

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

**September 2, 2010                      7:00 P.M.**

**AGENDA**

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

**Please Rise for the Pledge of Allegiance**



**PUBLIC HEARING ON RESOLUTION NO. 10-2355 – AMENDING THE 2010 GENERAL GOVERNMENT ANNUAL BUDGET**



- 3.     COMMUNICATIONS**
  - a.     Mayoral Proclamation – National Alcohol and Drug Addiction Recovery Month
- 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 August 19, 2010
- b.     PC Recycle – Contract for Recycling Services
- c.     Resolution No. 10-2355 – Amending the 2010 General Government Annual Budget – Supplemental Appropriation for the Museum Department in the Amount of \$7,008
- d.     Resolution No. 10-2354 – Requesting a Renewable Energy Fund Grant for Ketchikan Public Utilities Whitman Lake Project
- e.     Trojan Technologies, Inc. Spare Parts – Exempting Purchase from Competitive Bidding/Quotation Requirements
- f.     Budget Transfer Request – Library Adult and Technical Services Division to Travel and Training Account
- g.     Resolution No. 10-2345 – Nominating the Dunton Street Viaduct Replacement – State of Alaska Needs List (Revised)

- 6.     UNFINISHED BUSINESS**

- a. Ordinance No. 10-1661 – Noise Restrictions for Construction and Excavation Activities – Second Reading
- b. Appointments to Boards and Commissions – Mayor Williams

**7. NEW BUSINESS**

- a. Ordinance No. 10-1662 – Sales Tax Exemption for the Elderly – First Reading
- b. Contract No. 10-26 – Totem Heritage Center Remediation Project – Dawson Construction, Inc.
- c. Contract No. 10-02 – Amendment No. 1 – Construction Project Management - Tongass Avenue Sewer and Water Main Replacement Phase II, R&M Consultants, Inc. of Anchorage, Alaska
- d. Contract No. 08-02 – One-Year Extension - 2008-09 Dock Vender Program

**8. VOUCHERS – Ketchikan Daily News - \$2,775.85**

**9. MANAGER’S REPORTS**

**a. General Government**

- (1) Contract No. 09-09 – Proposed Notice of Default – North Yorktown/Jackson Heights Paving Project – Southeast Engineering, Inc.
- (2) Contract No. 09-38 – Proposed Notice of Default – Millar Street Bridge Replacement – Southeast Engineering, Inc.
- (3) Ketchikan Chamber of Commerce and Community Connections Commitment Certificate – Ketchikan Public Library
- (4) Financial and Accounting System Replacement Project - Update No. 3

**b. Ketchikan Public Utilities**

- (1) Report of August 19, 2010 Power Outage
- (2) Whitman Lake Hydroelectric Project Update – Request for Two-Year Extension to Commence Construction

**10. CITY CLERK’S FILE**

- a. Pioneers of Alaska Igloo #7 – 2010 Gaming Permit Application

**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. Consider and Discuss the Employment Contract with the City Attorney – Mayor Williams

**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 attorney, 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.”

- b. Consider and Discuss Employment Contract with the City Manager – Mayor Williams

**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**