

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

**OCTOBER 15, 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 – Red Ribbon 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 October 1, 2009
- b.    Applications for Ketchikan Gateway Borough Commercial Passenger Vessel (CPV) Tax Funding
- c.    Budget Transfer – Establishment of the Sales, Marketing and Customer Service Division
- d.    Resolution No. 09-2293 – Application for Denali Commission Grant Funding – Replacement of Finger Floats in Thomas Basin
- e.    Resolution No. 09-2294 – Application for Denali Commission Grant Funding – Replacement of the Knudson Cove Harbor Launch Ramp
- f.    Resolution No. 09-2296 – Application for Denali Commission Grant Funding – Alaska Avenue Street Reconstruction Project
- g.    Resolution No. 09-2297 – Application for Denali Commission Grant Funding – Jackson Street Corridor Reconstruction Project

**6.    UNFINISHED BUSINESS**

**7.    NEW BUSINESS**

- a.    Offer of Employment – Central Office Network Technician
- b.    Change Order No. 1 to Contract No. 09-04 – Fiber Optic Cable Placement

- c. Discussion Concerning Possible Rescheduling of the November 19, 2009 Council Meeting – Mayor Williams
- d. Change Order No. 1 (Final) to Contract No. 09-37 – Sayles-Gorge Bridge and Water Street Trestle No. 2 Deck Repairs

8. **VOUCHERS** – Ketchikan Daily News - \$2,503.10

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves through the October 1, 2009 City Council Meeting
- (2) 2009 Sales Tax Update
- (3) Public Works Department Project Status Report – September 2009

b. **Ketchikan Public Utilities**

- (1) Utility Operating Divisions’ Project Status Reports – September 2009
- (2) Report of September 28 and 29, 2009 Telecommunications Outages and October 5, 2009 IPTV 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. Request for Executive Session – Consideration of Potential Litigation Regarding a Possible Staff Recommendation to Rescind the Award of Contract No. 09-38, Millar Street Bridge Replacement, to Southeast Engineering

Recommended Motion: I move that the City Council declare that consistent with the city manager’s memorandum dated October 7, 2009, it is in the best interest of the City Council to discuss potential legal claims resulting from a possible determination to rescind the award of Contract No. 09-38 to Southeast Engineering, Inc.; in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss such potential litigation and the auxiliary items described in the city manager’s memorandum dated October 7, 2009, which matters include the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City and upon the City’s ability to defend itself in such litigation.

**16. ADJOURNMENT**

**FYI:** Unapproved Minutes of the August 11 and September 8, 2009 Port & Harbors Advisory Board Meetings  
First City Players' Quarterly Activity Report – April Through June 2009  
Lake Levels and System Generation Report for the Month of September 2009  
Water Utilization Study Report – September 2009  
2008 Fiscal Year Financial Statements – Ketchikan Visitors Bureau, Inc.  
Ketchikan Visitors Bureau's Executive Director Reports – June Through August 2009