

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

February 4, 2010 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Mayoral Proclamation – US Census Bureau

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 January 21, 2010
- b. Request for Vacation of Right-of-Way – Portion of East Street –To Create the Fran Williams Subdivision
- c. Liquor License Renewals – Narrows Inn & Thornlow's Water Front Bar
- d. Alaska Clean Water Fund/Alaska Drinking Water Fund Loan Program Questionnaires – Baranof Reservoir, 4th & 7th Avenues, Jackson Street & Monroe Street Water and Sewer Main Replacement, Alaska Avenue Water Main Replacement.
- e. Resolution No. 10-2315 – Authorizing an Application for Alaska Department of Environmental Conservation Alaska Clean Water Actions Fiscal Year 2011 Grant Program - Comprehensive Storm Drainage Study

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Donation of Solid Waste Division Drop Box – Ketchikan Youth Initiatives
- b. Offer of Employment – Senior Electric System Engineer
- c. Contract No. 07-38 – Change Order No. 9 – UV Disinfection and Chloramination Facility
- d. Suggestion/Incentive Program – General Government and KPU Employees

- e. Moving Expense Policy
- f. Trestle Replacement Project – Warren Street and Bayview Street
- g. Resolution No. 10-2314 – Refinancing by the Alaska Municipal Bond Bank of Alaska, 1998 Series A Bond and 1998 Series U Bonds
- h. Public Education Program for April 6, 2010 Election – Regarding Sale of KPU Telecommunications Division and Sale of KPU Series X Municipal Utility Revenue Bonds

8. **VOUCHERS** - Ketchikan Daily News 2009 Vouchers \$6,764.84 and 2010 Vouchers \$568.00

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) General Government and KPU Appropriated Reserves – Through January 21, 2010
- (2) General Government Financial Statements – Ending December 31, 2009

b. **Ketchikan Public Utilities**

- (1) KPU Financial Statements – Quarter Ending December 31, 2009
- (2) Telecommunications Outages – January

10. **CITY CLERK’S FILE**

- a. Gaming Permit Applications – Fraternal Order of Eagles Ketchikan Aerie #162 Inc. and First City Players

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: Alaska Legal Services Financial Report – October Through December 2009
 Alaska Legal Services Financial Statements – Year Ended December 31, 2008
 Ketchikan Area Arts & Humanities Council Financial Reports – October Through December 2009
 Legislative E-Bulletin – January 23, 2010 Edition