

Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:07 p.m., June 17, 2010, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen (via teleconference), Jack Shay, Robert Sivertsen and Marty West.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, Assistant Manager Martin, City Attorney Bradford, Library Director McQuerry, Deputy Police Chief Dossett, Public Works Director Allen, Electric Division Manager Kline, Water Division Manager Kleinegger, Acting Finance Director Johansen and City Clerk Suiter.

### **COMMUNICATIONS**

Mayor Williams said there was an item laid on the table requesting a new business item relating to an option agreement for the purchase of a Copper Ridge lot; a report of reservoir elevations; a new business item request regarding a declaration of public emergency relating to repair of the Ketchikan General Hospital surgical suite HVAC system; a letter from the Ketchikan Gateway Borough school district regarding a resolution in opposition to State primary ballot Proposition 1; and an update relating to a filed petition regarding a new public library site.

Mayor Williams asked if there were any objections to adding the requested new business items, and none were heard.

### **PERSONS TO BE HEARD**

Dean Bengen addressed the manager's report regarding a request for residential permit parking, handing out a paper outlining his comments. He spoke to each of the points made by Police Chief Talik and Manager Amylon in the report, and he encouraged the Council to support the residential parking permit program. In response to Councilmember Jason Harris, Mr. Bengen said he has lived there for eight years.

Laurie Thomas thanked the Council for its past support of Ketchikan Area Arts and Humanities Council, and for giving them a second consideration regarding funding. She related it has been difficult with the 50% cut and hoped the Council would restore them to the 90% level afforded other programs. She spoke to ways they have worked to raise more money because they feel KAAHC is important to quality of life and economic development for Ketchikan.

Kathleen Light provided a brief history of what the Arts Council does in the community and the City's support of the Arts Council. She felt they touch everyone in Ketchikan, and enhance quality of life. She related comparisons with other arts councils in Alaska, noting they help support other programming.

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Heather Muench encouraged the Council to continue design efforts on the Copper Ridge site as a location for a new public library. She expressed concern about qualifying for State funding if more delays were experienced.

Eric Muench spoke regarding the library petition, stating he felt it was deficient and he cited reasons why he thought this way. He also addressed the ordinance establishing a three-minute time limit for public speaking at Council meetings. He thought a three-minute limit was a poor response for those who occasionally exceed that amount of time. He agreed there was something that needed to be done about excess speaking, and he suggested the mayor – after a reasonable amount of time – should ask the person to wrap it up and allow the person perhaps three minutes to conclude. He answered questions from the Council.

Doug Ward, representing Alaska Ship and Drydock, spoke regarding Ordinance Nos. 10-1653 and 10-1655. He requested the Council hold any action on these items in abeyance until they have had opportunity to evaluate some of the technical assertions that are used as the basis for the recommendations that are incorporated into the ordinances. He proposed they and their engineers meet with staff to come up with some engineering solutions that might make more sense over the long run. He questioned consumption figures, the monthly sewer charges, a sewer and water audit, and the rates established for marine vessels. He pointed out they are anticipating an expansion, calling for a 10-inch system, which is primarily for fire flow. He answered questions from the Council.

Terry Wanzer, representing Historic Ketchikan, handed out a book created by Historic Ketchikan called *Spirit*. He expressed appreciation to the Council for taking the time to consider restoring some funding to them, and he pointed out some of the projects Historic Ketchikan either conceived or promoted over the years. He cited some of the economic benefit to the community that has been realized through the efforts of Historic Ketchikan, and he encouraged the Council to favorably consider the item.

Deby Slagle spoke regarding the waterfront promenade, thanking the Council and stating they were available to answer questions.

## **CONSENT AGENDA**

Councilmember Jason Harris asked if the item regarding Change Order No. 3 to Contract No. 07-04 be added to the Consent Agenda. Mayor Williams asked if there any objections, and none were heard.

## **Approval of Minutes**

Moved by Jason Harris, seconded by West approval of the minutes of the regular meeting of June 3, 2010.

