

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

September 16, 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 August 30, 2010 and Regular Meeting of September 2, 2010
- b. Letter of Agreement – The City of Ketchikan Police Department and the Alaska Department of Public Safety, Alaska State Troopers
- c. 2009-2010 Port Food Vender Program – One-Year Extension of Contract No. 08-51
- d. Contract No. 09-44 – One-Year Extension - 2009-2012 Agreement for Lobbying Services – Ray Matiashowski & Associates
- e. Resolution No. 10-2357 - Appointing Election Workers for the Regular Municipal Election to be Held on October 5, 2010; Approving the Appointment of Members of the Canvass Board
- f. Assignments of Security Interest in Tideland Leases – First Bank – Olson Marine, Inc.

6. UNFINISHED BUSINESS

- a. Ordinance No. 10-1662 – Sales Tax Exemption for the Elderly – Second Reading

7. NEW BUSINESS

- a. Financial and Compliance Audit – Year Ending December 31, 2010
- b. Employment of an Additional Parking Enforcement Officer

- c. Award of Contract No. 10-23 – Knudson Cove Launch Ramp – Ketchikan Ready Mix & Quarry, Inc.
- d. Public Emergency – Restoration of Asphalt Pavement – Baranof Reservoir
- e. Adjustment of Phased Construction Schedule – Replacements of Berths I and II
- f. Professional Services Agreement for Inspections of Berths I and II – Budget Transfer - PND Engineers, Inc.

8. VOUCHERS

9. MANAGER'S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves – Through the City Council Meeting of September 2, 2010
- (2) Public Works Department Project Status Report – August 2010
- (3) Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II, S&S General Contractors & Equipment Rentals, Inc.
- (4) 2010 Sales Tax Update
- (5) 2010 Cruise Ship Passenger Traffic Update
- (6) General Government Financial Statements for the Quarter Ending June 30, 2010
- (7) General Government Financial Statements for the Period Ending July 31, 2010
- (8) Special Council Meeting – September 23, 2010
- (9) Contract No. 08-02 – 2008-09 Dock Vendor Program

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – August 2010
- (2) Power Outage – September 4, 2010
- (3) Power Outage – September 6, 2010
- (4) Report of August 2010 Telecommunications Outages
- (5) Ketchikan Public Utilities Financial Statements – Quarter Ending June 30, 2010

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. 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.”

16. ADJOURNMENT

FYI: Minutes of the Ketchikan Cooperative Relations Committee – September 3, 2010
Lake Levels and System Generation Report - August 2010