

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

**April 15, 2010                      7:00 P.M.**

**AGENDA**

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

**Please Rise for the Pledge of Allegiance**



**PUBLIC HEARING REGARDING A REQUEST BY KETCHIKAN YELLOW TAXI INC. TO INCREASE ITS NUMBER OF TAXICABS FROM EIGHT TO THIRTEEN**



**PUBLIC HEARING ON ORDINANCE NO. 10-1648 – AMENDING TELECOMMUNICATIONS SERVICE AND RATES**



- 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 – Special Meeting of March 25, 2010, Regular Meeting of April 1, 2010, and Special Meeting April 8, 2010
- b.     Declaration of Surplus Equipment – Nortel DMS 100 Switch
- c.     Liquor License Transfer - Kj's Ravens Roost to The Asylum, LLC
- d.     Revocable and Limited Permit to Work on or Encroach Upon Platted Right of Way - Kristena Berntson
- e.     Resolution No. 10-2326 – Opposing HB No. 19 – Daylight Savings Time
- f.     Police Department Digital Evidence System – Quotes
- g.     City Hall First Floor HVAC Intake Contract – Schmolck Mechanical Contractors

- 6.     UNFINISHED BUSINESS**

- a. Ordinance No. 10-1647 – Ketchikan Municipal Code Concerning Elections – Second Reading
- b. Ordinance No. 10-1648 – Telecommunications Service and Rates – Second Reading
- c. Assistant Public Works Director - Offer of Employment – Deferred From April 1, 2010

**7. NEW BUSINESS**

- a. Ketchikan Yellow Taxi Inc. – Request to Increase Number of Taxicabs
- b. Professional Services Agreement – Phase I Review of Electric Division Rate Structure
- c. Contract No. 08-03 – Contract Renewal - Electric Line Construction Work – Chatham Electric, Inc.
- d. Memoranda of Understanding - Extension of the 2007-2009 Collective Bargaining Agreement – Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547
- e. Resolution No. 10-2325 – Removing The Employees of the Gateway Center for Human Services Department from PERS
- f. Ordinance No. 10-1649 – Declaring Gateway Center for Human Services Department Vehicles Surplus; Exempting Disposition From Competitive Bidding and Other Requirements; and Authorizing Transfer of Surplus Vehicles to Akeela, Inc. - First Reading
- g. Contract No. 10-07 – Fiber Optic Cable Placement – Utility Technologies, Inc.
- h. Contract No. 10-12 – Fiber Optic Equipment and Materials – Graybar of Anchorage
  - 1. Appeal of Award of Bid Contract No. 10-12 – Fiber Optic Equipment and Materials KGP Logistics
- i. Contract No. 10-05 – Video-On-Demand – Espial Group Inc.
- j. 2009-2011 Collective Bargaining Agreement – City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547
- k. Resolution No. 10-2328 – Amending the City of Ketchikan Personnel Rules
- l. General Government and Ketchikan Public Utilities Non-Represented Employees - Monthly Health Insurance Premium Contributions
- m. Purchase Contract for Acquisition of Lot 10A1
- n. Handicapped Parking Enforcement – Mayor Williams
- o. Contract No. 09-33 – Amendment No. 2 – Design and Engineering of Municipal Fire Station – Bettisworth Welsh Whiteley, LLC, and Contract No. 09-34 – Amendment No. 2 – Project Management Services for Municipal Fire Station Design and Construction, RISE Alaska, LLC

- p. HB 327 – Sale of Products Containing Dextromethorphan
- q. Replacement of City Hall Telecommunications System – Budget Transfers
- r. City of Ketchikan and Akeela, Inc. – Lease Agreement of the Gateway Center for Human Services

8. **VOUCHERS** – Ketchikan Daily News \$2,117.20

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) General Government and KPU Appropriated Reserves – Through April 1, 2010
- (2) Fire Prevention and Safety Grant – 2009 Assistance to Firefighters Grant Program
- (3) Public Works Department Project Status Report – March 2010
- (4) Contract No. 09-30 – Update Tongass Avenue Utilities Replacement Phase II
- (5) Committee Substitute for Senate Bill 230 – FY 2011 State Capital Budget
- (6) Contract No. 09-09 – Update North Yorktown Drive and Jackson Heights Street Paving Project
- (7) Award of 2010 National Association of County and City Health Officials Medical Reserves Corps Program Grant

b. **Ketchikan Public Utilities**

- (1) Rate Comparison Update
- (2) Project Status Reports of the KPU Operating Divisions – March 2010
- (3) Swan Lake Hydroelectric Plant and Swan Lake - Bailey Power Plant Transmission Line Maintenance - SEAPA

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 IBEW Local 1547

**Recommended Motion:** I move that the City Council declare that consistent with the General Manager’s memorandum dated April 7, 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 April 7, 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 and IBEW Local 1547

**Recommended Motion:** I move the City Council declare that consistent with the City Manager’s memorandum dated April 8, 2010 it is the best interest of the City to discuss negotiations regarding the 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 April 8, 2010, which matters include the need to discuss matters 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:** Legislative E-Bulletin – March 26 and April 2, 2010  
Lake Levels and System Generation Report – March 2010  
Water Utilization Study Report – March 2010  
Legislative E-Bulletin – April 9, 2010