Motion passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

**Resolution No. 10-2335 – Authorizing a Pre-Application for Department of Transportation National Infrastructure Investments Program Grant Funding (TIGER II Discretionary Grants) For Rehabilitation of Berths I and II**

Moved by Jason Harris, seconded by West the City Council approve Resolution No. 10-2335 authorizing a pre-application for \$12,000,000 for Department of Transportation National Infrastructure Investments Program grant funding (TIGER II Discretionary Grants) for the rehabilitation of Berths I and II; and establishing an effective date.

Motion passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

**Request by Paul and Wanda Axelson for a Vacation of a Portion of Baker Street, a City-Owned Right-of-Way, and to Dedicate New Right-of-Way on Bucey and Larson Streets; Bucey Heights Addition, Block 3, Lot 1 and Block 4, Lot 1; 4794 Bucey Avenue, City of Ketchikan (Case No. 10-012)**

Moved by Jason Harris, seconded by West the City Council approve the vacation of a portion of Baker Street, a City-owned right-of-way, and to dedicate new right-of-way on Bucey and Larson Streets; Bucey Heights Addition, Block 3, Lot 1, and Block 4, Lot 1; 4794 Bucey Avenue, City of Ketchikan (Case No. 10-012).

Motion passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

**Exempting Purchase of Sirsi Dynix Annual Maintenance Services from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code**

Moved by Jason Harris, seconded by West pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the purchase of annual maintenance services for the First City Libraries' Sirsi Dynix management system from the requirements of competitive bidding or obtaining written quotations and authorize the city manager to purchase the annual maintenance services from Sirsi Dynix at a cost of \$20,856.77.

Motion passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

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**Change Order No. 3 to Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design, Hatch Acres Corporation**

Moved by Jason Harris, seconded by West the City Council approve Change Order No. 3 in the amount of \$6,103.14 to Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design, between Ketchikan Public Utilities and Hatch Acres Corporation; authorize funding from the Electric Division's 2010 Professional Services Account No. 60; and direct the general manager to execute the change order on behalf of the City Council.

Motion passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

**UNFINISHED BUSINESS**

**Ketchikan Area Arts and Humanities Council and Historic Ketchikan Funding**

The motion before the Council was:

Moved by West, seconded by Shay to increase the funding to Historic Ketchikan to the originally requested \$40,000 and the Ketchikan Area Arts and Humanities to the originally requested \$63,000.

Councilmember Shay requested the question be split, and no objections were heard.

The motion under consideration was: Moved by West, seconded by Shay to increase funding to Ketchikan Area Arts and Humanities Council to the originally requested \$63,000.

Moved by Shay, seconded by Sivertsen to amend by reducing the amount to the 90% level.

Motion to amend failed with Sivertsen, Shay and Olsen voting yea; Kj Harris, Coose, West and Jason Harris voting nay.

Moved by Jason Harris, seconded by Shay to amend by reducing the amount to the 75% level.

Motion to amend passed with Olsen, Shay, Jason Harris, Sivertsen and Coose voting yea; West and Kj Harris voting nay.

Main motion, as amended, passed with Sivertsen, Jason Harris, West and Shay voting yea; Coose, Kj Harris and Olsen voting nay.

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The second motion before the Council was: Moved by West, seconded by Shay to increase the funding to Historic Ketchikan to the originally requested \$40,000.

Moved by Jason Harris, seconded by West to amend by reducing the amount to the 75% level.

Motion to amend passed with Coose, Jason Harris, West, Sivertsen, Olsen and Shay voting yea; Kj Harris voting nay.

Main motion, as amended, passed with Shay, West, Jason Harris and Sivertsen voting yea; Kj Harris, Olsen and Coose voting nay.

The Council took a short break at 8:00 p.m. and reconvened at 8:06 p.m.

## **NEW BUSINESS**

### **Discussion of the City Becoming a Partner of the Ketchikan Construction Academy – Mayor Williams**

Mayor Williams said at the last meeting this was presented to the Council, and the City was involved last year by providing someone to help with interviews. He said if the Council is interested in working with them, it would be appropriate for staff to move toward becoming a partner of the Ketchikan Construction Academy. The Council affirmed such action.

