

Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:01 p.m., August 5, 2010, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen, 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, Finance Director Newell, City Attorney Bradford, Fire Chief Hill, Human Resource Manager Miller, Library Director McQuerry, Port and Harbors Director Corporon, Public Works Director Allen, Police Chief Talik, Water Division Manager Kleinegger, and Deputy City Clerk Stahl.



**PUBLIC HEARING ON ORDINANCE NO. 10-1659 –
AMENDING KETCHIKAN MUNICIPAL CODE -
CHAPTER 11.12 – TELECOMMUNICATIONS
SERVICE AND RATES**

Mayor Williams called the public hearing on Ordinance No. 10-1659 to order at 7:02 p.m. and requested public testimony.

As there was no testimony, Mayor Williams declared the public hearing closed at 7:03 p.m.



COMMUNICATIONS

Mayor Williams noted there were a couple items laid on the table, including: a lake levels report; a substitute motion to the Professional Services Agreement for the Ketchikan Public Library Project; and a booklet on drinking water chloramination by CH2M Hill.

PERSONS TO BE HEARD

Judy Brownhall thanked the Council for taking their time for public service, stating she is impressed with the local governments. She didn't feel it was a good idea to put the fire station at the new downtown location because of the emergency vehicles. She expressed the library should be located on that site and the fire station put somewhere else.

Naomi Michalsen, representing Women In Safe Homes, regarding the community priority funding requests for 2012. She explained Women In Safe Homes is looking at building a new shelter, and they have submitted a predevelopment application to the Rasmussen foundation. She stated they are asking for \$150,000 to help with their design of a new shelter. She went on to say their current location is very old and in constant need of maintenance. She said they have out grown their current shelter and currently have a hard time accommodating everyone. She thanked the City for its past support.

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Dennis Neill, executive board member for Women in Safe Homes, spoke about their aging building and the need for a larger facility where they were able to better accommodate the persons who need their services. He urged the City to support them in anyway it could.

Debra Nance, representing the Christian non-profit organization Connecting Cultures Inc./Ywam, a ministry of youth with a mission that works and helps the local community, said the organization rented two fifteen-passenger vans from Alaska Car Rental and received three parking tickets in the downtown area. She said the stated violation for each ticket was "illegally parked bus." Ms. Nance stated she has appealed the tickets, and they are not the only organization that uses passenger vans for pleasure use. She questioned if something could be revised in the ordinance regarding this issue.

Len Laurance, representing Taquan Air, said they are one of the six dock vender operators on the waterfront. He said they thought there would be an issue brought before the Council tonight protesting the current dock vender ordinance, and he noted all six operators were present. He assured the Council the dock vender program - as far as they are concerned - is going very well, and they would like the Council to extend their current leases. He explained they are on the first year of a two-year extension at the present time and would like to recommend that it be continued another year. He mentioned the one booth that Taquan Air and other sponsors use employs 187 people during the cruise ship season. Mayor Williams assured Mr. Laurance there was no agenda item tonight on the Dock Vender Program.

Steve McDonald, representing one of the six dock vendors, said there are literally hundreds of jobs that are related to the six booths on the dock. He stated they were all here tonight to formally request the extension of the Dock Vender Program, and hoped it would be placed on the agenda before the end of the season.

CONSENT AGENDA

Councilmember Jason Harris requested several items be added to the Consent Agenda, including prequalification of bidders for Contract No. 10-19, extension of Contract No. 06-20 for PM Landscaping, the purchase of a landfill conveyor belt, the purchase of additional Mbps of Internet bandwidth, and Change Order No. 1 on Contract No. 09-48 Baranof Site Preparation Project. Mayor Williams asked if there were 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 July 15, 2010.

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

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 the Members of the Canvass Board as Authorized by the City Clerk; and Establishing an Effective Date

Moved by Jason Harris, seconded by West the City Council approve 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; and approving the appointment of members of the canvass board as authorized by the city clerk; and establishing an effective date.

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

Approving Designated Legislative Grant Agreement – Replacement of Berths I and II

Moved by Jason Harris, seconded by West the City Council approve Legislative Grant Agreement No. 11-DC-646 in the amount of \$10,000,000 between the City of Ketchikan and the Department of Commerce, Community and Economic Development for the replacement of Berths I and II and direct the city manager to execute the agreement on behalf of the City Council.

