

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

**August 20, 2009                      7:00 P.M.**

**AGENDA**

**1.     CALL TO ORDER**

**2.     ROLL CALL**

**Please rise for the Pledge of Allegiance**

**3.     COMMUNICATIONS**



**PUBLIC HEARING ON ORDINANCE NO. 09-1633 – AMENDING KETCHIKAN MUNICIPAL CODE CHAPTER 11.12 – TELECOMMUNICATIONS SERVICE AND RATES**



**RESOLUTION NO. 09-2282 – AMENDING THE 2009 GENERAL GOVERNMENT ANNUAL BUDGET – PUBLIC WORKS STREETS DIVISION - \$5,000,000**



**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 August 6, 2009

**6.     UNFINISHED BUSINESS**

- a.     Ordinance No. 09-1633 – Amending KMC 11.12 – Telecommunications Services and Rates – Second Reading
- b.     Ordinance No. 09-1635 – Amending KMC 10.40 – Conform to State Statutes Requiring Ignition Interlock Devices As Part of The DUI and Refusal Penalty – Second Reading
- c.     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. – Deferred from August 6, 2009

**7.     NEW BUSINESS**

- a.     Designated Legislative Grant Agreement – Port of Ketchikan Berths I and II Replacement

- b. Discussion of Budget Year 2010 Community Agency Funding – Councilmember Kj Harris
- c. Contract No. 09-29 – Engineering Services for KPU Power System Study – Electric Power Systems, Inc.
- d. Commercial Passenger Vessel (CPV) Fund Grant Agreement for Creek Street/Stedman-Thomas District Historic Signage
- e. Resolution No. 09-2282 – Amending the 2009 General Government Annual Budget – Public Works Streets Division - \$5,000,000
- f. Award of Contract No 09-38 – Millar Street Bridge Replacement – Southeast Engineering
- g. Contract No. 09-24 – Engineering Services for Bethe Substation – Commonwealth Associates, Inc.
- h. Budget Transfers – Professional Services and Moving Expenses – Law Department
- i. Discussion of Petition by Downtown Businesses – Cruise Ship Berthing – Councilmember West
- j. Resolution No. 09-2283 – Loan Application to ADEC for Baranof Reservoir Site Development - \$1,223,924
- k. Resolution No. 09-2284 – Loan Application to ADEC for Tongass Avenue Phase II Wastewater Portion - \$3,426,742
- l. Resolution No. 09-2285 – Loan Application to ADEC for Tongass Avenue Phase II Water Portion - \$1,215,001
- m. Privatization of Gateway Center for Human Services
- n. Resolution No. 09-2286 – Amending the City’s PERS Participation Agreement – Removal of the Solid Waste Collections/Disposal Supervisor or, Alternatively, Offer of Employment – Solid Waste Collections/Disposal Supervisor
- o. Budget Transfer – Professional Services Agreement – Development of Project Implementation Alternatives for the Ketchikan General Hospital Master Plan Update

8. **VOUCHERS** – Ketchikan Daily News - \$1,589.11

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government Appropriated Reserves Through the August 6, 2009 City Council Meeting
- (2) 2010 Community Agency Funding
- (3) 2009 ADEC Inspection of the Deer Mountain Landfill
- (4) Classification of the Position of Microsoft Server Administrator

- (5) 2009 Update of the Southeast Alaska Comprehensive Economic Development Strategy
- (6) Public Works Department Project Status Report – July 2009
- (7) Unapproved Minutes of the City/Borough Tax Coordinating Committee Meeting of July 23, 2009 and Request for Councilmember Comments Regarding Draft Property Tax Exemption Ordinance
- (8) 2009 Cruise Ship Passenger Traffic Update
- (9) “Libraries at the Heart of Communities,” Summer 2009 Edition of the Planning Commissioners Journal

**b. Ketchikan Public Utilities**

- (1) Ketchikan Public Utilities Financial Statements for the Quarter Ending June 30, 2009
- (2) Classification of the Position of Senior Electric Systems Engineer
- (3) Gravina Island Electric & Telecommunications Lines Extension Project
- (4) Utility Operating Divisions’ Project Status Reports – July 2009
- (5) Report of August 5, 2009 Telecommunications Outage
- (6) Metlakatla Intertie Update

**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:** Southeast Senior Services’ Quarterly Activity and Financial Reports – April Through June 2009  
Southeast Alaska Independent Living, Inc.’s Quarterly Activity and Financial Reports – April Through June 2009  
Rendezvous Senior Day Services, Inc.’s Quarterly Activity Report – April Through June 2009  
Alaska Legal Services Corporation’s Quarterly Financial Report – April Through June 2009  
Lake Levels and System Generation Report for the Month of July 2009  
Water Utilization Study Report – July 2009