### **Ordinance No. 10-1652 – Amending Section 2.04.026(a) Agenda and Adding New Section 2.04.027 Public Participation – Councilmember Sivertsen**

Moved by Sivertsen, seconded by Jason Harris the City Council approve in first reading Ordinance No. 10-1652 amending Ketchikan Municipal Code Section 2.04.026(a) Agenda and adding a new Section 2.04.027 Public Participation.

Moved by Shay, seconded by Jason Harris to amend the amount of time for public participation to five minutes.

Motion to amend passed with Jason Harris, Sivertsen, Shay, Coose and Kj Harris voting yea; Olsen and West voting nay.

Main motion, as amended, passed with Kj Harris, Sivertsen, Shay, Olsen and Jason Harris voting yea; Coose and West voting nay.

### **Budget Transfer – Project Development Agreement for the Phase I Development of the Spruce Mill Waterfront**

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**Promenade, The Wharf, LLC and The Great Alaskan Lumberjack Show**

Moved by Shay, seconded by Coose the City Council authorize the city manager to enter into a project development agreement with The Wharf, LLC and the Great Alaskan Lumberjack Show for completion of Phase I of the Spruce Mill Waterfront Promenade as detailed in staff's report dated June 10, 2010 at a City cost not-to-exceed \$218,320.50, including the \$100,000 designated legislative grant for the project; and direct the city manager to transfer \$118,320.50 from Appropriated Reserves of the Port Enterprise Fund to the 2010 Port Department's 2010 Spruce Mill Waterfront Promenade Phase I Capital Account.

Rob Scheer, representing The Great Alaskan Lumberjack Show, and Chuck Slagle, representing The Wharf LLC, answered questions from the Council.

Moved by Sivertsen, seconded by Jason Harris to defer for 60 days and request that staff and the property owners approach the Borough by application for CPV funding.

Motion to defer failed with Jason Harris and Sivertsen voting yea; West, Olsen, Shay, Kj Harris and Coose voting nay.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

City Attorney Bradford clarified that future responsibility of the seawall remains with The Great Alaskan Lumberjack Show and The Wharf LLC, and that it is the Council's intent the City have no future responsibility for maintenance, upkeep and repair of the seawall. He noted, however, it would require the City assume full responsibility of maintenance, upkeep and repair of the promenade itself. This was confirmed by the Council.

**Ordinance No. 10-1654 – Amending Subsection 11.16.050(b) of the Ketchikan Municipal Code to Establish a Rate for a New Class of Service Described as Bulk Water Sales to Persons or Entities Other than Water Haulers – First Reading**

Copies of Ordinance No. 10-1654 were available for all persons present.

Moved by West, seconded by Shay the City Council approve in first reading Ordinance No. 10-1654 amending Subsection 11.16.050(b) of the Ketchikan Municipal Code to establish a rate for a new class of service described as bulk water sales to persons or entities other than water haulers; establishing a date for a public hearing; and establishing an effective date.

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Water Division Manager Kleinegger answered questions from the Council.

Motion passed with Coose, Jason Harris, West, Kj Harris, Sivertsen, Olsen and Shay voting yea.

**Ordinance No. 10-1653 – Amending Subsection 11.16.060(b) of the Ketchikan Municipal Code Revising the Monthly Charge for Water Usage Applicable to Industrial Services Except Food Processing and Seasonal Industries – First Reading**

Copies of Ordinance No. 10-1653 were available for all persons present.

Moved by Shay, seconded by Sivertsen to defer consideration until the second Council meeting in July in order to provide opportunity for staff to hold discussions with Alaska Ship and Drydock.

Motion to defer passed with Shay, Kj Harris, Olsen, West, Jason Harris, Sivertsen and Coose voting yea.

**Ordinance No. 10-1655 – Amending Subsection 11.16.060(f) of the Ketchikan Municipal Code to Prorate Certain Seasonal Users – First Reading**

Copies of Ordinance No. 10-1655 were available for all persons present.

Moved by West, seconded by Coose to defer consideration until the second Council meeting in July in order to provide opportunity for staff to hold discussions with Alaska Ship and Drydock.

