

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

May 6, 2010 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Letter From Brien Salazar Owner of Taquan Air Alaska Regarding the Gravina Access Project SEIS

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 April 15, 2010
- b. Liquor License Transfer – Thai House Restaurant to Ketchikan Fish Market Crab Cracker Seafood Bar

6. UNFINISHED BUSINESS

- a. 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. - Second Reading

7. NEW BUSINESS

- a. Resolution No. 10-2329 – Rescinding Resolution No. 10-2318 and Canceling the June 22, 2010 Special Election Authorized by that Resolution
- b. Handicapped Parking Enforcement – Mayor Williams
- c. Memorandum of Understanding – Equipment Purchase and Training for the Ketchikan Fire Department Hazardous Materials Response Team – Alaska Department of Environmental Conservation and City of Ketchikan
- d. Third Avenue Bypass - Driveway/Access Requests
- e. Ketchikan Arts and Humanities and Historic Ketchikan Funding – Mayor Williams

- f. City Attorney – State Licensing update
- g. American Legion - Request to Install an Upright Monument in the Bayview Cemetery
- h. Contract No. 10-10 – Award of Bid for the Replacement of Three Police Vehicles - Karlson Motors, Inc.
- i. Resolution No. 10-2330 – Submission of a Health Resources Services Administration Grant Application to Further Design of the Ketchikan General Hospital Addition and Alterations Project and Enter into Contract No. 10-16 with NAC Architecture for the Schematic Design of Option 10-A, Phases 1-4
- j. Contract No. 10-13 – Cellular Telephone Service and Equipment – AT&T, Inc.
- k. Ordinance No. 10-1650 – Exempting Sale or Trade of the Nortel DMS100 Switch and Related Equipment from Competitive Bid Requirements

8. **VOUCHERS** – Ketchikan Daily News - \$4,920.21

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Ketchikan Police Department - Award of CALEA Agency Support Fund Grant
- (2) Tongass Trading Company - Inside Passage – Request for Loading Zone
- (3) Ketchikan Police Department - Patrol Position Hiring Update

b. **Ketchikan Public Utilities**

- (1) Electric Division Journeyman Lineman Job Acceptance - Withdrawn
- (2) Report of Power Outages – April 11, and April 17, 2010

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.

16. **ADJOURNMENT**

FYI: Cooperative Relations Committee Meeting – Unapproved Minutes April 16, 2010
 Patchworks, Inc. – Quarterly Activity Report – January Through March 2010
 Alaska Legal Services Corporation – Quarterly Activity Report – January Through March 2010
 Alaska Legal Services Corporation Financial Statement – Year Ended December 31, 2009