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

Approving Designated Legislative Grant Agreement – Design and Construction of the Whitman Lake Hydroelectric Project

Moved by Jason Harris, seconded by West the City Council approve Legislative Grant Agreement No. 11-DC-255 in the amount of \$1,000,000 between the City of Ketchikan d/b/a Ketchikan Public Utilities and the Department of Commerce, Community and Economic Development for design and construction of the Whitman Lake Hydroelectric Project and direct the general manager to execute the agreement on behalf of the City Council.

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

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**Approving Designated Legislative Grant Agreement –
Design and Construction of Bethe Substation**

Moved by Jason Harris, seconded by West the City Council approve Legislative Grant Agreement No. 11-DC-253 in the amount of \$5,000,000 between the City of Ketchikan d/b/a/ Ketchikan Public Utilities and the Department of Commerce, Community and Economic Development for design and construction of Bethe Substation and direct the general manager to execute the agreement on behalf of the City Council.

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

**Approving Draft Cooperative Agreement Between the
City of Ketchikan and the Alaska Department of Fish and
Game – Replacement of the Knudson Cove Boat Launch**

Moved by Jason Harris, seconded by West the City Council approve the draft agreement between the City of Ketchikan and the Alaska Department of Fish and Game for the replacement of the Knudson Cove Boat Launch and authorize the city manager to execute a final draft Cooperative Agreement in substantially the same form as that attached to staff's report dated July 23, 2010.

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

**Exempting Purchase of Nova Tech LLC Remote
Telemetry Units (RTUs) 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 four (4) Remote Telemetry Units (RTUs) from Nova Tech LLC without competitive bidding/quotation at a cost of \$18,000; authorize funding from the Electric Division's 2010 RTU Replacements Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

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

**Denali Commission Financial Assistance Award –
Replacement of Knudson Cover Boat Launch**

Moved by Jason Harris, seconded by West the City Council approve the Financial Assistance Award in the amount of \$640,000 between the Denali Commission and the

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City of Ketchikan for the replacement of the Knudson Cove boat launch and authorize the city manager to execute the grant documents on behalf of the City Council.

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

**Exempting Purchase of Santiam Emergency Equipment
Firefighter Protective Gear 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 firefighter protective gear from Santiam Emergency Equipment without competitive bidding/quotations at a cost of \$30,000; authorize funding from the Fire Department's 2010 Operating Equipment – Grants Account No. 93; and direct the city manager to execute the contract documents on behalf of the City Council.

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

**Financial and Compliance Audit for the Year Ended
December 31, 2009 Audit Services Contract Amendment**

Moved by Jason Harris, seconded by West the City Council approve an amended contract with Mecham, Richardson and Company in the total amount of \$67,500 for the financial and compliance audit for the year ended December 31, 2009, and direct the city manager to execute the amendment on behalf of the City Council.

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

**Prequalification of Bidders for Contract No. 10-19,
Baranof Reservoir Replacement Project**

Moved by Jason Harris, seconded by West the City Council prequalify Skaar Construction, Inc. and Gateway Pacific Contractors, Inc. to be eligible to bid on Contract No. 10-19, Baranof Reservoir Replacement Project.

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

**Annual Extension of and Approving Change Order No. 3
to Contract No. 06-20 – Bayview Cemetery Maintenance
and Operations, PM Landscaping**

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Moved by Jason Harris, seconded by West the City Council authorize the city manager to execute the Memorandum of Agreement extending Contract No. 06-20, Bayview Cemetery Maintenance and Operations, between the City of Ketchikan and PM Landscaping for the 2010-2011 contract year; approve Change Order No. 3 extending the contract to June 10, 2013; and direct the city manager to execute the change order on behalf of the City Council.

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

Exempting the Purchase of a Conveyor Belt for the Baler at the Municipal Landfill from the Competitive Bidding Requirements of the Ketchikan Municipal Code – Krause Manufacturing, Inc.

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 the conveyor belt in the amount of \$20,055 from Krause Manufacturing, Inc. from competitive bidding and authorize the city manager to approve the issuance of a purchase order to Krause Manufacturing, Inc.

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

Approval of Addendum No. 2 to Schedule A-1 of the Master Services Agreement Between GCI and KPU Dated October 28, 2008 for the Purchase of an Additional 25 MBPS of Internet Bandwidth.

Moved by Jason Harris, seconded by West the City Council authorize the general manager to enter into Addendum No. 2 to Schedule A-1 of the Master Services Agreement between GCI and KPU, dated October 28,2008 for the purchase of an additional 25 Mbps of internet bandwidth at a cost not to exceed \$82,500, and approve funding from the 2010 Telecommunications Division's Rentals – Equipment Account No. 61.

