

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

**July 15, 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. 10-1659 – AMENDING KETCHIKAN MUNICIPAL CODE - CHAPTER 11.12 – TELECOMMUNICATIONS SERVICE AND RATES**



- 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 July 1, 2010
- b.    Administration of Ketchikan Campus Library - Agreement Between the City of Ketchikan and the University of Alaska Southeast
- c.    Preservation Fund State/Local Grant Agreement - Historic Survey and Inventory of Downtown Ketchikan and Creek Street
- d.    Declaration of Public Emergency - Stabilizing and Securing the Bawden Street Apartments
- e.    Resolution No. 10-2339 - Application for Ketchikan Public Utilities and City of Ketchikan Water and Wastewater Capital Improvement Programs - 4<sup>th</sup> & 7<sup>th</sup> Avenues/Jackson & Monroe Streets - 2012 Matching Grant Program
- f.    Resolution No. 10-2341 - Application for DOT National Infrastructure Investments Program Grant Funding - Rehabilitation of Berths 1 and II – TIGER II
- g.    Resolution No. 10-2340 - Municipal Matching Grant Program for Ketchikan Public Utilities and City of Ketchikan Water and Wastewater Capital Improvement Projects - Alaska Avenue/Buren Road
- h.    Legislative Grant Agreement - Construction of a New Municipal Fire Station

**6. UNFINISHED BUSINESS**

- a. Reconsideration of Ordinance No. 10-1652 - Public Participation - Councilmember West
- b. 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's Voters at a Regular Election on October 5, 2010 - Second Reading
- c. Ordinance No. 10-1657 - Issuance of General Bonds to Finance a Portion of the Cost of Constructing a New Library - Submission to the City's Voters at a Regular Election on October 5, 2010 - Second Reading
- d. Ordinance No. 10-1658 - Amending Ketchikan Municipal Code 10.88.080 - Overtime Parking Violations Fees - Second Reading

**7. NEW BUSINESS**

- a. Presentation of Goals and Work Plan - Comprehensive Storm Drainage Study - Tetra Tech Alaska, LLC
- b. Presentation - Conversion from Sodium Hypochlorite Disinfection to Chloramine Disinfection - CH2M Hill
- c. Contract No. 09-30 - Modification Proposal No. 4 - Tongass Avenue Utilities Replacement Phase II - S&S General Contractors & Equipment Rentals, Inc.
- d. Contract No. 10-18 - 2010 Bituminous Pavement Overlay Project - Secon
- e. Contract No. 09-30 - Modification Proposal No. 3 - Tongass Avenue Utilities Replacement Phase II - S&S General Contractors & Equipment Rentals, Inc.
- f. Ordinance No. 10-1659 - Amending Chapter 11.12 Telecommunications Service and Rates First Reading
- g. City Participation in a Joint Insurance Association - Alaska Public Entity Insurance

**8. VOUCHERS - Ketchikan Daily News - \$969.20**

**9. MANAGER'S REPORTS**

**a. General Government**

- (1) General Government and KPU Appropriated Reserves - Through July 1, 2010
- (2) Public Works Department Project Status Report - June 2010
- (3) Update Contract No. 09-30 - Tongass Avenue Utilities Replacement Phase II
- (4) Historical Bronze Casting Figures by Dave Rubin - Transport and Placement
- (5) Renewal of the City's Blue Cross/VSP Health Insurance Plan for Fiscal Year 2010-11
- (6) Report of Federal Lobbyist
- (7) 2010 Sales Tax Update

**b. Ketchikan Public Utilities**

- (1) KPU Operating Divisions Project Reports – June 2010
- (2) Southeast Alaska Power Agency (SEAPA) Wholesale Power Rate - Ending June 30, 2011
- (3) Interim Alternative to Ketchikan Hydroelectric Project Transformer Replacement

**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:** Lake Levels and System Generation Report - June 2010  
Water Utilization Study Report – June 2010  
Ketchikan Area Arts & Humanities Council, Inc.’s – Financial Reports April Through June 2010