Motion passed with Jason Harris, Sivertsen, Olsen, Shay, Coose, Kj Harris and West voting yea.

**Budget Transfer – Professional Services Agreements for Thirty-Five Percent Design of the Ketchikan Public Library Project, Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC**

Moved by Sivertsen, seconded by West the City Council authorize the city manager to enter into professional services agreements with Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC in amounts not to exceed \$292,997 and \$53,488 respectively for preparation of thirty-five percent design for the Ketchikan Public Library Project; approve a budget transfer in the amount of \$346,485 from Appropriated Reserves of the Major Capital Improvements Fund to the Library Facilities Replacement Capital Account; and direct the city manager to execute such professional services agreements

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contingent upon receipt from Mr. George Lybrand of an executed option agreement for the purchase of Copper Ridge Lots 1 and 5.

Moved by Sivertsen, seconded by Coose to amend by approving the contract with RISE LLC as the project management group, and defer the Bettisworth Welsh Whiteley LLC Contract in order to allow RISE to review and negotiate the Bettisworth Welsh Whiteley LLC proposal.

Mayor Williams clarified that RISE will work with Bettisworth Welsh Whiteley on their contract, which will be brought back to the Council. He said the contract will not be brought back to the Council until after the August 24, 2010 special election.

Mayor Williams said if the amendment passes, it would substitute for the main motion.

Motion passed with Kj Harris, Coose, Sivertsen and Jason Harris; West, Shay and Olsen voting nay.

**General Government and KPU Employee Suggestion/Incentive Program – Increasing Fines for Overtime Vehicle Parking, Violations of Parking Reserved for Persons with Disabilities and Overtime Container Parking**

Moved by Jason Harris, seconded by Kj Harris the City Council direct the city manager and city attorney to prepare such ordinances to amend the Ketchikan Municipal Code to enact increased fines for overtime vehicle parking, violations of parking reserved for persons with disabilities and overtime container parking as detailed in the assistant city manager's report dated May 10, 2010.

The report recommended:

- Increasing overtime parking fines to \$20.00
- Increase illegal parking in a designated handicapped space to \$250.00 for the first offense and \$500 for subsequent offenses

Motion passed with West, Olsen, Shay, Jason Harris, Kj Harris, Sivertsen and Coose voting yea.

**Resolution No. 10-2336 – Providing for the Submission of a Charter Amendment to the Qualified Voters of the City, adding a New Section 7-8 Requiring Any New Public Library be Located on Property Within the City Limits, and Shall Not be Restricted to City-Owned Property or to Any Specific Area Bordered by Certain Streets – Councilmember Jason Harris**

Moved by West, seconded by Jason Harris the City Council approve Resolution No. 10-2336 proposing an amendment to the City Charter that would require a new city library be located anywhere within the city limits, and shall not be restricted to city-owned property or to any specific area bordered by certain streets; that the proposed amendment be submitted to the qualified voters for approval or rejection; and establishing an effective date.

City Attorney Bradford answered questions from the Council.

Motion passed with Coose, Jason Harris, West, Kj Harris, Sivertsen, Olsen and Shay voting yea.

**Budget Transfer – Option Agreement for the Purchase of  
Copper Ridge Lots 1 and 5 of Tract 1004**

Moved by Sivertsen, seconded by West the City Council authorize the city manager and city attorney to enter into a formal option agreement at a cost not to exceed \$50,000 with George Lybrand for the purchase of Copper Ridge Lots 1 and 5 of Tract 1004 in a form substantially consistent with the terms and provisions detailed in staff's report dated June 17, 2010; and authorize the city manager to transfer \$40,000 from Appropriated Reserves of the Major Capital Improvements Fund to the Library Facilities Replacement Capital Account.

City Attorney Bradford explained portions of the option agreement, answering questions from the Council.

Motion passed with Kj Harris, Olsen, West, Jason Harris, Sivertsen and Coose voting yea; Shay voting nay.