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

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

Moved by Jason Harris, seconded by West the City Council approve Change Order No. 1 to Contract No. 09-48, Baranof Reservoir Replacement Site Preparation Project, between

Ketchikan Public Utilities and Southeast Earthmovers, Inc.; authorize a net increase of \$32,697 and 102 days bringing the total project cost to \$931,522; authorize funding from the project contingency; and direct the general manager to execute this change order on behalf of the City Council.

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

UNFINISHED BUSINESS

Ordinance No. 10-1659 – Amending Chapter 11.12 Telecommunications Service and Rates of the Ketchikan Municipal Code; Providing for a Public Hearing; and Establishing an Effective Date – Second Reading

Copies of Ordinance No. 10-1659 were available for all persons present.

Moved by Shay, seconded by Jason Harris the City Council approve in second reading Ordinance No. 10-1659 amending Chapter 11.12 of the Ketchikan Municipal Code, Telecommunications Service and Rates; providing for a public hearing; and establishing an effective date.

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

NEW BUSINESS

Presentation of the Library Design Concepts – Foraker Group

Charles Bettisworth and Tim Whiteley of Bettisworth Welsh Whiteley and Eric Mott of with Hinthorne Mott, part of the design team on the Ketchikan Library Program spoke about the ten percent design of the new Ketchikan Public Library, one component of the Foraker Groups development program. Mr. Bettisworth said they will then evaluate the design and refine the program. He explained the project site selected is the Copper Ridge Site, which is the site they are using for this concept design. He explained the purpose of the ten percent design is to validate the program that was given to them, to see if a 16,250 square foot building will work once converted to a plan, validate that the plan will actually work on the Copper Ridge site, and prepare documents to get the plan to cost estimate. Mr. Bettisworth communicated that this is not the final design. He pointed out it has had modest input from the community; therefore it needs more thorough interaction with its users. He continued all the modifications need to be within the program of a 16,250 square feet building, and within the budget the City adopts once the estimate is complete. He stated their company was asked to evaluate the Copper Ridge Site and from their perspective, there are significant attributes. He reiterated the view is spectacular

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and the concept design has taken advantage of that. He also stated the site has a lot of street present with Third Avenue bypass and Schoenbar bypass, good access, and a bus stop. He felt the biggest objection they heard from the Ketchikan community is that it is in a quarry. He went on to state their past experience with the Ketchikan area has shown that quarries can turn into pretty nice sites. He explained the very center of Cape Fox Hotel and Fawn Mountain School were once quarries, and with adequate landscaping have turned into very nice locations.

Eric Mott explained the concept design noting the plan includes the property landscaped with plants, trees and winding pathways throughout. He showed there would be off street and on site parking, noting in the context of the site there is room not only to accommodate the program, but additional area for to a twenty-five to thirty percent expansion in the future. He stated the building has been placed on site to take advantage of the dramatic views. Mr. Mott went on to explain all the different areas the building, including a large meeting room and outside community areas. He said it would be reflective of the culture and history of Ketchikan, being constructed of timber and wood.

Mr. Bettisworth pointed out they are only at ten percent design. He said once the project is approved, they will move forward with the design, and take more community input and comments to incorporate into future design work. Mr. Bettisworth answered questions from the Council.

**Presentation of Fire Station Design Concepts –
Bettisworth Welsh Whiteley**

Tim Whiteley of Bettisworth Welsh Whiteley presented the current plans. He stated they haven't made any significant changes to the existing plans, and explained what each of the three floors would contain. He said Bettisworth Welsh Whiteley wanted to present an update of where they are with the plans, and requested any input from the Council regarding the roof design. Mr. Whiteley answered questions from the Council.

The Council took a short break at 8:02 p.m. and reconvened at 8:10 p.m.

**Amendment No. 7 to Contract No. 07-25, City of
Ketchikan Berths I and II Rehabilitation and Master
Planning Study, PND Engineers, Inc.**

Moved by Sivertsen, seconded by Jason Harris the City Council approve Amendment No. 7 in the amount of \$127,374 to Contract No. 07-25, City of Ketchikan Berths I and II Rehabilitation and Master Planning Study, between the City and PND Engineers, Inc.; authorize funding from the Berths I and II Replacement Capital Account; and direct the city manager to execute the amendment on behalf of the City Council.

Manager Amylon and Port and Harbors Director Corporon answered questions from the Council.

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

FY 2012 Ketchikan Community Priority Funding Requests

Moved by Shay, seconded by Sivertsen the City Council concur with the Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee's preliminary recommendation of projects as the Ketchikan Community's Priority Projects for 2012.

