

A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE KETCHIKAN PUBLIC LIBRARY AND THE CITY CLERK'S OFFICE, 334 FRONT STREET, AS WELL AS THE CITY'S WEB SITE AT www.city.ketchikan.ak.us/mayor/index.html. THE MEETING IS TELEVISED WHERE LOCAL PROGRAMMING IS AVAILABLE.

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

December 16, 2010 7:00 P.M.

AGENDA



PUBLIC HEARING ON RESOLUTION NO. 10-2381 – AMENDING THE 2010 GENERAL GOVERNMENT ANNUAL BUDGET – PUBLIC WORKS STREETS DIVISION - \$117,000 AND PUBLIC WORKS WASTEWATER DIVISON -\$23,000



PUBLIC HEARING ON RESOLUTION NO. 10-2382 – AMENDING THE 2010 KPU ANNUAL BUDGET – WATER DIVISION - \$251,000



PUBLIC HEARING ON RESOLUTION 10-2361 – ADOPTING 2011 GENERAL GOVERNMENT BUDGET



PUBLIC HEARING ON RESOLUTION 10-2362 - ADOPTING 2011 KETCHIKAN PUBLIC UTILITIES BUDGET

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. **General Government**

- (1) Approval of Minutes – Special Meeting of November 8, 2010 - Special Meeting of November 29, 2010 - Regular Meeting of December 2, 2010 - Special Meeting of December 6, 2010 and Special Meeting of December 8, 2010
- (2) Contract No. 10-31 – Construction Manager/General Contractor Pre-Construction for a New Municipal Fire Station – Dawson Construction, Inc.
- (3) Negotiations for Agreement for Confidential Document Shredding – AAA Moving & Storage of Juneau, Alaska

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Resolution No. 10-2361 – Adopting the Budget for the Year 2011 – Appropriating From the General Government Fund for the Fiscal Year 2011
- (2) Appointments to Boards and Commissions – Mayor Williams

b. Ketchikan Public Utilities

- (1) Resolution No. 10-2362 – Adopting the Budget for the Year 2011 – Appropriating from the Ketchikan Public Utilities Enterprise Fund for the Fiscal Year 2011

7. NEW BUSINESS

a. General Government

- (1) Resolution No. 10-2379 – Recognizing Clem Plamondon for His Years of Service
- (2) Resolution No. 10-2380 – Recognizing Jeffrey Purschwitz for His Years of Service
- (3) FY2012 - Community of Ketchikan Capital Project Priorities for Submission to the 2011 Alaska State Legislature
- (4) Budget Transfer – City Clerks Office – Travel & Training and Advertising Accounts
- (5) Budget Transfer – Contract No. 10-36 – Amendment No. 1 – Design and Project Inspection Services of Interim Repairs to Berths I and II – PND Engineers, Inc.
- (6) Contract No. 10-01 – Change Order No. 1 – Bayview and Warren Street Bridge Replacement – Pool Engineering, Inc.
- (7) Contract No. 10-32 – Design of Phase IV Harbor Improvements - PND Engineers, Inc.
- (8) Budget Transfers – Various General Government Departments
- (9) Resolution No. 10-2381 – Amending the 2010 General Government Annual Budget to Provide a Supplemental Appropriation for the Public Works Department - \$140,000

- (10) Budget Transfer – Professional Services Agreements for Sixty-Five percent Design of the Ketchikan Public Library Project – Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC

b. Ketchikan Public Utilities

- (1) Budget Transfer – 2010 Telecommunications Division Overtime Account
- (2) Budget Transfer – Lease of AT & T Alascom Building Space
- (3) Resolution No. 10-2382 – Amending the 2010 KPU Annual Budget to Provide a Supplemental Appropriation for the Water Division in the Amount of \$251,000
- (4) Specialized Cost Consulting Services - Without Competitive Bidding/Quotations – Alexicon Telecommunications Consultants

8. VOUCHERS – Ketchikan Daily News - \$985.63

9. MANAGER’S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of December 2, 2010
- (2) Report of Federal Lobbyist
- (3) Christmas Eve/New Year’s Eve Office Closing
- (4) Public Works Department Project Status Report – November 2010
- (5) Removal of Blown Down Trees Below the Third Avenue Bypass – Pool Engineering, Inc.
- (6) Financial Statements for the First Ten Months Ending October 31, 2010
- (7) Olson Marine Tidelands Application – ATS 1641, ADL 106986

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – November 2010

10. CITY CLERK’S FILE

- (a) Gaming Permit Applications – Nenana Ice Classic – Ketchikan Lions Club – The Dugout

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:

a. General Government

- (1) 2009 fiscal Year Financial Statements – Ketchikan Visitors Bureau, Inc.
- (2) Ketchikan Visitors Bureau’s Quarterly Activity Reports – April Through June and July Through September

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of November 2010
- (2) Water Utilization Study Report – November 2010