**Budget Transfer – Declaration of Public Emergency for  
Engineering Review and Development of a Scope of Work  
for Repair of the Ketchikan General Hospital Surgical  
Suite HVAC System**

Moved by Jason Harris, seconded by West pursuant to paragraph (8) of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council declare the repair of the Ketchikan General Hospital surgical suite HVAC system as a public emergency; direct the city manager to execute a purchase order in the amount of \$12,500 to NAC Architecture for review and development of a scope of work for repair of the surgical suite HVAC system; and authorize a budget transfer of \$12,500 from Appropriated Reserves of the Hospital Sales Tax Fund to the Ketchikan General Hospital Surgery Suite Interim Repairs Capital Account.

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Motion passed with Jason Harris, Sivertsen, Olsen, Shay, Coose, Kj Harris and West voting yea.

### **VOUCHERS**

Moved by West, seconded by Shay for approval of vouchers to Ketchikan Daily News in the amount of \$142.00.

Motion passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

### **CITY MANAGER'S REPORT**

#### **Schedule of General Government and KPU Appropriated Reserves Through the June 3, 2010 City Council Meeting**

Manager Amylon provided the Council a schedule of the current balance of Appropriated Reserves of the various funds of General Government and KPU through the City Council meeting of June 3, 2010.

#### **Police Lieutenant Appointment**

Manager Amylon transmitted a memorandum from Police Chief Talik announcing the promotion of Sergeant Joseph White to the position of Police Lieutenant. He congratulated Sergeant White on his promotion.

#### **Department of Commerce, Community and Economic Development Site Review – Designated Legislative Grants**

Manager Amylon copied the Council with a letter from Robin Park of the Department of Commerce, Community and Economic Development. He said Ms. Park came to Ketchikan to monitor the status of the City's various designated legislative grants and compliance with the department's program guidelines and regulations, and her subsequent satisfaction with the City's overall performance.

#### **Public Works Department Project Status Report – May 2010**

Manager Amylon included a copy of the Public Works Department Project Status Report for the month of May 2010.

Councilmember Sivertsen requested that the Engineering Department review the option of installing wooden decking on the Warren Street portion of the Bayview/Warren Project, and maintaining the steel underpinning and concrete structure for support. He said he saw it as a cost-saving item, it was only 12 feet wide and there would not be

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infrastructure maintenance issues like some of the other wood plank streets. He said he discussed with the Engineering Department the possibility of using under-the-deck clips so we are not nailing through them and promoting rot. He stated the project calls for bringing in some fairly sizable concrete castings and it will a tricky project to do that.

**Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II, S&S General Contractors & Equipment Rentals, Inc.**

Manager Amylon provided a report from the Engineering Division summarizing the project activities through June 7, 2010 for Contract No. 09-30, Tongass Avenue Utilities Replacement Phase II.

In response to Mayor Williams, Public Works Director Allen said the blasting proposal is in case we need to perform blasting. He said the past week was very productive in terms of rock hammering and chipping, and there will not be any blasting on any of the work south of Hoadly Creek. He said times would be during low-traffic and low-usage around the area, likely late evening.

**Placement of 2010-2011 City Insurance Program**

Manager Amylon copied the Council with a memorandum from Finance Director Newell outlining the process and criteria by which staff intends to place the City's 2010-2011 insurance program.

**Request for Residential Permit Parking – South Side of Front and Cedar Streets to Cedar and Main Street**

Manager Amylon provided a memorandum from Police Chief Talik regarding a request for residential permit parking from the south side of Front and Cedar Streets to Cedar and Main Street. Due to numerous concerns outlined in Chief Talik's memorandum, he expressed his belief that on-street residential parking may likely cause more problems than those it is intended to solve.

**Request for Special Meeting of the City Council – 2011 Budget Preparatory Work Session**

Manager Amylon requested that a special session to discuss issues associated with the preparation of the 2011 General Government and KPU Annual budgets be held sometime in late July.

Councilmember Coose expressed support for a special meeting on the budget, and Mayor Williams said he would find a date toward the end of July.

**Schools Crosswalks**

In response to Councilmember West, Manager Amylon said there had been some crosswalk painting in the area, for which there had been a thank you letter in the last packet.

### **Health Insurance Premiums**

Manager Amylon said the City got its health insurance premium notice, and due to the collective bargaining agreements, the City is required to pick up the first 5%. He informed the General Government premiums are going up 19%.

