

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

**June 3, 2010                      7:00 P.M.**

**AGENDA**

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

**Please Rise for the Pledge of Allegiance**



**PUBLIC HEARING ON RESOLUTION NO. 10-2331 – AMENDING THE 2010 GENERAL GOVERNMENT ANNUAL BUDGET**



**3.     COMMUNICATIONS**

- a.     Letter Regarding “The Old Hospital Building” – Eric and Paula Youngstrom
- b.     Invitation to Become a Partner of the Ketchikan Construction Academy – Pam Roth, Executive Officer
- c.     Thank You Letter - Donated Barricades for the Paintball Field – Hot Shot Members
- d.     Thank You Letter - Tongass School of Arts and Science

**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 May 13, 2010 and Regular Meeting of May 20, 2010
- b.     Contract No. 09-45 – Change Order No. 1 (final) Credit of \$11,672 – Thomas Basin Finger Float Replacement Project
- c.     Request for Loading Zone – Tongass Trading Company
- d.     Vacation of a Portion of Buren Road – Dedication a New Forty-Foot Right of Way - Requested by Delia Dalhaug

- e. Commercial Passenger Vessel (CPV) Fund Grant Agreement – Transportation Worker Identification Credential (TWIC) Enrollment Center
- f. Contract No. 09-53 – Change Order No. 1 (Final) – Berths I and II 2009/2010 Interim Timber Dock Repairs – Pool Engineering, Inc.
- g. Contract No. 09-52 – Change Order No. 1 – Berth III Upland Dock Maintenance - Pool Engineering, Inc.
- h. Resolution No. 10-2334 – Greater Ketchikan Area Multi-Hazard Mitigation Plan – Annexes to the Ketchikan Area Emergency Operations Plan
- i. Assignments of Security Interest in Tidelands Leases – First Bank – DuRette Construction Co., Inc.

**6. UNFINISHED BUSINESS**

- a. Procurement of Billing and Provisioning Platform Software Upgrades Without Competitive Bidding - CommSoft
- b. Future Replacement of Municipally Owned Staircases

**7. NEW BUSINESS**

- a. Comprehensive Annual Financial Report and Supplementary Compliance Report – City of Ketchikan - Year End December 31, 2009
- b. Resolution No. 10-2333 - Levying a General tax for Municipal Purposes Upon all Real and Personal Property in the City for Year 2010
- c. Resolution No. 10-2331 - Amending the 2010 General Government Budget – Public Works Streets Division
- d. Ordinance No. 10-1651 – Increasing the Value of Single Unit Sales and Rentals Subject to Sales Tax – First Reading
- e. Discounted Use of Ted Ferry Civic Center – Ketchikan King Salmon Derby
- f. Resolution No. 10-2332 – Amending the Compensation Plan for the Reclassification of the KPU Sales, Marketing and Customer Service Division Manager Position
- g. Bawden Street Apartments (Former Ketchikan Hospital Building)
  - a. Bawden Street Apartments – Update
- h. Rescinding Award of Contract No. 10-12 – Fiber Optic Equipment and Materials, to WESCO International, Inc., and Authorizing Award to GraybaR
- i. Contract No. 09-38 – Change Order No. 2 – Miller Street Bridge Replacement
- j. 2010 and 2011 Funds to the City of Ketchikan for Library Services - Non Area Wide Agreement between the City of Ketchikan and the Ketchikan Gateway Borough

- k. Attorney Services for the Potential Sale of the Telecommunications Division – Fleischman and Harding LLP
- l. Contract No. 10-08 – Professional Services Agreement – Comprehensive Storm Drainage Study – Tetra Tech
- m. Deer Mountain Landfill Acceptance of Solid Waste – Power Systems and Supplies of Alaska, LLC

8. **VOUCHERS** - Ketchikan Daily News - \$7,813.34

9. **MANAGER'S REPORTS**

a. **General Government**

- (1) General Government and KPU Appropriated Reserves – Through May 20, 2010
- (2) Contract No. 09-31 – Refurbishment of Fire Department Engine No. 2
  - a. Contract No. 09-31 Update – Fire Department Engine No. 2 Refurbishment – United Fire Service, Inc.
- (3) Assistant Fire Chief Position Vacancy
- (4) Comparison of Actual Reserves with Estimated Reserves – Year Ended December 31, 2009
- (5) Sales Tax Update – 2010
- (6) General Government Financial Statements - Quarter Ending March 31, 2010
- (7) Financial and Account System Replacement Project

b. **Ketchikan Public Utilities**

- (1) Rural Education and Development Scholarship Award – Courtney Enright
- (2) Ketchikan Public Utilities – Financial Statements for Quarter Ending March 31, 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.*

- a. Evaluation of the City Attorney

**Recommended Motion:** I move that the City Council go into executive session in accordance with KMC 2.04.025 (a)(2) and Alaska Statute 44.62.310 (c)(2) for the purpose of conducting an evaluation of the City Attorney, which may involve discussion of “subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.”

**16. ADJOURNMENT**

**FYI:** Boys & Girls Club of Southcentral Alaska’s Quarterly Activity Report – October Through December 2009