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

Request to Surplus Real Property Located at 320 Deermount Street; USS 1381, Block 15, Lot 5A

Moved by Coose, seconded by Jason Harris the City Council declare the property located at 320 Deermount Street also identified as USS 1381, Block 15, Lot 6A surplus to the City's needs, and authorize the city manager to sell said property at appraised fair market value to Mr. Kim Patatotzka subject to the provisions of KMC 3.12.0609 (d)(3).

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

UV Disinfection Facility Project - Construction Phase Services – Contract No. 08-39, Change Order No. 1 – CH2M Hill

Moved by West, seconded by Olsen the City Council approve Change Order No. 1 to Contract No. 08-39, the UV Disinfection Facility Project – Construction Phase Services, between Ketchikan Public Utilities and CH2M Hill; provide for an increase of \$200,000, bringing the total contract amount to \$950,000; authorize funding in the amount of \$200,000 from the Water Division 2010 UV & Chloramine Disinfection Capital Account; and authorize the general manager to execute the change order on behalf of the City Council.

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

Approving Amendment No. 4, Contract No. 06-19 Water Street Widening – PND Engineers, Inc.

Moved by Shay, seconded by Jason Harris the City Council approve Amendment No. 4 in the amount of \$24,590 to Contract No. 06-19, Water Street Sidewalk Widening,

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between the City of Ketchikan and PND Engineers, Inc.; approve transfers in the amounts of \$14,754 and \$9,836, respectively, from the appropriated reserves of the Public Works Sales Tax Fund and the Port Enterprise Fund to the Street and Port Department's Water Street Sidewalk Widening Capital Accounts; approve funding in the amounts of \$14,754 and \$9,836, respectively, from the 2010 Street and Port Department's Water Street Sidewalk Widening Capital Accounts, and direct the city manager to execute the amendment on behalf of the City Council.

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

Authorizing Budget Transfer – Professional Services Agreement for Thirty-Five Percent Design of the Ketchikan Public Library Project, Bettisworth Welsh Whiteley, LLC

Moved by Olsen, seconded by Jason Harris the City Council authorize the city manager to enter into a professional services agreement with Bettisworth Welsh Whiteley, LLC in an amount not to exceed \$243,995 for preparation of thirty-five percent design for the Ketchikan Public Library Project; approve a budget transfer in the amount of \$243,995 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 agreement on behalf of the City Council.

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

Discussion of Action Pertaining to the Bawden Street Apartments (Former Ketchikan Hospital Building)

Demolition Options, Costs and Collections – Councilmember KJ Harris

Moved by Kj Harris, seconded by West the City Council direct the city manager to develop a plan to acquire the Bawden Street Apartments (former Ketchikan Hospital Building); provide the City Council with cost associated with the demolition of the Bawden Street Apartments (former Ketchikan Hospital Building); and recommend potential funding sources.

Attorney Bradford answered questions from the Council.

Councilmember Jason Harris moved to amend the motion to strike the words “develop a plan to acquire the Bawden Street Apartments (former Ketchikan Hospital Building)”, Mayor Williams declared a friendly amendment and no objections were heard.

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Motion, as amended, passed with Sivertsen, Jason Harris, Coose, KJ Harris, Olsen, West, and Shay voting yea.

VOUCHERS

Moved by West, seconded by Shay for approval of vouchers to Ketchikan Daily News in the amount of \$4,307.20.

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

CITY MANAGER'S REPORT

Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of July 15, 2010

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 July 15, 2010.

Use of Whistles by Port of Ketchikan Crossing Guards

At the request of Councilmember West, Manager Amylon provided a memorandum from Port and Harbors Director Steve Corporon as to why the crossing guards no longer use whistles.

Lighting of David Rubin's Bronze Casting of Seven Historical Figures – "The Rock"

As requested by Councilmember Jason Harris, Manager Amylon included a memorandum from Port and Harbors Director Steve Corporon regarding the status of the lighting of David Rubin's bronze casting of seven historical figures a/k/a "The Rock".

Request for Inclusion of the City of Saxman in the Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee

Manager Amylon received correspondence from the Borough Clerk, Kacie Paxton, which indicated she had received a request for the inclusion of the City of Saxman in the makeup of the Cooperative Relations Committee. He stated if the City Council wanted to approve the request, the appropriate resolution could be drafted for consideration at the City Council meeting of August 19, 2010.

Wastewater Collection System Copper Testing

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Manager Amylon provided a memorandum from CH2M Hill that summarized the results of the supplemental copper testing conducted in the Ketchikan wastewater collection system in February of this year.

