

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 7, 2010 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 – Special Meeting December 15, 2009 and Regular Meeting December 17, 2009
- b. Liquor License Renewal - Fat Stan's Lounge, Wines International, and Kaptain's Keg
- c. Change Order No.1 – Final to Contract No. 07-48 – Professional Services Agreement For Baranof Reservoir Replacement Design, R&M Engineering-Ketchikan, Inc.
- d. Resolution No. 10-2308 and Resolution No. 10-2309 – Adopting The Cafeteria Plan and Implementation of the City of Ketchikan Health Reimbursement Arrangement

6. UNFINISHED BUSINESS

- a. Ordinance No. 09-1636 - Sale Of The Telecommunications Division Of Ketchikan Public Utilities – First Reading
- b. Appointments To Boards and Commissions – Mayor Williams

7. NEW BUSINESS

- a. 2010 Community Agency Funding Agreement Between The City Of Ketchikan and The Ketchikan Visitors Bureau, Inc.
- b. Ordinance No. 10-1642 – Increasing Water Rates By 15% - First Reading
- c. Ordinance No.10-1643 – Increasing Electric Rates By 2.1% - First Reading

- d. Ordinance No. 10-1644 – Increasing The Value Of Single-Unit Sales and Rentals Subject To Sales Tax – First Reading
- e. Change Order No. 1 to Contract No. 09-09 – North Yorktown Drive and Jackson Heights Street Asphalt Paving Project
- f. General Government and KPU Employee Furloughs
- g. Request for Removal of Reversionary Clauses and For Designated Parking In The Salmon Road Right-of-Way – Ketchikan Indian Community
- h. Ordinance No. 10-1645 – Amending Chapter 11.12 Telecommunications Service and Rates – First Reading
- i. Discussion of Millar Street Bridge Project – Mayor Williams

8. **VOUCHERS** – Ketchikan Daily News - \$3,067.11

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Warren Street and Bayview Street Trestle Replacement Project Update - Design Options
- (2) General Government Financial Statements For Period Ending November 30, 2009
- (3) Report – Federal Lobbyist
- (4) “As Slump Hits Home, Cities Downsize Their Ambitions” – December 26, 2009 Edition of the Wall Street Journal

b. **Ketchikan Public Utilities**

- (1) Anticipated January 8, 2010 Initiation of Diesel Generation
- (2) Phase I Report – Contract No. 09-24, Engineering Services for Modifications to Bethe Substation, Commonwealth Associates, Inc.
- (3) Report November/December 2009 Internet Outages

10. **CITY CLERK’S FILE**

- a. Gaming Permit Application – First City Rotary Of Ketchikan

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. Collective Bargaining Agreement – City Of Ketchikan and the International Brotherhood Of Electrical Workers, Local 1547

Recommended Motion: I move that the City Council declare that consistent with the City Manager’s memorandum dated December 18, 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 International Brotherhood of Electrical Workers, Local 1547 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 December 18, 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.

- b. Collective Bargaining Agreement – City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547

Recommended Motion: I move that the City Council declare that consistent with the general manager’s memorandum dated December 30, 2009 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 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 general manager’s memorandum dated December 30, 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