

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

August 19, 2010 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

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 – Special Meeting of July 22, 2010 and Regular Meeting of August 5, 2010
- b. Mayor and Council 2010 Travel & Training Account - Authorizing Budget Transfer
- c. Contract No. 10-21 - Professional Services Agreement - Ketchikan General Hospital Master Plan Schematic Design - NAC Architecture
- d. Employee Suggestion/Incentive Program Payment – Joey Tillson
- e. Placement of Interpretive Signage - Mountain Point Boat Launch and Park Avenue Viewing Platform - Ketchikan Visitors Bureau
- f. Reproduction of Likeness of Bronze Casting of Seven Historical Figures – Ketchikan Visitors Bureau
- g. Resolution No. 10-2349 – Nominating Sayles-Gorge Street Bridge Replacement – State of Alaska's Needs List
- h. Resolution No. 10-2345 – Nominating the Dunton Street Viaduct Replacement – State of Alaska's Needs List
- i. Resolution No. 10-2351 – Nominating the Water Street #2 Trestle Replacement – State of Alaska's Needs List
- j. Resolution No. 10-2350 – Nominating the Schoenbar Road Asphalt Overlay Project – State of Alaska's Needs List

- k. Resolution No. 10-2348 – Nominating the Nordstrom Drive Asphalt Overlay Project – State of Alaska’s Needs List
- l. Resolution No. 10-2343 – Nominating the Bauer Way/Hopkins Alley Wooden Trestle Replacement – State of Alaska’s Needs List
- m. Resolution No. 10-2344 – Nominating the Mission Street/Dock Street Intersection Improvements – State of Alaska’s Needs List
- n. Resolution No. 10-2346 – Nominating the Ketchikan Lakes Road Paving Project – State of Alaska’s Needs List
- o. Resolution No. 10-2347 – Nominating the Tongass Highway (Mill Street) Road Reconstruction – State of Alaska’s Needs List
- p. Resolution No. 10-2352 – Nominating the Waterfront Promenade Phase II – State of Alaska’s Needs List
- q. Resolution No. 10-2353 – Nominating the Waterfront Promenade Phase III – State of Alaska’s Needs List
- r. Berth IV Traffic Signal – Designated Legislative Grant Agreement

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Professional Services Agreement for Design and Project Management Services – Ketchikan General Hospital Surgery HVAC Improvements – NAC Architecture
- b. Contract No. 09-06 – One-Year Extension – Telephone Outside Plant Engineering Services – John Carlson Professional Services
- c. Contract No. 09-42 – Second Year Procurement of Ethernet/IP Broadband Access Equipment – Enablance Systems
- d. Contract No. 10-01 – Bayview and Warren Street Replacement – Pool Engineering, Inc.
- e. Ordinance No. 10-1660 – Amending the Definition of a Bus – First Reading
- f. Contract No. 09-38 – Change Order No. 3 – Millar Street Bridge Replacement – Southeast Engineering, Inc.
- g. Ordinance No. 10-1661 – Noise Restrictions for Construction and Excavation Activities – First Reading
- h. Contract No. 08-43 – Millar Street Bridge Replacement – Project Management Services – Shearer Design, LLC
- i. Contract No. 08-46 – Bayview Street and Warren Street Bridge Replacements – Project Management Services – Shearer Design, LLC

- j. Notice of Default - Contract No. 09-09 – North Yorktown/Jackson Heights Paving Project – Southeast Engineering, Inc.
- k. Notice of Default – Contract No. 09-38 – Millar Street Bridge Replacement – Southeast Engineering, Inc.
- l. Baranof Reservoir – Declaration of Public Emergency - Installation of Safety Chain Link Fence
- m. Fire Station Roof Design

8. **VOUCHERS** - Ketchikan Daily News - \$149.00

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) General Government and KPU Appropriated Reserves – Through August 5, 2010
- (2) 2010 Sales Tax Update – Revised
- (3) Young Street Stairway Tread
- (4) Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II – S&S General Contractors & Equipment Rentals, Inc.
- (5) Public Works Department Project Status Report – July 2010
- (6) Financial and Accounting System Replace Project - Update No. 2

b. **Ketchikan Public Utilities**

- (1) Project Status Reports of KPU Operating Division – July 2010
- (2) Power Outage – Alaska Marine Highway System (AMHS) Administrative Offices
- (3) Invitation to Attend Functional Exercise of the Ketchikan Lakes Dam Emergency Action Plan

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**

a. To Consider and Discuss Employment Contract with the City Manager

Recommended Motion: I move the City Council go into executive session in accordance with KMC 2.04.025(a)(2) for the purpose of conducting an evaluation and contract review of the city manager, which may involve discussion of “subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.”

16. ADJOURNMENT

- FYI:** Boys & Girls Clubs of Southcentral Alaska’s - Quarterly Activity Report – April Through June 2010
PATCHWorks, Inc.’s Quarterly Activity Reports – April Through June 2010
Community Connections Older Alaskans and Adult Resource Services (OARS) - Quarterly Activity Report – April Through June 2010
Southeast Alaska Independent Living, Inc.’s Quarterly Activity and Financial Reports – April Through June 2010
Alaska Legal Services Corporation - Financial Report – April Through June 2010
Southeast Senior Services’ - Quarterly Activity and Financial Reports – April Through June 2010
Lake Levels and System Generation Report – July 2010
Water Utilization Study Report – July 2010