

Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:00 p.m., November 23, 2010, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen, Jack Shay (via teleconference), Robert Sivertsen and Marty West.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Assistant Manager Martin, Finance Director Newell, Fire Chief Hill, Human Resources Manager Miller, Library Director McQuerry, Museum Director Naab, Police Chief Talik, Public Works Director Allen, Electric Division Manager Kline, Telecommunications Division Manager Abbott, Water Division Manager Kleinegger and City Clerk Suiter.



**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**

Mayor Williams called the public hearing on Resolution No. 10-2377 to order at 7:01 p.m. and requested public testimony.

As there was no testimony, Mayor Williams declared the public hearing closed at 7:01 p.m.



COMMUNICATIONS

Mayor Williams said there was a memorandum laid on the table containing a report on reservoir elevations and additional information for the item regarding Resolution No. 10-2377. He said there was a letter in the packet to Governor Parnell from Joe Nelson, Chairman of SEAPA, regarding concern about the lack of progress on the preparation and completion of a Southeast Alaska Integrated Resource Plan, noting he had sent a letter to the governor on the same issue.

PERSONS TO BE HEARD – None

CONSENT AGENDA

Councilmember Jason Harris requested that several items be moved from New Business to the Consent Agenda: the budget transfer exempting the purchase of Nokia Siemens Myrio Server from competitive bidding; the budget transfer to pay Chatham Electric and Wilson Construction for the work completed during the recent storm events; a budget transfer and exemption from competitive bidding for a Solid Waste baler side ram platen; the exemption from competitive bidding purchase for self-contained breathing apparatus;

Resolution No. 10-2377 amending the 2010 General Government annual budget and related budget transfer; and a budget transfer and exemption from competitive bidding for the purchase of CCTV cable and drum assembly. Mayor Williams asked if there were any objections, and none were heard.

Approval of Minutes

Moved by West, seconded by Jason Harris approval of the minutes of the special meeting of October 28 and November 1, 2010 and regular meeting of November 4, 2010.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Resolution No. 10-2376 – Authorizing Participation in the Library Construction and Major Expansion Matching Grant Program

Moved by West, seconded by Jason Harris the City Council approve Resolution No. 10-2376 authorizing participation in the FY12 Library Construction and Major Expansion Matching Grant Program and establishing an effective date.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Amendment No. 3 to Contract No. 10-22, Professional Services Agreement between the City of Ketchikan and RISE Alaska, LLC, Stakeholder Management/Funding Support Services

Moved by West, seconded by Jason Harris the City Council authorize the city manager to enter into Amendment No. 3 to Contract No. 10-22, Professional Services Agreement between the City and RISE Alaska, LLC for the provision of stakeholder management and funding support services associated with the construction of a new Ketchikan Public Library; approve a budget transfer in the amount of \$4,200 from Appropriated Reserves of the Community Facilities Development Fund to the Library Facilities Replacement Capital Account; and direct the city manager to execute Amendment No. 3 on behalf of the City Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Fire Department 2010 Grants Travel & Training Account

Moved by West, seconded by Jason Harris the City Council authorize the city manager to transfer \$1,000 from the Fire Department's 2010 Grants Employee Benefits Account No. 16 to the Travel & Training Account No. 27 to fund additional training costs.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Engineering Division Overtime Account

Moved by West, seconded by Jason Harris the City Council authorize the city manager to transfer \$20,000 from the Engineering Division's 2010 Temporary Salaries Account No. 14 to the Overtime Account No. 12 to fund additional overtime expenses anticipated through the end of the year.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Revocable and Limited Permit to Encroach Upon Platted and Developed Right-of-Way – Crescent Key, LLC

Moved by West, seconded by Jason Harris the City Council approve the Revocable and Limited Permit to Encroach upon Platted and Developed Right-of-Way to Crescent Key, LLC for the purpose of installing a marquee, window boxes, a clock tower and other assets at USS 437, Block 14, Lots 17, 19 and 20 of the Ketchikan Recording District, said property bearing the addresses 301, 305 and 309 Dock Street and 300 and 310 Front Street.

