

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

October 7, 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. 10-2358 – AMENDING THE 2010 GENERAL GOVERNMENT ANNUAL BUDGET – PUBLIC WORKS STREETS DIVISION - \$864,500



3. COMMUNICATIONS

- a. Resolution No. 2264 - Ketchikan Gateway Borough
- b. Mayoral Proclamation – Red Ribbon Week
- c. Mayoral Proclamation – Domestic Violence Awareness 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 September 16, 2010 and the Special Meeting of September 23, 2010
- b. Solid Waste Baler Liner Without Competitive Bidding – Pioneer Supply, Inc.
- c. Resolution No. 10-2359 – Creation of the “Lobbying Executive Committee” as a Standing Committee
- d. Award of Contract No. 10-25 – Conceptual Design Study for Ketchikan International Airport Electrical Line Extension – Electrical Power Systems, Inc.
- e. Liquor License Transfer – Creekside Liquor, Focsle, Inc. to Creekside Liquor, John Peterson
- f. Financial and Compliance Audit – Year Ending December 31, 2010

- g. Memorandum of Agreement – City of Ketchikan and the Alaska Department of Health and Social Services – 2010 ASPR Grant Award

6. UNFINISHED BUSINESS

- a. Ordinance Nos. 10-1653 and 10-1655 – Alaska Ship and Drydock, Inc. - Request to Defer

7. NEW BUSINESS

- a. Contract No. 09-27 – Change Order No. 1 – FERC Part 12D Inspection and Potential Failure Mode Analysis Review – Hatch Acres Corporation
- b. Request for Grade Change – Deputy City Clerk
- c. Budget Transfer – 2010 Electric Division Purchased Power and Diesel Generation Fuel Accounts
- d. Budget Transfer – 2010 Telecommunications Division Licenses and Fees Account
- e. Budget Transfer – Completion of Fiber to the Home (FTTH) Projects
- f. Budget Transfer – Declaration of Public Emergency for Removal of Blown Down Trees Below the Third Avenue Bypass – Pool Engineering, Inc.
- g. Acquisition of a Drug Dog – Councilmember Sivertsen
- h. Budget Transfer – Declaration of Public Emergency for Stabilizing and Securing 419/421 Dock Street (Former Knickerbocker Hotel) – Southeast Environmental Construction, LLC
- i. Budget Transfer – Contract No. 10-08 – Amendment No. 1 – Comprehensive Storm Drainage Study, Tera Tech Alaska, LLC
- j. Master Services Agreement - Addendum No. 3 to Schedule A-1 for Procurement of Internet Bandwidth – GCI Communications Corporation
- k. Resolution No. 10-2358 – Amending the 2010 General Government Annual Budget to Provide a Supplementary Appropriation for Public Works
- l. Resolution No. 10-2360 – Establishing the Rates of Pay for Election Workers
- m. Negotiations of the Potential Acquisition of the Ketchikan Visitors Bureau Office Building

8. VOUCHERS – Ketchikan Daily News - \$8,021.95

9. MANAGER’S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves - Through the City Council Meeting of September 16, 2010

- (2) Contract No. 10-01 – Bayview and Warren Street Bridge Replacement, Pool Engineering, Inc.
- (3) 2010 State Homeland Security Program Grant Award – SCBA Replacement
- (4) Appointment of Assistant Fire Chief
- (5) General Government Financial Statements – Ending August 31, 2010
- (6) 2010 Cruise Ship Passenger Traffic Update
- (7) Third Avenue Bypass Driveway/Access Request

b. Ketchikan Public Utilities

- (1) Alaska Ship and Drydock Annual Power Rate Adjustment
 - a. Addendum to Alaska Ship and Drydock Annual Power Rate Adjustment
- (2) Power Outage – September 27, 2010
- (3) Contract No. 07-04 – Whitman Lake Hydroelectric Project Final Design – Hatch Acres Corporation

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.

16. ADJOURNMENT

FYI: Alaska Small Business Development Center – Ketchikan – Second and Third Quarter Reports