

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

December 2, 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 November 15, 2010 and Regular Meeting of November 23, 2010

b. Renewal of Liquor Licenses – Fish Pirate's Saloon - The Potlatch Bar - 49'er Bar

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Budget Transfer – Ted Ferry Civic Center

b. Resolution No. 10-2378 – Alternative Allocation Method for the FY11 Shared Fisheries Business Tax Program

c. Budget Transfer – Electric Division Overtime and Diesel Generation Fuel

d. Contract No. 10-24 – Change Order No. 1 – Thomas Basin Phase II Improvements – Western Dock and Bridge

e. Change Order No. 1 (Final) to Contract No. 10-04 – Grant Street Retaining Wall and Site Repairs

f. Proposed Change to Rules of Procedure – Councilmember Jason Harris

8. VOUCHERS – Ketchikan Daily News - \$2,682.32

9. MANAGER'S REPORTS

a. **General Government**

- (1) Results of the Fire Station Bond Sale

b. **Ketchikan Public Utilities**

10. **CITY CLERK'S FILE**

- a. Gaming Permit Applications and Alaska Operator License Application

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. Consideration of Legal and Financial Issues Associated with the Sales Effort Phase of the Brokerage Services Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation

Recommended Motion: I move the City Council declare that consistent with the Assistant General Manager's memorandum dated November 23, 2010 it is in the best interest of the City Council to review the status of the *Sales Effort Phase* prepared under the brokerage services agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation in executive session in accordance with KMC 2.04.25(a) and (b)(2) and AS 44.62.310(c)(1) and (3) to review the status of the *Sales Effort Phase* prepared under the brokerage services agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation and the auxiliary items described in the General Manager's memorandum dated November 23, 2010, which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City of Ketchikan d/b/a Ketchikan Public Utilities, and to receive legal advice related to such matters protected under attorney-client privilege.

16. **ADJOURNMENT**

FYI: Small Business Development Center Quarterly Activity Reports – July Through September 2010
PatchWorks Quarterly Report – July through September 2010