

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

November 23, 2009

7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please rise for the Pledge of Allegiance

3. COMMUNICATIONS

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 November 5, 2009
- b. Sole Source Procurement of Broadband Licenses – Broadsoft M6, LLC
- c. Agreement for Joint Use of KPU System Poles – GCI Communication Corp
- d. Sole Source Procurement of Voicemail Licenses Without Competitive Bidding – Taqua LLC
- e. Liquor License Renewal – Best Western Landing/Jeremiahs

6. UNFINISHED BUSINESS

- a. Ordinance No. 09-1637 – Amending Section 10.24 of Ketchikan Municipal Code - Low Speed Vehicles - Second Reading
- b. Closeout of Contract No. 09-10, Denali Avenue Drainage Improvements Project – Deferred from November 5, 2009
- c. Ordinance No. 09-1638 – Repealing, Adding and/or Amending Certain Chapters of the Ketchikan Municipal Code: Building Code, Electrical Code, Plumbing Code, Housing Code, Numbering Buildings, Mechanical Code, International Energy Conservation Code and Building Regulations Fine Schedule – Second Reading

7. NEW BUSINESS

- a. One-Year Extension of Contract No. 08-02 – 2008-09 Dock Vender Program

- b. Negotiation of Contract No. 09-49 – Rewind and Core Repair of KPU Bailey Unit No. 2
- c. Resolution No. 2303 – Recognizing Assistant Fire Chief John Goucher for Years of Service To The City of Ketchikan
- d. Award of Contract No. 09-51 – Bailey Diesel Unit No. 2 Parts, Power Parts Supply, LLC
- e. Phase IV of Contract No. 08-43, Ketchikan Bridge Inspection, Shearer Design, LLC
- f. Increase of Purchase Order for Interim Repairs to Water Street Trestle No. 2, Pool Engineering, Inc.
- g. 2009-2011 Collective Bargaining Agreement Between the City of Ketchikan and the Public Safety Employees Association (PSEA)

8. VOUCHERS

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the November 5, 2009 City Council Meeting
- (2) Contract No. 09-45 Update – Projected Contract Completion Date
- (3) Public Works Department Project Status Report – October 2009

b. Ketchikan Public Utilities

- (1) Utility Operating Divisions’ Project Status Report – October 2009

10. CITY CLERK’S FILE

- a. 2010 gaming permit application for the Fraternal Order of Eagles Ketchikan Aerie #162

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. Consideration of Legal and Financial Issues Associated with the Sales Effort Phase of the Brokerage Services Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation

Recommended Motion: I move the City Council declare that consistent with the General Manager's memorandum dated November 5, 2009 it is in the best interest of the City Council to review updated results of the *Initial Evaluation Phase* and the status of the *Sales Effort Phase* prepared under the brokerage services agreements between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation in executive session: in accordance with the 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 review the updated results of the *Initial Evaluation Phase* and the status of the *Sales Effort Phase* prepared under the brokerage services agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation and the auxiliary items described in the General Manager's memorandum dated November 5, 2009 which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City of Ketchikan d/b/a Ketchikan Public Utilities.

- b. Collective Bargaining Agreement – Public Safety Employees Association

Recommended Motion: I move that the City Council declare that consistent with the City Manager's memorandum dated November 12, 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 November 12, 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**

FYI: Unapproved Minutes of the October 7, 2009 KPU Advisory Board Meeting
Southeast Senior Services' Quarterly Activity and Financial Reports – July Through September 2009
Southeast Alaska Independent Living, Inc.'s Quarterly Activity Report – July Through September 2009
Lake levels and System Generator Report – October 2009
Water Utilization Study Report – October 2009