Councilmembers Coose and Sivertsen stated they would both like to see an artist's rendering of what the project will look like. Mr. Coose said he would also like to see permits that spoke to the specifics rather than just a boiler plat permit.

Councilmember Jason Harris said the Council needs to be willing to trust those who review these permits to do their jobs.

Moved by Coose, seconded by Jason Harris to defer this item until the meeting of November 29, 2010.

Motion to defer passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

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

Moved by West, seconded by Jason Harris the City Council approve 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; and establishing an effective date.

In response to a question from Councilmembers Coose and Sivertsen, Public Works Director Allen said the local matching portion of the project are for City-owned utilities. Regarding maintenance, he said the City is actually making application on the State's behalf and they will maintain it.

Councilmember Sivertsen said it would be nice, when a revised resolution is presented, to be able to see what the revisions are.

Moved by Jason Harris, seconded by Coose to defer until the meeting of November 29, 2010.

Motion to defer passed with West, Olsen, Shay, Jason Harris, Kj Harris, Sivertsen and Coose voting yea.

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

Moved by West, seconded by Jason Harris the City Council approve 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; and establishing an effective date.

Moved by Jason Harris, seconded by Coose to defer until the meeting of November 29, 2010.

Motion to defer passed with West, Olsen, Shay, Jason Harris, Kj Harris, Sivertsen and Coose voting yea.

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

Moved by West, seconded by Jason Harris the City Council approve 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; and establishing an effective date.

Moved by Jason Harris, seconded by Coose to defer until the meeting of November 29, 2010.

Motion to defer passed with West, Olsen, Shay, Jason Harris, Kj Harris, Sivertsen and Coose voting yea.

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

Moved by West, seconded by Jason Harris the City Council approve 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; and establishing an effective date.

Moved by Jason Harris, seconded by Coose to defer until the meeting of November 29, 2010.

Motion to defer passed with West, Olsen, Shay, Jason Harris, Kj Harris, Sivertsen and Coose voting yea.

Security Assignment of Tidelands Lease ADL 104817 – The Narrows Inn

Moved by West, seconded by Jason Harris the City Council authorize the city manager to execute approval of a Security Assignment of Lease by which security interests in Tidelands Lease ADL 104817 are assigned to First Bank under such terms and conditions as the City of Ketchikan generally requires for such assignments.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Exempting Purchase of Santiam Emergency Equipment Firefighter Protective Gear from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code

Moved by West, seconded by Jason Harris pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the purchase of firefighter protective gear from Santiam Emergency Equipment without competitive bidding/quotations at a cost of \$34,000; authorize funding from the Fire Department’s 2010 Operating Equipment – Grants Account No. 93; and direct the city manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Exempting the Purchase of Nokia Siemens Myrio Server from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code

Moved by West, seconded by Jason Harris pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the purchase of a Nokia Siemens Myrio server at a cost of \$22,026 without competitive bidding/quotations; authorize a budget transfer of \$22,026 from the Telecommunications Division's Pennock Island Transport Capital Account to the Headend Expansion Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Declaration of Public Emergency for the Restoration of Electric Service, Chatham Electric, Inc. and Wilson Construction

Moved by West, seconded by Jason Harris pursuant to its November 4, 2010 declaration of public emergency regarding restoration of electric service following extensive storm damage between October 10 and 18, 2010, the City Council direct the general manager to execute purchase orders in the amounts of \$34,128 and \$24,686 respectively to Chatham Electric, Inc. and Wilson Construction for services rendered; and authorize the transfer of \$58,814 from Appropriated Reserves of the KPU Enterprise Fund to the 2010 Electric Division's Contractual Services Account No. 53.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Exempting the Purchase of Pioneer Supply, Inc. Solid Waste Baler Side Ram Platen from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code

Moved by West, seconded by Jason Harris pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the purchase of a Pioneer Supply, Inc. solid waste baler side ram platen at a cost of \$17,233 without competitive bidding/quotations; authorize a budget transfer of \$17,233 from the Appropriated Reserves of the Solid Waste Services Fund to the 2010 Solid Waste

Disposal Division's Baler Side Ram Platen Capital Account; and direct the city manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Exempting the Purchase of Self-Contained Breathing Apparatus from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code – Municipal Emergency Services, Inc.

