

Special Ketchikan City Council meeting was called to order by Mayor Williams at 7:03 p.m., October 12, 2009, with the following members present: Dick Coose, Charles Freeman, Jason Harris, Kj Harris, Matthew Olsen, Robert Sivertsen. Councilmember Marty West was absent.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, City Attorney Bradford and City Clerk Suiter.

COMMUNICATIONS

Mayor Williams said a document was laid on the table from George Lybrand of Southeast Engineering regarding Contract No. 07-23.

PERSONS TO BE HEARD

Jack Duckworth thanked the Council for the work done on the Jackson Heights road. He expressed his appreciation for the crew that accomplished the work, and he felt it would be nice to have a sidewalk. He also related concern for the way the driveways tie in to the street, stating it needed to be resolved. He said the street ends abruptly, and it could use some barriers so people don't drive off the end of it.

George Lybrand stated he encouraged property owners to come to the Council about unresolved issues on the Jackson Heights roadwork. He also said he is going to miss Mr. Freeman, and he related anecdotally their experiences. He told stories about various other councilmembers. He wished the newly elected officials good luck

Shane Davis spoke regarding the roadwork at Jackson Heights, noting concern for the abrupt end of the road and the issues where the road meets driveways.

NEW BUSINESS

Canvass Board Report of October 6, 2009 Regular Municipal Election

Moved by Freeman, seconded by Jason Harris the City Council accept the Canvass Board Report for the October 6, 2009 regular municipal election.

The canvass board report read as follows:

Honorable Mayor and City Council:

The undersigned hereby certify that we have completed the canvass of the election returns for the October 6, 2009 City of Ketchikan election pursuant to law and further certify the results of said election as follows:

October 12, 2009

Votes cast Absentee	126
Questioned Ballots	82
Refused Ballots	0
All Other Ballots	1,198
Total Ballots Cast	1,406

For Mayor (one to be elected – three-year seat):

Lewis L. Armey, Jr.	264
Lew Williams III	1,011

For Council (two to be elected – three-year seats):

Robert Sivertsen	879
Charles Freeman	666
Jack Shay	747

For Council (one to be elected – one-year seat):

Matthew R.A. Olsen	1,037
--------------------	-------

City of Ketchikan Election Canvass Board

/s/ Joyce Hazelquist

/s/ Karen Miles

/s/ Sandra Wendte

Motion passed with Freeman, Kj Harris, Olsen, Jason Harris, Sivertsen and Coose voting yea; West absent.

Resolution No. 09-2295 – Ascertaining and Declaring the Results of the October 6, 2009 Regular Municipal Election

Moved by Freeman, seconded by Jason Harris the City Council approve Resolution No. 09-2295 ascertaining and declaring the results of the regular municipal election held on October 6, 2009 and establishing an effective date.

Motion passed with Olsen, Freeman, Jason Harris, Kj Harris, Sivertsen and Coose voting yea; West absent.

Oath of Office – Councilmembers-Elect and Mayor-Elect

Clerk Suiter administered the oath of office to Lew Williams III, Robert Sivertsen, Matthew R.A. Olsen, and Jack Shay.

MAYOR AND COUNCIL COMMENTS

October 12, 2009

Councilmember Jason Harris congratulated those who were elected, and said Mr. Freeman would be missed.

Councilmember Sivertsen also congratulated those elected, and thanked Councilmember Freeman for his years of community service.

Councilmember Olsen congratulated and thanked everyone. He suspected he would see Mr. Freeman next year.

Councilmember Coose congratulated all those elected. He thanked Mr. Freeman for his years of service, stating he would be missed at this table.

Councilmember Kj Harris thanked the 25% of people who got out and voted. He said the rest cannot complain for the next year.

Councilmember Freeman said he has enjoyed being a councilmember, and does not envy the Council their job for the next two years. He encouraged them to remember that the people who sit in the Chambers are not the entire community, and he hoped they could view things in the larger picture. He said he has had fun and pretty much enjoyed everything he has done. He felt he worked with people who were unselfish and not self-serving, and who had the best interests of the community at heart.

Mayor Williams congratulated Mr. Sivertsen and Mr. Shay, and he hoped Mr. Freeman would stick with the SEAPA Board.

ADJOURNMENT

As there was no further business, the Council adjourned at 7:20 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk