

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

September 17, 2009 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Letter from Gary and Nancy Boatwright in support of the Safety Resource Officer

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 September 3, 2009
- b. Issuance of Permit for Use of Driveway on Platted, Unimproved City Right-of-Way – Scott Brandt-Erichsen

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Award of Contract No. 09-31 – Fire Department Engine No. 2 Refurbishment – United Fire Service, Inc.
- b. Amendment No. 1 to Contract No. 09-33 – Design Engineering of Municipal Fire Station and Amendment No. 1 to Contract No. 09-34 – Project Management Services for Municipal Fire Station Design and Construction
- c. Various Budget Transfers – Electric Division
- d. Budget Transfer – Public Works Streets Division
- e. Budget Transfer – Technical Support Work of Milsoft Windmil Distribution Analysis Modeling Software
- f. Amendment No. 1 to Contract No. 09-13 – Berth III Upland Dock Corrosion Assessment and Repair – PND Engineers, Inc.

- g. Award of Contract No. 09-47 – Inspection and Design of Interim Repairs to Berths I and II – PND Engineers, Inc.
- h. Award of Contract No. 09-42 – Purchase of Ethernet/IP Broadband Access Equipment – Enablence Systems
- i. Resolution No. 09-2290 – Recognizing Dr. William Anthes for Dedicated Years of Service to the Community

8. **VOUCHERS** – Alaska Outboard Service - \$38.43 and Ketchikan Daily News - \$139.20

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves Through the September 3, 2009 City Council Meeting
- (2) General Government Financial Statements for the Period Ending July 31, 2009
- (3) Suspension of the School Resource Officer Program
- (4) Public Works Department Project Status Report – August 2009
- (5) Wastewater Division Grant-in-Aid Program

b. **Ketchikan Public Utilities**

- (1) Alaska Ship and Drydock Annual Power Rate Adjustment
- (2) Utility Operating Divisions’ Project Status Reports – August 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.

16. **ADJOURNMENT**

FYI: Lake Levels and System Generation Report for the Month of August 2009
Water Utilization Study Report – August 2009