Moved by West, seconded by Jason Harris pursuant to subparagraph 9 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the purchase of self-contained breathing apparatus from the Municipal Emergency Services, Inc. of Vancouver, Washington at a cost of \$223,756.06 without competitive bidding/quotations; authorize funding from the Fire Department's Grants Operating Equipment Account No. 93; and direct the city manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Resolution No. 10-2377 – Amending the 2010 General Government Annual Budget to Provide Supplemental Appropriations for the Port Department in the Amount of \$26,671, the Museum Department in the Amount of \$25,300 and the Fire Department in the Amount of \$19,090

Moved by West, seconded by Jason Harris the City Council approve Resolution No. 10-2377 amending the 2010 General Government Annual Budget to provide supplemental appropriations for the Port Department in the amount of \$26,671, the Museum Department in the amount of \$25,300 and the Fire Department in the amount of \$19,090; approving the transfer of \$810 from Appropriated Reserves of the General Fund to the Fire Prevention Safety Account; and establishing an effective date.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

Budget Transfer – Exempting the Purchase of CCTV Cable and Drum Assembly from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code – Pearpoint, Inc.

Moved by West, seconded by Jason Harris pursuant to subparagraph 9 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the purchase of a CCTV cable and drum assembly from Pearpoint, Inc., of Thousand Palms, California at a cost of \$18,427.69 without competitive bidding/quotations; authorize a budget transfer of \$20,000 from the Wastewater Division's 2010 Professional Services Account to the CCTV Cable and Drum Assembly Acquisition Capital Account; and direct the city manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

UNFINISHED BUSINESS – None

NEW BUSINESS

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 with the Alaska Department of Environmental Conservation for Such Loans; Confirming the General Obligation Pledge of the City to Secure Such Loans, as Authorized by Resolution No. 04-2103 of the City Council and Approved by the Voters at an Election Held on October 5, 2004; Declaring an Emergency – First and Final Reading

Copies of Ordinance No. 10-1664 were available for all persons present.

Moved by Sivertsen, seconded by Coose the City Council approve 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 with the Alaska Department of Environmental Conservation for such loans; confirming the general obligation pledge of the City to secure such loans, as authorized by Resolution No. 04-2103 of the City Council and approved by the voters at an election held on October 5, 2004; declaring an emergency and establishing an effective date.

Finance Director Newell answered questions from the Council.

Motion passed with Coose, Jason Harris, West, Kj Harris, Sivertsen, Olsen and Shay voting yea.

Award of Contract No. 10-39 – Fiber Optic Equipment and Materials, KGP Logistics

Moved by Sivertsen, seconded by Shay the City Council accept the bid of KGP Logistics of New Century, Kansas in the amount of \$81,229.62 for Contract No. 10-39, Fiber Optic Equipment and Materials; establish a 2% contingency in the amount of \$1,624.59, bringing the total project cost to \$82,854.21; authorize funding in the amount of \$82,854.21 from the 2010 Telecommunications Division's Fiber to the Home Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

Motion passed with Shay, Kj Harris, Olsen, West, Jason Harris, Sivertsen and Coose voting yea.

Contract No. 10-35 – Professional Services Agreement for Historic Properties Survey, RAI Development Solutions

Moved by Jason Harris, seconded by Olsen the City Council authorize the city manager to enter into Contract No. 10-35, Historic Properties Survey, in an amount not to exceed \$25,000 between the City and RAI Development Solutions and approve funding in the amount of \$25,000 from the Museum Department's Historical Properties Survey Grant Account No. 53.

Motion passed with Jason Harris, Sivertsen, Olsen, Shay, Coose, Kj Harris and West voting yea.

Recruitment for the Position of City Attorney

Moved by Jason Harris, seconded by West the City Council direct staff to recruit locally for the vacant position of city attorney.

Moved by Jason Harris, seconded by West to amend by recruiting statewide.

Mayor Williams asked if there were any objections to this friendly amendment, and none were heard.

Motion, as amended, passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

The Council discussed the requirements for experience, and directed staff to change the experience guidelines to three years of criminal and/or civil, with a preference for eight years. The Council confirmed they wanted the corrected job description to be advertised immediately.

