009 City Council Meeting
- (2) General Government Financial Statements for the Period Ending May 31, 2009
- (3) Remaining Useful Life of Bayview Cemetery
- (4) Bar Harbor Parking Enforcement
- (5) Hawkins-Denali Erosion Control Stabilization

b. **Ketchikan Public Utilities**

- (1) Report of July 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.

- a. Collective Bargaining Agreement – International Brotherhood of Electrical Workers, Local 1547 (IBEW)

Recommended Motion: I move that the City Council declare that consistent with the city manager's memorandum dated July 21, 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 21, 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. Collective Bargaining Agreement – Public Safety Employees Association (PSEA)

Recommended Motion: I move that the City Council declare that consistent with the city manager's memorandum dated July 31, 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 Public Safety Employees Association 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 31, 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: Ketchikan Area Arts & Humanities Council Inc.'s Quarterly Activity and Financial Reports – April – June 2009
Community Connections Older Alaskans and Adult Resource Services (OARS) Quarterly Activity Report – April – June 2009
Alaska Legal Services Corporation's Quarterly Financial Report – April – June 2009