

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

June 17, 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 June 3, 2010
- b. Resolution No. 10-2335 – Pre-Application for TIGER II Grant Funding – Rehabilitation of Berths I and II
- c. Vacation of a Portion of Baker Street Right-of-Way – Paul and Wanda Axelson
- d. Exempting Purchase of Sirsi Dynix Annual Maintenance Services – First City Libraries

6. UNFINISHED BUSINESS

- a. Ketchikan Area Arts and Humanities Council and Historic Ketchikan Funding – Deferred from May 6, 2010

7. NEW BUSINESS

- a. Contract No. 07-04 Change Order No. 3 – Whitman Lake Hydroelectric Project Final Design
- b. Discussion of the City Becoming a Partner of the Ketchikan Construction Academy – Mayor Williams
- c. Ordinance No. 10-1652 – Amending Ketchikan Municipal Code Section 2.04.026(a) Agenda and Adding New Section 2.04.027 Public Participation – First Reading – Councilmember Sivertsen
- d. Project Development Agreement – Phase I Development of the Spruce Mill Waterfront Promenade – The Wharf, LLC and The Great Alaskan Lumberjack Show

- e. Ordinance No. 10-1654 – Amending Ketchikan Municipal Code Section 11.16.050(b) – New Class of Service – Bulk Water Sales – First Reading
- f. Ordinance No. 10-1653 – Amending Ketchikan Municipal Code Section 11.16.060(b) – Industrial Services Except Food Processing – First Reading
- g. Ordinance No. 10-1655 – Amending Ketchikan Municipal Code Section 11.16.060(f) – Prorate Certain Seasonal Users – First Reading
- h. Budget Transfer – Professional Services Agreements for 35% Design of the Ketchikan Public Library Project – Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC
- i. General Government and KPU Employee Suggestion/Incentive Program – Parking Fines
- j. Resolution No. 10-2336 – Providing for the Submission of a Charter Amendment – Any New Library to be Located on Property Within City Limits, Not Restricted

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

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of June 3, 2010
- (2) Police Lieutenant Appointment
- (3) Department of Commerce, Community and Economic Development Site Review – Designated Legislative Grants
- (4) Public Works Department Project Status Report – May 2010
- (5) Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II, S&S General Contractors & Equipment Rentals, Inc.
- (6) Placement of 2010-2011 City Insurance Program
- (7) Request for Residential Permit Parking – South Side of Front and Cedar Streets to Cedar and Main Street
- (8) Request for Special Meeting of the City Council – 2011 Budget Preparatory Work Session

b. **Ketchikan Public Utilities**

- (1) Project Status Reports of the KPU Operating Divisions – May 2010
- (2) Future Dispatch of the Swan Lake Hydroelectric Plant

10. **CITY CLERK’S FILE**

11. **CITY ATTORNEY’S FILE**

- a. Petition for Submission to Voters of Proposed Amendment to the Charter of the City of Ketchikan (Regarding a Site for a New Library)
- b. Option Agreement for Purchase of Copper Ridge Lot for Library Site

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 Senior Services' Quarterly Activity and Financial Reports – January Through March 2010

Lake Levels and System Generation Report for the Month of May 2010

Unapproved Minutes of the June 9, 2010 Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee Meeting

Water Utilization Study Report – May 2010

Unapproved Minutes of the May 27, 2010 KPU Advisory Board Meeting