

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

November 23, 2010 7:00 P.M.

AGENDA



PUBLIC HEARING ON RESOLUTION NO. 10-2377 – AMENDING THE 2010 GENERAL GOVERNMENT ANNUAL BUDGET – FIRE DEPARTMENT - \$19,900; PORT DEPARTMENT - \$26,671; AND MUSEUM DEPARTMENT - \$25,300



1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Southeast Alaska's Integrated Resource Plan - SEAPA

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 October 28, 2010, Special Meeting of November 1, 2010, and Regular Meeting November 4, 2010
- b. Resolution No. 10-2376 – Participation in the Library Construction and Major Expansion Matching Grant Program
- c. Budget Transfer – Contract No. 10-22 – Amendment No. 3 - Professional Services Agreement – RISE Alaska, LLC
- d. Budget Transfer – Fire Department 2010 Grants Travel & Training Account
- e. Budget Transfer – Engineering Division Overtime Account
- f. Revocable and Limited Permit to Encroach Upon Platted and Developed Right-of-Way – Crescent Key, LLC

- g. Resolution No. 10-2347 (Revised) – Nominating the Tongass Highway (Mill Street) Road Reconstruction as a City of Ketchikan Transportation Infrastructure Priority Project for Inclusion in the State of Alaska’s Needs List
- h. Resolution No. 10-2350 (Revised) – Nominating the Schoenbar Road Asphalt Overlay Project as a City of Ketchikan Transportation Infrastructure Priority Project for Inclusion in the State of Alaska’s Needs List
- i. Resolution No. 10-2352 (Revised) – Nominating the Waterfront Promenade Phase II as a City of Ketchikan Transportation Infrastructure Priority Project for Inclusion in the State of Alaska’s Needs List
- j. Resolution No. 10-2353 (Revised) – Nominating the Waterfront Promenade Phase III as a City of Ketchikan Transportation Infrastructure Priority Project for Inclusion in the State of Alaska’s Needs List
- k. Security Assignment of Tidelands Lease – The Narrows Inn
- l. Santiam Emergency Equipment Firefighter Protective Gear – Exempting from Competitive Bidding

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Budget Transfer – Exempting Purchase of Nokia Siemens Myrio Server from Competitive Bidding
- b. Budget Transfer – Declaration of Public Emergency for the Restoration of Electric Service, Chatham Electric, Inc. and Wilson Construction
- c. Budget Transfer – Exempting the Purchase of Solid Waste Bailer Side Ram Platen from Competitive Bidding - Pioneer Supply, Inc.
- d. Exempting Purchase of Self-Contained Breathing Apparatus from Competitive Bidding – Municipal Emergency Services, Inc.
- e. Resolution No. 10-2377 – Amending the 2010 General Government Annual Budget – Port Department - \$26,671; Museum Department - \$25,300; Fire Department - \$19,090; and Approving the Transfer of \$810 from Appropriated Reserves to the Fire Prevention Safety Account
- f. Ordinance No. 10-1664 – Amending Ordinance No. 09-1640; Authorizing Additional Borrowing and Modifications to Existing Loans Under the City’s Low-Cost Loan Programs; Confirming the General Obligation Pledge of the City to Secure Such Loans, as Authorized by Resolution No. 04-2103 and Approved by the Voters at an Election Held on October 5, 2004; Declaring an Emergency - First Reading
- g. Awarding of Contract No. 10-39 – Fiber Optic Equipment and Materials - KGP Logistics
- h. Budget Transfer – Exempting the Purchase of CCTV Cable and Drum Assembly from Competitive Bidding – Pearpoint, Inc.

- i. Contract No. 10-35 – Professional Services Agreement for Historic Properties Survey - RAI Development Solutions
- j. Recruitment for the Position of City Attorney
- k. Budget Transfer – Acquisition of Trained Narcotic Detection Dog and Eighty-Hour Onsite Training Class - Pacific Coast K9
- l. Contract No. 07-05 - Change Order No. 2 - UV Disinfection System – Trojan Technologies, Inc.

8. VOUCHERS – Ketchikan Daily News \$4,108.97

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of November 4, 2010
- (2) Public Works Department Project Status Report – October 2010
- (3) Development and Activation of City/KPU Public Information Line; Development and Activation of a Standing Conference Bridge Line; and Subscription to FlashAlert for the Delivery of Public Information Messages
- (4) General Government Financial Statements for the First Nine Months Ending September 30, 2010
- (5) Report of Federal Lobbyist
- (6) Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II, S&S General Contractors & Equipment Rentals, Inc.
- (7) Discussions Regarding Potential Connection of the Former Shoreline Service Area to the City’s Municipal Wastewater Treatment System – Wal-Mart
- (8) Relocation of the Fire Marshal’s Office from Station No. 1 to the Office of the Public Works Department

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – October 2010
- (2) Report of November 2, 2010 Power Outage
- (3) Ketchikan Public Utilities Financial Statements for the quarter Ending September 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. Collective Bargaining Agreement – International Brotherhood of Electrical Workers, Local 1547 ((IBEW)

Recommended Motion: I move that the City Council declare that consistent with the City Manager’s memorandum dated November 14, 2010 it is in the best interest of the City to discuss negotiations regarding the collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the City Manager’s memorandum dated November 14, 2010, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City’s ability to negotiate favorable labor provisions within the collective bargaining agreement.

- b. Collective Bargaining Agreement – International Brotherhood of Electrical Workers, Local 1547 (IBEW)

Recommended Motion: I move that the City Council declare that consistent with the General Manager’s memorandum dated November 14, 2010 it is in the best interest of the City to discuss negotiations regarding the collective bargaining agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the General Manager’s memorandum dated November 14, 2010, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City’s ability to negotiate favorable labor provisions within the collective bargaining agreement.

16. ADJOURNMENT

FYI: Southeast Senior Services’ Quarterly Activity and Financial Reports – July Through September 2010

Alaska Legal Services Corporation Financial Report – July Through September 2010

Lake Levels and System Generation Report for the Month of October 2010

Big Brothers Big Sisters Quarterly Financial Reports – January Through September 2010

Women in Safe Homes (WISH) Financial Report – Calendar year 2010

Water Utilization Study Report – October 2010