

**CITY OF KETCHIKAN**

**REGULAR CITY COUNCIL MEETING**

**May 20,2010                      7:00 P.M.**

**AGENDA**

**1.     CALL TO ORDER**

**2.     ROLL CALL**

**Please Rise for the Pledge of Allegiance**

**3.     COMMUNICATIONS**

- a.     Report by Ms. Leia Vandersnik Tongass School of Arts and Science – Plan for Safe Routes to School

**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 April 21, 2010 and Regular Meeting of May 6, 2010
- b.     Two-Year Extension of Pole and Material Storage Yard Lease Agreement – Ketchikan Ready Mix and Quarry, Inc.
- c.     Contract No. 10-14 – Award of Janitorial Services for the Centennial Building and Totem Heritage Center – HBAA Janitorial Service
- d.     Museum Department Storage and Office Space – Renewal Leases with Richard Gosnell d/b/a/ G Games-Rentals and Alliance Realty Property Management
- e.     Declaration of Surplus Equipment - Excess Port Security Barriers
- f.     Exempting Purchase of Electric Hoist From Allied Power Products From Competitive Bidding/Quotation Requirements

**6.     UNFINISHED BUSINESS**

- a.     Ordinance No. 10-1650 – Exempting Sale or Trade of the Nortel DMS100 Switch and Related Equipment from Competitive Bid Requirements – Second Reading
- b.     Appointments to Boards and Commissions – KPU Advisory Board – Mayor Williams

**7. NEW BUSINESS**

- a. Contract No. 09-30 – Amendment No. 1 Tongass Avenue Utilities Replacement Phase II
- b. Historic Ketchikan, Inc – Request for Funding
- c. Future Replacement of Municipally Owned Staircases
- d. Scheduled Electric Division Overtime
- e. Contract No. 10-12 – Fiber Optic Equipment and Materials – Wesco International, Inc.
- f. Contract No. 10-04 - Grant Street Retaining Wall and Site Repairs - BAM, LLC
- g. Professional Services Agreement for Construction Management Services – R & M Consultants, Inc. of Anchorage, Alaska
- h. Contract with Foraker Group for Pre-Development – Museum Project - Councilmember Olsen

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

**9. MANAGER’S REPORTS**

**a. General Government**

- (1) Public Works Department Project Status Report – April 2010
- (2) Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II

**b. Ketchikan Public Utilities**

- (1) KPU Operating Divisions Project Status Report – April 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:**

Southeast Alaska Independent Living, Inc. – Quarterly Financial Reports – January Through March 2010

Water Utilization Study Report – April 2010

Lake Levels and System Generation Report – April 2010

Letter of Appreciation – Holy Name School First Grade

Correspondence From ACR Publications

Ketchikan Visitors Bureau – First Quarter Report and Economic Impact Analyses of Ketchikan Arts and Nonresident Sport Fishing

Community Connections Older Alaskans and Adult Resource Services (OARS) – Quarterly Report January Through March 2010