Budget Transfer – Acquisition of Trained Narcotic Detection Dog and Eighty-Hour Onsite Training Class, Pacific Coast K9

Moved by Jason Harris, seconded by Sivertsen the City Council authorize the city manager to transfer \$10,755 from Appropriated Reserves of the General Fund to the Police Department's Travel and Training and Operating Equipment Account Nos. 27 and 93 in the amounts of \$4,255 and \$6,500 respectively.

Motion passed with West, Olsen, Shay, Jason Harris, Kj Harris, Sivertsen and Coose voting yea.

**Change Order No. 2 to Contract No. 07-05, UV
Disinfection System – Trojan Technologies, Inc.**

Moved by Jason Harris, seconded by Shay the City Council approve Change Order No. 2 in the amount of \$3,279 to Contract No. 07-05, UV Disinfection System, between KPU and Trojan Technologies Inc.; authorize funding from the 2010 Water Division's UV Disinfection and Chloramine Facility Capital Account; and direct the general manager to execute the change order on behalf of the City Council.

Councilmember West said there were very few people at the public informational meeting that was held.

Water Division Manager Kleinegger answered questions from the Council.

Motion passed with Sivertsen, Jason Harris, Coose, Kj Harris, Olsen, West and Shay voting yea.

VOUCHERS

Moved by West, seconded by Jason Harris for approval of vouchers to Ketchikan Daily News in the amount of \$4,108.97.

Motion passed with Coose, Jason Harris, West, Kj Harris, Sivertsen, Olsen and Shay voting yea.

CITY MANAGER'S REPORT

**General Government and KPU Appropriated Reserves
Through the City Council Meeting of November 4, 2010**

Manager Amylon provided the Council a schedule of the current balance of Appropriated Reserves of the various funds of General Government and KPU through the City Council meeting of November 4, 2010. He noted the schedule has been adjusted to reflect the 2009 audit.

**Public Works Department Project Status Report –
October 2010**

Manager Amylon provided a copy of the project status report of the Public Works Department for the month of October 2010.

In response to Councilmember Coose, Public Works Director Allen said the permit for the waterfront promenade has been filed, and the next move is to get the final design done, with a goal of mid-year 2011. Councilmember Coose also asked about the Millar Street Bridge Project, and Mr. Allen said we do not have the equipment to pour concrete or asphalt in cold weather so it is a day-to-day call regarding concrete work. He said the final pavement deck will not occur until spring, and staff is open to options.

Development and Activation of City/KPU Public Information Line; Development and Activation of a Standing Conference Bridge Line; and City of Ketchikan/KPU Subscription to FlashAlert for the Delivery of Public Information Messages

Manager Amylon advised of the process staff has undertaken to establish a public information line, a standing conference bridge line and a FlashAlert for public information messages. In addition, he outlined several other services under consideration: emergency message scrolling on CommVision; promotion of the public information line; a City website link that would provide alerts or updates; the formation of a “Public Information Officer (PIO) Corps;” and the need to train selected staff in the utilization of the R911 system. He noted if the City Council elects to move forward with any or all of the services, staff will have the appropriate motions prepared for the budget deliberation of December 6, 2010.

Assistant Manager Martin elaborated on the proposed process and benefits of each of the anticipated messaging methods. Councilmember Jason Harris related his experience in using a standing conference bridge line. He discussed marketing the concept with the public and key players.

General Government Financial Statements for the First Nine Months Ending September 30, 2010

Manager Amylon transmitted the General Government financial statements for the first nine months of 2010.

Finance Director Newell answered questions from the Council.

Report of Federal Lobbyist

Manager Amylon copied the Council on the November 16, 2010 report of the City’s federal lobbyist Steve Silver.

Contract No. 09-30 Update – Tongass Avenue Utilities Replacement Phase II, S&S General Contractors & Equipment Rentals, Inc.

