

**CITY OF KETCHIKAN**  
**REGULAR CITY COUNCIL MEETING**

**February 18, 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 – Regular Meeting of February 4, 2010
- b.     Liquor License Transfer – BPO Elks Lodge #1429 and Fish Pirates Saloon
- c.     Resolution No. 10-2319 – Accepting Grant for Tongass Avenue Sewer and Water Main Improvement in the Amount of \$1,642,000
- d.     Application for Restaurant Designation Permit – Fish Pirate's Saloon
- e.     Resolution No. 10-2318 – Special Election on June 22, 2010 - Municipal Utilities Revenue Bonds Not to Exceed \$28,700,000
- f.     Resolution No. 10-2320 – Amending The City of Ketchikan Personnel Rules

**6.     UNFINISHED BUSINESS**

- a.     Appointments to Boards and Commissions – Mayor Williams

**7.     NEW BUSINESS**

- a.     Resolution No. 10-2316 – Creation of the Ketchikan City Council/Ketchikan Gateway Borough Assembly Cooperative Relations Committee
- b.     Resolution No. 10-2316 – Opposing Primary Election Ballot Proposition No. 7 “An Initiative Creating an Alaska Anti-Corruption Act”
- c.     Presentation of Thirty-Five Percent Design Concepts – Construction of New Municipal Fire Station

**8.     VOUCHERS - Ketchikan Daily News - \$142.00**

9. **MANAGER'S REPORTS**

a. **General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves Through the February 4, 2010 City Council Meeting
- (2) Public Works Department Project Status Report – January 2010
- (3) 2009 Year End Review
- (4) Warren Street Trestle Replacement – Use of Designated Legislative Grant Funding
- (5) Nonprofit Agency Use of Ted Ferry Civic Center
- (6) Fire Department Senior Medic Promotions

b. **Ketchikan Public Utilities**

- (1) Utility Operating Divisions' Project Status Reports – January 2010
- (2) Report of January Telecommunications Outages

10. **CITY CLERK'S FILE**

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 – Ketchikan Professional Firefighters Association

**Recommended Motion:** I move that the City Council declare that consistent with the City Manager's memorandum dated February 11, 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 Ketchikan Professional Firefighters Association, Local 2761, I.A.F.F. 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 February 11, 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.

- b. Techniques and Procedures for Police Law Enforcement Related to Illegal Drug Activity

**Recommended Motion:** I move that the City Council meet in executive session to review and discuss documents related to confidential techniques and procedures for possible law enforcement activities of the Ketchikan Police Department as they relate to illegal drug activity.

16. **ADJOURNMENT**

**FYI:** Legislative E-Bulletin – January 29, 2010 Edition  
Community Connections (OARS) – Quarterly Activity Report – October Through December 2009  
Southeast Alaska Independent Living, Inc.’s – Quarterly and Financial Reports – October Through  
December 2009  
Boys & Girls Clubs of Southcentral Alaska – Quarterly Financial Report – October Through  
December 2009  
Southeast Senior Services’ Quarterly Activity and Financial Reports – October Through December  
2009  
Water Utilization Study Report – January 2010  
Lake Levels and System Generation Report for the Month of January 2010  
Legislative E-Bulletin – February 12, 2010 Edition