

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 21, 2010 7:00 P.M.

AGENDA

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

Please Rise for the Pledge of Allegiance



PUBLIC HEARING ON ORDINANCE No. 10-1642 –INCREASING WATER RATES BY 15%



**PUBLIC HEARING ON ORDINANCE No. 10-1645 – AMENDING TELECOMMUNICATIONS SERVICE
AND RATES**



**PUBLIC HEARING ON RESOLUTION No. 10-2310 – AMENDING 2010 KETCHIKAN PUBLIC
UTILITIES ANNUAL BUDGET**

- 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 January 7, 2010
- b. Liquor License Renewals – New York Hotel and Café, Alaska Liquor Store, and Newtown Liquor
- c. 2010 Ketchikan Fire Department Medical Director Services – William Anthes, M.D.
- d. Procurement of Billing and Provisioning Platform Software Upgrades – Commsoft
- e. Partnership Agreement with U.S. Census Bureau
- f. Contract No. 09-02 – Amendment No. 2 – Professional Services Agreement for Hawkins/Denali Storm Drainage Improvements Project Design

6. UNFINISHED BUSINESS

- a. Ordinance No. 10-1642 – Increasing Water Rates by 15% - Second Reading

- b. Ordinance No. 10-1645 – Amending Chapter 11.12 Telecommunications Service and Rates Second Reading
- c. Appointments to Boards and Commissions – Mayor Williams
- d. Contract No. 09-38 – Alternative Design Proposal – Millar Street Bridge Replacement

7. NEW BUSINESS

- a. Discussion of Water Utilization – Councilmember Shay
- b. Resolution No. 10-2311 – Authorizing Sale of the Telecommunications Division and Resolution No. 10-2312 Creating a Utility Rate Stabilization Fund - To be Submitted to the Voters on April 6, 2010
- c. Resolution No. 10-2310 – Amending the 2010 KPU Annual Budget – Electric and Telecommunications Divisions
- d. Bids for Contract No. 09-53 – Berths I and II 2009/2010 Interim Timber Dock Repairs
 - (1) Appeal of Award of Bid Contract No. 09-53, Berths I and II 2009/2010 Interim Timber Dock Repairs
- e. Bids for Contract No. 09-52 – Budget Transfer - Berth III Upland Dock Maintenance
- f. Exemption of Plan Review and Deferral of Life Safety Inspections Between the City of Ketchikan and the State of Alaska Division of Fire and Life Safety
- g. Extension of Option Agreement For the Purchase of Lot 10A-1
- h. Change Order No. 2 to Contract No. 07-04 – Whitman Lake Hydroelectric Project Final Design
- i. Berth IV Property Tax Penalties and Interest
- j. 2010 Public Works Department’s Programmed Maintenance of City Streets
- k. Declaring Akeela, Inc. as Preferred Provider for Transitioning the Gateway Center for Human Services to Not-For-Profit Status and Memorandum of Agreement for Clinical Management Services of the Gateway Center for Human Services
- l. Resolution No. 10-2313 – A Proposition for up to \$28,700,000 in Municipal Utilities Revenue Bonds to Acquire, Construct and Equip Improvements to Facilities of the City’s Electric and Water Utilities
- m. Budget Transfer – Public Education Program for April 6, 2010 Special Election
- n. Ordinance No. 10-1646 – Tax on Cigarettes and Other Tobacco Products – First Reading

8. VOUCHERS Ketchikan Daily News - \$142.00

9. MANAGER’S REPORTS

a. General Government

- (1) Economic Development Powers of the City of Ketchikan - KGB Attorney

- (2) Repairs of the Totem Heritage Center
- (3) 2009 Sales Tax Report
- (4) Public Works Department Project Status Report – December 2009
- (5) 2010 Ketchikan Legislative Liaison Community Lobbying Trip

b. Ketchikan Public Utilities

- (1) Report - January 4, 2010 Telecommunications Outage and City Hall PBX Failure
- (2) Utility Operating Divisions' Project Status Reports – December 2009
- (3) Rewind and Core Repair of KPU Bailey Unit No. 2 Update
- (4) Postponement Of Diesel Generation

10. CITY CLERK'S FILE

Gaming Permit Application – Iditarod Trail Committee Inc. and Loyal Order of Moose Lodge #224

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 – International Brotherhood of Electrical Workers, Local 1547

Recommended Motion: I move that the City Council declare that consistent with the City Manager's memorandum date January 14, 2010 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 January 14, 2010, 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: Lake Levels and System Generation Report – December 2009
Water Utilization Study Report – December 2009