

**CITY OF KETCHIKAN**

**REGULAR CITY COUNCIL MEETING**

**SEPTEMBER 3, 2009**

**7:00 P.M.**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Please rise for the Pledge of Allegiance**

**3. COMMUNICATIONS**

- a. Mayoral Proclamation – National Alcohol and Drug Addiction Recovery Month
- b. Mayor Proclamation - Suicide Prevention 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 – Regular Meeting of August 20, 2009
- b. Liquor License Transfer – Transfer of Name and Location – Elkins Liquor
- c. Resolution No. 09-2289 – Appointing Judges and Receiving and Hand Count Team for the Regular Municipal Election of October 6, 2009 and Appointing Members of the Canvass Board

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- a. Contract No. 09-44 – 2009-2012 Lobbying Services – Ray Matiashowski and Associates
- b. Draft 2010-2013 Statewide Transportation Improvement Program (STIP)
- c. 2009-10 Agreement with the Ketchikan Gateway Borough – Payment of Funds for Library Services
- d. Resolution No. 09-2287 – Application for Department of Transportation Investment Generating Economic Recovery Discretionary Grant – Berths I and II
- e. 2010 Legislative Liaison – Initial City of Ketchikan/Ketchikan Public Utilities Priority Requests

- f. Request for Vacation and Incorporation of a Portion of the Tongass Avenue Right-of-Way – Madison Lumber & Hardware
- g. Budget Transfer – Bids for Contract No. 09-41, Third Avenue Fiber Optic Cable Placement – Chatham Electric, Inc.
- h. Resolution No. 09-2288 – Application for Department of Transportation Investment Generating Economic Recovery Discretionary Grant – Water Street Trestle No. 2
- i. Budget Transfer – Replacement of Fire Station No. 1 Fuel Tank – Ketchikan Mechanical, Inc.
- j. Financial and Compliance Audit for the Year Ending December 31, 2009
- k. Southeast Alaska Power Agency (SEAPA) Request for Restoration of Swan Lake Reservoir Level

8. **VOUCHERS** – Ketchikan Daily News - \$7,413.68

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government Appropriated Reserves Through the August 20, 2009 City Council Meeting
- (2) Community Forum Regarding Privatization of Gateway Center for Human Services
- (3) Justice Assistance Grant (JAG) Program Award – Police Department Digital Evidence Management System
- (4) General Government Financial Statements for the Period Ending June 30, 2009
- (5) 2009 Cruise Ship Passenger Traffic Update
- (6) “State and Local Financial Woes Still Building,” *Wells Fargo Securities Economics Group*
- (7) 2009 Sales Tax Update
- (8) Annual Evaluation of the City Manager/KPU General Manager

b. **Ketchikan Public Utilities**

- (1) Report of August 21, 2009 Internet 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 August 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 August 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 August 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 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 August 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.

**16. ADJOURNMENT**