### **Fire Department Engine No. 2**

Manager Amylon reported fire engine No. 2 is now back in service, and it turned out really well. He commended Fire Chief Hill and his staff, because we essentially now have a new engine for about half the cost.

### **Ballot Propositions**

Manager Amylon said at the next meeting staff would be bringing forward some ballot initiatives for the October election relative to debt. He outlined one would be for the Fire Station, one for a new public library in order to qualify for the 50% matching funds, and a smaller issue relative to some additional work for Alaska Avenue and Buren.

## **K.P.U. MANAGER'S REPORT**

### **Project Status Reports of the KPU Operating Divisions – May 2010**

Manager Amylon transmitted the project status reports of the KPU operating divisions for the month of May 2010.

### **Future Dispatch of the Swan Lake Hydroelectric Plant**

Manager Amylon alerted the Council that on or about July 1 the Southeast Alaska Power Agency will assume responsibility for the dispatch of the Swan Lake Hydroelectric Plant remotely from the Lake Tyee Hydroelectric Project. He noted it had previously been the responsibility of KPU Electric Division staff.

## **CITY CLERK'S FILE**

### **Petition Regarding Library Site**

Clerk Suiter advised that a petition filed in her office regarding a Charter change designating a downtown area for a new public library was determined to be legal and

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contain sufficient signatures. Clerk Suiter informed with the passage of Resolution No. 10-2336 earlier in the evening, it was her intent to put the citizen-initiated ballot proposition on the ballot for the special election scheduled for August 24, 2010.

### **CITY ATTORNEY'S FILE**

#### **Petition for Submission of Voters of Proposed Amendment to the Charter of the City of Ketchikan Regarding a New Public Library**

City Attorney Bradford advised he reviewed the text of the petition as filed and found it to be legally sufficient.

#### **Option Agreement for Purchase of Copper Ridge Lot for the Library Site**

City Attorney Bradford reported he has provided a proposed option agreement to the owner of the Copper Ridge property, George Lybrand. He said Mr. Lybrand is reviewing the draft and, as of the writing of the memorandum, has not committed to agree to the option.

**FUTURE AGENDA ITEMS** – None

### **MAYOR AND COUNCIL COMMENTS**

Councilmember Shay said the Susitna launch was an amazing event and he congratulated Alaska Ship and Drydock, and all the entities involved in the Matanuska-Susitna Borough. He reported it was great to see all the elected officials from Washington and elsewhere. He related his experience with the beginnings of the shipyard, noting it was not a success until AIDEA took it over. He said the Cooperative Relations Committee report was good, and he congratulated everyone who was involved in it. He addressed the Gag law, noting the supporters are pulling out. He said they complained of the way the lieutenant governor's office phrased the ballot proposition, and the whole state is corrupt. He referred to a packet of information from the Alaska Municipal League and a resolution adopted by the Ketchikan Gateway Borough School Board, noting when that many people are opposing something, perhaps you should oppose it as well. He said, if there are no objections from the Council, a similar resolution can be prepared for Council approval. He informed he is in favor of meeting the 35% design deadline for the new public library.

Councilmember West said the Tongass School of Arts and Sciences was one of the recipients of a national award for fighting childhood obesity, and part of their application for the award was the presentation they gave to the Council about crosswalks. She congratulated them on winning the award.

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Councilmember Jason Harris thanked everyone for the support of the library site resolution. He felt councilmembers have a duty to encourage people to vote on the subject. He stated it is important for people to get out and vote on this very important subject.

Councilmember Sivertsen congratulated Sergeant Joseph White on his promotion to lieutenant, a 14-year veteran of the Ketchikan Police Department. He expressed it is nice to have the opportunity for advance in the department, and Joe would serve us very well.

**OTHER NEW BUSINESS** – None

**EXECUTIVE SESSIONS** – None

**ADJOURNMENT**

As there was no further business, the Council adjourned at 8:38 p.m.

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Lew Williams III, Mayor

ATTEST:

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Katherine M. Suiter  
City Clerk

**FYI ITEMS INCLUDED**

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