

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

November 4, 2010 7:00 P.M.

AGENDA

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

Please Rise for the Pledge of Allegiance



PUBLIC HEARING ON ORDINANCE No. 10-1663 – AMENDING CHAPTER 11.12
TELECOMMUNICATIONS SERVICE AND RATES OF THE KETCHIKAN MUNICIPAL CODE



- 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 – Regular Meeting of October 21, 2010
- b. Two Generator Field Exciter Control Packages Without Competitive Bidding – Basler Electric
- c. Alaska Energy Authority Grant Agreement No. 2195441 – Amendment No. 2 – Whitman Lake Hydro Construction
- d. Budget Transfer – 2010 Port of Ketchikan Overtime
- e. Resolution No. 10-2369 – Supporting the Concept of Developing a Public Harbor in the City of Saxman
- f. 2010 State Homeland Security Program – Obligating Award Documents and Memorandum of Understanding for State Managed Programs
- g. Replacement of Thomas Basin Finger Floats – Denali Commission Financial Assistance Award
- h. Contract No. 09-38 – Change Order No. 4 – Millar Street Bridge Replacement – Southeast Engineering, Inc.
- i. Contract No. 10-34 – Landfill Litter Fencing – Abletech, Inc.

- j. Resolution No. 10-2373 – Loan Application to the State of Alaska Department of Environmental Conservation – 4th & 7th Avenues/Jackson & Monroe Streets Sewer Main Replacement Project
- k. Resolution No. 10-2372 – Loan Application to the State of Alaska Department of Environmental Conservation - 4th & 7th Avenues/Jackson & Monroe Streets Water Main Replacement Project
- l. Resolution No. 10-2374 – Loan Application to the State of Alaska Department of Environmental Conservation – Alaska Avenue Sewer Main Replacement Project
- m. Resolution No. 10-2375 – Loan Application to the State of Alaska Department of Environmental Conservation – Alaska Avenue Water Main Replacement Project
- n. Resolution No. 10-2370 – Loan Application for Grant Funding to the State of Alaska Department of Environmental Conservation – Municipal Water, Sewerage, and Solid Waste Matching Grants Program for the Baranof Reservoir Replacement Project
- o. Resolution No. 10-2371 – Loan Application for Grant Funding to the State of Alaska Department of Environmental Conservation for Funding Under the Alaska Drinking Water Fund Loan Program – Baranof Reservoir Replacement Project
- p. Budget Transfer – 2010 Sales, Marketing & Customer Service Overtime Account
- q. Budget Transfer – Police Central Communications Division Overtime and Police Operations Telecommunications for the Cost of Reverse 911 for the Remainder of 2010
- r. Budget Transfer – Gateway Center for Human Services to Akeela, Inc.
- s. Budget Transfer – Storm Drainage Improvements Capital Account

6. UNFINISHED BUSINESS

- a. Ordinance No. 10-1663 – Amending Chapter 11.12 Telecommunications Service and Rates – Second Reading

7. NEW BUSINESS

- a. Award of Contract No. 10-24 – Thomas Basin Phase II Finger Float Replacement – Western Dock & Bridge
- b. Contract No. 07-04 – Change Order No. 4 – Whitman Lake Hydroelectric Project Final Design – Hatch Acres Corporation
- c. Contract No. 07-38 – Change Order No. 10 – UV Disinfection and Chloramination Facility – Southeast Engineering, Inc.
- d. Budget Transfer – Declaration of Public Emergency for the Restoration of Electric Service – Alaska Tree Experts and Wilson Construction
- e. Contract No. 07-18 – Amendment No. 6 – Design of Phase III Harbor Improvements, PND Engineers, Inc.
- f. Contract No. 10-31 – Construction Manager/General Contractor Services for the Construction for a New Municipal Fire Station – Dawson Construction, Inc.

- g. Resolution No. 10-2368 – Designating a Recovery Zone for Purposes of Sections 1400U-1 and 1400U-2 of the Internal Revenue Code of 1986
- h. Resolution No. 10-2364 – Issuance of General Obligation Bonds Not to Exceed \$7,200,000 for the Construction of the New Fire Station
- i. Budget Transfer Contract No. 10-22 – Amendment No. 2 Professional Services – RISE Alaska LLC – Phase II Grant Writing Services

8. **VOUCHERS** - Ketchikan Daily News – \$5,801.28

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of October 21, 2010
- (2) Report of Federal Lobbyist

b. **Ketchikan Public Utilities**

- (1) Report of September 24 and 27, 2010 Power Outages
- (2) Violation of the Stage 1 Disinfectants/Disinfection Byproducts Rule

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: Unapproved Minutes of the October 22, 2010 Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee Meeting
 Boys & Girls Clubs of Southcentral Alaska’s Quarterly Activity and Financial Reports – July Through September 2010
 Community Connection Older Alaskans and Adult Resource Services (OARS) – Quarterly Report July Through September 2010
 Southeast Alaska Independent Living, Inc. – Quarterly Report July Through September 2010
 Ketchikan Area Arts & Humanities Council, Inc. – Quarterly and Financial Reports July Through September 2010