

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

**April 1, 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 March 18, 2010
- b.     Contract No. 10-11 – Janitorial Services for Berths III and IV Restrooms – HBAA Janitorial Services
- c.     Hazardous Household Waste Collection and Removal Agreement – Carson Dorn, Inc.
- d.     Contract No. 07-45 – Two-Year Extension - Ketchikan Police Department Vehicle Towing and Storage – BB Towing & Recovery
- e.     Revocable and Limited Permit – Trident Seafoods

**6.     UNFINISHED BUSINESS**

- a.     SB No. 129 and HB No. 202 – Residential Fire Sprinkler Systems

**7.     NEW BUSINESS**

- a.     Ordinance No. 10-1647 – Ketchikan Municipal Code Concerning Elections – First Reading
- b.     Request for Additional Positions and Distribution of Matching Uniforms – Port Crossing Guards
- c.     Gravina Access Project Supplemental EIS – Alternative Screening Report
- d.     Assistant Public Works Director – Offer of Employment

- e. Budget Transfer – Repair and Maintenance Associated with 2009 Alaska Department of Transportation and Public Facilities Bridge Inspection Report
- f. Ordinance No. 10-1648 – Telecommunications Service and Rates – First Reading
- g. Contract No. 09-23 – Change Order No. 1 - City Hall HVAC Upgrade
- h. Three-Year Insurance Broker Service Renewal – Davies-Barry, Inc and Alliant Insurance Services
- i. Transfer of Gateway Center for Human Services to Akeela, Inc.
- j. HB No. 19 - Exempting the State from Daylight Saving Time
- k. Resolution No. 10-2324 – Legislature Amend the Fisheries Business Tax – Mayor Williams

8. **VOUCHERS** – Ketchikan Daily News - \$1,382.80

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) General Government and KPU Appropriated Reserves – March 18, 2010
- (2) Ketchikan Visitors Bureau – 2009 Community Achievement Award – Port and Harbors Department
- (3) Contract No. 09-38 – Millar Street Bridge Progress Report
- (4) 2010 Assessed Property Values

b. **Ketchikan Public Utilities**

- (1) Electric Division – Journeyman Lineman Hired
- (2) Triple Play Outage – Report of March 8, 2010
- (3) Retirement of Nortel DMS 100

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 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 March 23, 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 March 23, 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:** Ketchikan Visitors Bureau - Fourth Quarter Report and 2010 Marketing Plan  
First City Players – Quarterly Activity and Financial Reports