Manager Amylon included a memorandum from Senior Project Engineer Jurczak regarding winter maintenance within the Tongass Avenue Utilities Replacement Phase II Project. Ms. Jurczak informed the State DOT, after verbally approving ten-foot transition ramps at each end of the project and at Hoadley Creek bridge, rejected the ramps after a visit from DOT's Juneau office. She noted it appears the contractor sounds probable that he will assume maintenance responsibilities for the entire project site with hopes that DOT would conduct the de-icing and sanding. She informed a new agreement between the contractor and the DOT has not been written to date.

Discussions Regarding Potential Connection of the Former Shoreline Service Area to the City's Municipal Wastewater Treatment System – Wal-Mart

Manager Amylon provided a memorandum from Public Works Director Allen outlining a request from Wal-Mart to meet with City representatives to discuss the possibility of a connection of the Wal-Mart store to the City's municipal wastewater treatment facility. Since the meeting is potentially scheduled for December 1, which is during Mr. Amylon's absence, he noted that Assistant Manager Martin will be attending and reporting at the Council's meeting of December 2.

Relocation of the Fire Marshal's Office from Station No. 1 to the Offices of the Public Works Department

Manager Amylon reported staff has determined it would be beneficial to place the fire marshal and the building official at the same location. He said after staff review, the best location is the offices of the Public Works Department. He outlined the reasons, stating staff feels the move can be accomplished by the end of the year.

K.P.U. MANAGER'S REPORT

Project Status Reports of the KPU Operating Divisions – October 2010

Manager Amylon transmitted the project status reports of the KPU operating divisions for the month of October 2010.

Report of November 2, 2010 Power Outage

Manager Amylon included a memorandum from Senior Electrical Systems Engineer Donato regarding the November 2, 2010 power outage.

**Ketchikan Public Utilities Financial Statements of the
Quarter Ending September 30, 2010**

Manager Amylon copied the Council with the Ketchikan Public Utilities financial statements for the third quarter ending September 30, 2010.

CITY CLERK'S FILE – None

CITY ATTORNEY'S FILE – None

FUTURE AGENDA ITEMS – None

MAYOR AND COUNCIL COMMENTS

Councilmember Coose he looks forward to finding out why we are still looking at getting a concrete tank for the Baranof Reservoir rather than something else.

Councilmember West said she hoped at his town meeting that Mr. Johansen had a better explanation than reasons that have been put forward already. She wished a Happy Thanksgiving to everyone.

Councilmember Jason Harris said he intended to have an agenda item on the next agenda about separating KPU and General Government new business items, so the Council can have a more business-like thought process toward KPU.

Councilmember Sivertsen said he went to AML, which was a very good conference. He noted he had a chance to talk with Senator Stedman about projects coming up and the makeup of the Finance Committee. He noted it is unfortunate with our local representative, because it would have been the first time in Alaska history that we would have had five Southeast members in the leadership coalition. He didn't feel it was very good for Southeast Alaska.

Councilmember Shay said the AML Conference was good, with excellent information about economic development. He reported he tried to re-prioritize our statewide issues and move PERS up, but he failed for several reasons. He stated one reason was there needed to be unanimous consent of the elected body, and another reason was language in current resolutions before the AML body. He recited some of the language included in those AML resolutions.

OTHER NEW BUSINESS – None

EXECUTIVE SESSIONS

**Request for Executive Session – Collective Bargaining
Agreement Between the City of Ketchikan and the**

International Brotherhood of Electrical Workers, Local 1547

Moved by Sivertsen, seconded by Jason Harris 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.

Motion passed with Coose, Jason Harris, West, Kj Harris, Sivertsen and Olsen voting yea; Shay absent.

The Council recessed into executive session at 8:22 p.m. and reconvened at 8:26 p.m.

Mayor Williams said the Council has completed an executive session regarding the collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547, and no action would be taken tonight.

Request for Executive Session – Collective Bargaining Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547

Moved by West, seconded by Jason Harris 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.

Motion passed with Kj Harris, Olsen, West, Jason Harris, Sivertsen and Coose voting yea; Shay absent.

The Council recessed into executive session at 8:28 p.m. and reconvened at 8:29 p.m.

Mayor Williams said the Council has completed an executive session 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, and no action would be taken tonight.

ADJOURNMENT

As there was no further business, the Council adjourned at 8:30 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk

FYI ITEMS INCLUDED

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