

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

**March 4, 2010                      7:00 P.M.**

**AGENDA**

**1.     CALL TO ORDER**

**2.     ROLL CALL**

**Please Rise for the Pledge of Allegiance**

**3.     COMMUNICATIONS**

- a.     Downtown Steering Committee – Support of Ketchikan Historic Grant Application

**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 18, 2010
- b.     Resolution No. 10-2321 – Grant Application for a Historic Survey and Inventory of Downtown Ketchikan and Creek Street

**6.     UNFINISHED BUSINESS**

- a.     Resolution No. 10-2320 – Amending the City of Ketchikan Personnel Rules
- b.     Appointments to Boards and Commissions – Mayor Williams

**7.     NEW BUSINESS**

- a.     Renewal of Insurance Brokerage Services Agreement
- b.     Swan Lake Operations and Maintenance Draft Budget for Year Ending June 11, 2011
- c.     GCI Master Services Agreement - Addendum to Schedule A-1
- d.     Contract No. 09-31 - Fire Department Engine No. 2 Refurbishment – Change Order No. 1
- e.     Contract No. 10-02 - Tongass Avenue Utilities Replacement Phase II - Authorizing Negotiations with R&M Engineering

**8.     VOUCHERS – Ketchikan Daily News - \$4,834.88**

**9.     MANAGER'S REPORTS**

**a. General Government**

- (1) General Government and KPU Appropriated Reserves
- (2) Community Agency Funding Agreements – Financial Reporting Requirements
- (3) 2010 Sales Tax Update
- (4) Appointment of Public Works Director
- (5) Design and Construction of Waterfront Promenade – Grant Agreement
- (6) General Government and KPU IBEW Employee Health Insurance Premium Increases
- (7) Gateway Center for Human Services Transfer to Akeela, Inc. – Financial Impacts to the City’s PERS Obligations
- (8) Gateway Center for Human Services – Award of First Bank Grant
- (9) 2010 Low-Speed Vehicle Permits

**b. Ketchikan Public Utilities**

- (1) Bailey Unit No. 2 Rehabilitation – Commissioning of Generator
- (2) Electric Cable Crossing from Bailey Power Plant to Ketchikan International Airport
- (3) Results of KPU Series U Revenue Bond Refinancing
- (4) Ketchikan Lakes Dam Core Wall Overtopping
- (5) Operations of Swan Lake/Lake Tyee Intertie
- (6) SEAPA Rebate

**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 – City of Ketchikan and the International Brotherhood of

**Recommended Motion:** I move that the City Council declare that consistent with the City Manager's Memorandum dated February 24, 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) 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 24, 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. 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 February 24, 2010 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 February 24, 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.

- c. Collective Bargaining Agreement – City of Ketchikan and the Ketchikan Professional Firefighters Association, Local 2761, I.A.F.F.

**Recommended Motion:** I move that the City Council declare that consistent with the City Manager's memorandum dated February 26, 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 26, 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**