

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

**August 5, 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 15, 2010
- b.     Resolution No. 10-2342 - Appointing The Judges and Receiving and Hand Count Team for the Special Municipal Election to be Held on August 24, 2010; Approving the Appointment of Members of the Canvass Board
- c.     Legislative Grant Agreement - Replacement of Berths I and II
- d.     Legislative Grant Agreement - Design and Construction of the Whitman Lake Hydroelectric Project
- e.     Legislative Grant Agreement - Design and Construction of the Bethe Substation
- f.     Replacement of Knudson Cove Boat Launch - Draft Cooperative Agreement - City of Ketchikan and The Alaska Department of Fish and Game
- g.     Remote Telemetry Units - Nova Tech LLC - Exempting From Competitive Bidding
- h.     Denali Commission Financial Assistance Award - Knudson Cove Boat Launch
- i.     Firefighter Protective Gear - Santiam Emergency Equipment - Exempting From Competitive Bidding

j. Financial and Compliance Audit - Year Ended December 31, 2009

**6. UNFINISHED BUSINESS**

a. Ordinance No. 10-1659 - Amending Chapter 11.12 Telecommunications Service and Rates - Second Reading

**7. NEW BUSINESS**

a. Presentation of Library Design Concepts - Foraker Group

b. Presentation of Fire Station Design Concepts - Bettisworth Welsh Whiteley

c. Contract No. 10-19 - Baranof Reservoir Replacement Project - Pre-qualification of Bidders

d. Contract No. 07-25 - Amendment No. 7 - Berths I and II Rehabilitation and Master Planning Study - PND Engineers, Inc.

e. Ketchikan Community Priority Funding Requests - FY 2012

f. Contract No. 06-20 - Change Order No. 3 - Bayview Cemetery Maintenance and Operations - PM Landscaping

g. Conveyor Belt for the Baler - Municipal Landfill - Exempting From Competitive Bidding - Krause Manufacturing, Inc.

h. Surplus Real Property - 320 Deermount Street

i. Contract No. 08-39 - Change Order No. 1 - UV Disinfection Facility Project - CH2M Hill

j. Master Services Agreement Between GCI and KPU - Addendum No. 2 to Schedule A-1 - Purchase Additional 25 Mbps of Internet Bandwidth

k. Contract No. 06-19 - Amendment No. 4 - Water Street Sidewalk Widening - PND Engineers, Inc.

l. Professional Services Agreement - Thirty-Five Percent Design of the Ketchikan Public Library Project - Bettisworth Welsh Whiteley, LLC

m. Contract No. 09-48 - Change Order No. 1 - Baranof Site Preparation Project - Southeast Earthmovers, Inc.

n. Discussion of Action Pertaining to the Bawden Street Apartments - Demolition Options and Cost - Councilman KJ Harris

(1) Potential Acquisition and Demolition of the Bawden Street Apartments (Old Hospital)

(2) Bawden Street Apartments/Old Hospital - Stephen Bradford, City Attorney

**8. VOUCHERS - Ketchikan Daily News - \$4,307.20**

**9. MANAGER’S REPORTS**

**a. General Government**

- (1) General Government and KPU Appropriated Reserves - Through July 15, 2010
- (2) Use of Whistles by Port Crossing Guards
- (3) Lighting of David Rubin’s Bronze Casting of Seven Historical Figures - “The Rock”
- (4) Cooperative Relations Committee - Inclusion of the City of Saxman
- (5) Wastewater Collection System Copper Testing
- (6) 2010 Cruise Ship Passenger Traffic Update
- (7) General Government - Financial Statements - Period Ending April 30, 2010
- (8) General Government - Financial Statements - Period Ending May 31, 2010
- (9) Contract No. 09-09 - Project Status - North Yorktown - Jackson Heights
- (10) Contract No. 09-38 – Project Status – Millar Street Bridge Replacement
- (11) Noise Restriction in Nighttime Construction

**b. Ketchikan Public Utilities**

- (1) Power Outage - Report of July 23, 2010
- (2) KPU Water Conversion Information

**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. Collective Bargaining Agreement – International Brotherhood of Electrical Workers, Local 1547

**Recommended Motion:** I move that the City Council declare that consistent with the General Manager’s memorandum date July 20, 2010 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan d/b/a

Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the General Manager's memorandum dated July 20, 2010, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

**16. ADJOURNMENT**

**FYI:** Ketchikan Gateway Borough/City of Ketchikan Tax Coordinating Committee – Unapproved Minutes of July 20, 2010