

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

December 17, 2009 7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Please rise for the Pledge of Allegiance



**PUBLIC HEARING ON RESOLUTION 09-2307 TO AMEND THE GENERAL GOVERNMENT BUDGET
MUSEUM DEPARTMENT - \$4,720.00 AND PORT DEPARTMENT - \$90,000**



PUBLIC HEARING ON RESOLUTION 09-2291 – DRAFT 2010 GENERAL GOVERNMENT BUDGET



**PUBLIC HEARING ON RESOLUTION 09-2292 - DRAFT 2010 KETCHIKAN PUBLIC UTILITIES
BUDGET**

3. COMMUNICATIONS

- a. Letter From Senator Gary Stevens and Representative Mike Chenault RE: Alaska: North to the Future, Volume IV

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 – Special Meetings of November 30, 2009, December 1, 2, 8, 9, & 10 2009 and Regular Meeting December 3, 2009
- b. Resolution No. 09-2307 – Amendment to 2009 General Government Annual Budget – Museum Department - \$4,720 And Port Department - \$90,000
- c. Budget Transfer – City Clerk's Traveling and Training Account
- d. Liquor License Renewals – KJ's Raven's Roost, Annabelle's Famous Keg & Chowder House, American Legion Post #3, Eagles Nest, Veteran's of Foreign Wars Post 4352, and Westside Liquor Store

- e. Budget Transfer – Mayor and Council Travel and Training Account
- f. Budget Transfer - Lease of Temporary Bridge from Maybe Bridge & Shore, Inc.

6. UNFINISHED BUSINESS

- a. Resolution No. 09-2291 – Adopting The Budget For The Year 2010 – General Government
- b. Resolution No. 09-2292 – Adopting The Budget for the Year 2010 – Ketchikan Public Utilities

7. NEW BUSINESS

- a. Free Use of the Ted Ferry Civic Center – Southeast Alaska Independent Living Community Appreciation Dinner
- b. Free Use of the Ted Ferry Civic Center – 1950 Celebration for Alaska’s 50th Year
- c. Award of Contract No. 09-49 – Rewind and Core Repair of KPU Bailey Unit No. 2 – Delta Electric Motors
- d. Ordinance No. 09-1636 – Sale of the Telecommunications Division of Ketchikan Public Utilities At A Fair Market Price Determined By Falkenberg Capital Corporation – First Reading
- e. Contract No. 09-03 – Tongass Avenue Utilities Replacement Phase II – S&S General Contractors and Equipment Rental, Inc.
- f. Ordinance No. 09-1640 – Borrowing \$3.9 Million from the Alaska Clean Water Fund to Finance Improvements to the City’s Sewer Utility – Tongass Avenue Phase II – First and Final Reading
- g. Ordinance No. 09-1641 – Borrowing \$2.9 From the Alaska Drinking Water Fund to Finance Improvements to the City’s Water Utility – Baranof Reservoir Site Preparation and Tongass Avenue Phase II - First and Final Reading

8. VOUCHERS - Ketchikan Daily News - \$3,303.70

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves through December 3, 2009 City Council Meeting
- (2) Public Works Department Project Status Report – November 2009
- (3) 2010 Cruise Ship Schedule and Draft Berth Assignments

b. Ketchikan Public Utilities

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

10. CITY CLERK'S FILE

- (a) Gaming Permit Applications – Veterans of Foreign Wars Post 4352 and Ketchikan Lions Club

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:** Unapproved Minutes of the November 10, 2009 Port and Harbors Advisory Board
PatchWorks, Inc.'s Quarterly Activity Reports – January Through March and June Through August 2009
Letters of Appreciation – Solid Waste Collection/Disposal Supervisor
Lake Levels and System Generation Report – November 2009
Water Utilization Study Report – November 2009