

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

July 1, 2010 7:00 P.M.

AGENDA

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

Please Rise for the Pledge of Allegiance



PUBLIC HEARING ON ORDINANCE NO. 10-1654 – AMENDING KETCHIKAN MUNICIPAL CODE SECTION 11.16.050(b) – NEW CLASS OF SERVICE – BULK WATER SALES



- 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 17, 2010 and Special Meeting of June 25, 2010
- b. Procurement of Taqua OpenManager Server and Software and Billing Mediation Software – Exempting From Competitive Bidding Requirements.
- c. Reproduction of Bronze Casting of Seven Historical Figures – Mary Ida Hendrickson
- d. Ketchikan Chamber of Commerce – Request for Community Agency Funding

6. UNFINISHED BUSINESS

- a. Ordinance No. 10-1654 – Amending Ketchikan Municipal Code Section 11.16.050(b) – New Class of Service – Bulk Water Sales – Second Reading
- b. Appointments to Boards and Commissions – 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 – Second Reading

- d. Request to Defer Ordinance Nos. 10-1653 and 10-1655 and Power Sales Agreement Annual Rate Adjustment – Alaska Ship and Dry Dock, Inc.

7. NEW BUSINESS

- a. Ordinance No. 10-1656 – Issuance of General Obligations Bonds to Finance a Portion of the Cost of Constructing and Equipping a New Fire Station – Submission to the City Voters at a Regular Election to be Held on October 5, 2010 – First Reading
- b. Ordinance No. 10-1657 – Issuance of General Bonds to Finance a Portion of the Cost of Constructing a New Library - Submission to the City Voters at a Regular Election to be Held on October 5, 2010 – First Reading
- c. Resolution No. 10-2337 – Submission to the Qualified Voters of the City – Wastewater Revenue Bonds to Provide Funds for a Portion of Acquiring and Installing New Sewer Mains – Alaska Avenue and Buren Road
- d. Ordinance No. 10-1658 – Amending Ketchikan Municipal Code 10.88.080 – Overtime Parking Violations Fees – First Reading
- e. Resolution No. 10-2338 – USDA Rural Development of Phase I Construction of the Ketchikan General Hospital – Submission of Grant Application
- f. Contract No. 10-08 – Professional Services Agreement – Comprehensive Storm Drainage Study – Tetra Tech Alaska, LLC
- g. Contract No. 10-03 – Professional Services Agreement – Phase II Design of Bethe Substation – Commonwealth Associates, Inc.
- h. Internet Streaming of City Council Meetings – Granicus Software
- i. Budget Transfer – Electric Division Emergency Standby Lineman Response Services – Chatham Electric
- j. 2010/11 Legislative Liaison – Initial City of Ketchikan and Ketchikan Public Utilities Priority Request

8. VOUCHERS – Ketchikan Daily News \$3,493.35

9. MANAGER’S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves – Through June 17, 2010

b. Ketchikan Public Utilities

- (1) Beaver Falls Hydroelectric Project Breaker Replacement – Interim Alternative
- (2) Telecommunications Outages – June 19 and 21, 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**