2010 Cruise Ship Passenger Traffic Updates

Manager Amylon conveyed a memorandum from the Finance Director, Bob Newell, updating cruise ship passenger counts through the week ending July 25, 2010.

General Government Financial Statements for the Period Ending April 30, 2010

Assistant City Manager Martin provided financial statements for the period ending April 30, 2010 for Council review.

General Government Financial Statements for the Period Ending May 31, 2010

Assistant City Manager Martin provided financial statements for the period ending May 31, 2010 for Council review.

Project Status, Contract No. 09-09 North Yorktown – Jackson Heights

Assistant City Manager Martin attached a transmittal from Public Works Director Allen regarding the status of Contract No. 09-09 North Yorktown – Jackson Heights.

Project Status, Contract No. 09-38 Millar Street Bridge Replacement

Assistant City Manager Martin provided a project status report on Contract No. 09-38, Millar Street Bridge Replacement.

Noise Restriction of Nighttime Construction

Assistant City Manager Martin attached a response from City Attorney Bradford relative to potentially amending the Ketchikan Municipal Code during which construction or excavation within 500 feet of a residential area would be prohibited.

K.P.U. MANAGER'S REPORT

Report of July 23, 2010 Power Outage

General Manager Amylon reported on the recent power outage of July 23, 2010.

KPU Water Conversion Information

Assistant General Manager Martin stated that there would be a public meeting on August 5, 2010 at the Ted Ferry Civic Center regarding the KPU water conversion information, during which staff and representatives from CH2M Hill will be available to respond to questions from the public. Included in the report were documentation and fact sheets from the USEA relative to the safety of chloramination for City Council review.

City Manager Amylon concluded with a report on the Washington DC trip. He reiterated the hospital is still having problems with the surgical suite HVAC system. He reminded at the July 22, 2010 budget meeting the Council indicated funding the community agencies at ninety percent. City Manager Amylon requested clarification as to whether Council wanted the program opened up to new community agencies and whether the Council wanted the agencies to assemble information for a funding request. Councilmember Coose indicated ninety percent was the level the Council established, but could change. He indicated he wanted the funding request to see where the money is going. City Manager Amylon said he would solicit the request. He also indicated based on the direction of the Council from the July 22, 2010 meeting, with some preliminary projections and assessments to meet the Council directives and guidelines, cuts will have to be made from the General Government Budget. He also stated he would be placing a hiring freeze on the General Government side, until the Council gets the budget and makes some determinations. He wanted to let the Council know the Assembly rejected the proposal of including Saxman in the Cooperative Relations Committee. He also reported he spoke with Bettisworth Welsh Whiteley after their presentation on the fire station, and they indicated they would bring back future information on the roof issue so Council can make a formal decision.

Finance Director Newell answered questions regarding the financial reports of the General Fund.

CITY CLERK'S FILE – None

CITY ATTORNEY'S FILE – City Attorney Bradford spoke regarding the current noise ordinance.

FUTURE AGENDA ITEMS - None

MAYOR AND COUNCIL COMMENTS

Councilmember Shay thanked CH2M Hill for the complete report the Council received in regard to the chloramination of the water supply. He mentioned he had the opportunity to attend a session commemorating the life of Dr. Henry Akiyama, a very well known physician in Juneau, and he was able to say a few words on the behalf of the Ketchikan Community.

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Councilmember Olsen gave a report on the recent tax committee meeting he attended.

Councilmember West appreciated the response regarding the crossing guards and the noise ordinance. She also gave a report on her recent Washington DC Trip regarding funds for the hospital project. She indicated the meetings were good, but it was a disappointment not to come away with the funding they hoped from Rural Development.

Councilmember Jason Harris stated he would like to discuss the idea of raising sales tax seasonally to fund the Community Agency Program. He explained this tax increase would specially go to this program and that way it's not all funded by local people.

Mayor Williams discussed with Manager Amylon different options of possible funding for the hospital project. He requested the Council let him know soon who would be attending the AML and SE Conference.

OTHER NEW BUSINESS – None

EXECUTIVE SESSIONS

Request for Executive Session – Collective Bargaining Between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547

Moved by Sivertsen, seconded by Jason Harris 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.

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

The Council recessed into executive session at 9:07 p.m. and reconvened at 9:21 p.m.

Mayor Williams said the Council has completed an executive session regarding KPU and the International Brotherhood of Electrical Workers, Local 1547 and no action would be taken tonight.

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ADJOURNMENT

As there was no further business, the Council adjourned at 9:22 p.m.

Lew Williams III, Mayor

ATTEST:

Kim Stahl, Deputy City Clerk

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