

Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:00 p.m., December 16, 2010, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen, Jack Shay, Robert Sivertsen and Marty West.

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

Staff present were Manager Amylon, Assistant Manager Martin, Finance Director Newell, Human Resources Manager Miller, Information Technology Manager Thomas, Marketing Manager Cushing, Port and Harbors Director Corporon, Police Chief Talik, Public Works Director Allen, Electric Division Manager Kline, Assistant Telecommunications Division Manager Lindgren, Water Division Manager Kleinegger, Assistant Public Works Director Brakke, Museum Director Naab and City Clerk Suiter.



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

Mayor Williams called the public hearing on Resolution No. 10-2381 to order at 7:00 p.m. and requested public testimony.

As there was no testimony, Mayor Williams declared the public hearing closed at 7:00 p.m.



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

Mayor Williams called the public hearing on Resolution No. 10-2382 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.



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

Mayor Williams called the public hearing on Resolution No. 10-2381 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.



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

Mayor Williams called the public hearing on Resolution No. 10-2362 to order at 7:01 p.m. and requested public testimony.

As there was no testimony, Mayor Williams declared the public hearing closed at 7:02 p.m.



**COMMUNICATIONS**

Mayor Williams said there were several items laid on the table, including: General Government budget updates transmitting a revised budget resolution and a request to carry over capital projects from 2010; several KPU budget updates relating to a revised Estimate of Funds available, a revised budget resolution, and a request to carry over capital projects from 2010; Governor Parnell's 2012 operating and capital budgets; a report of reservoir elevations, SEAPA Board appointments and a notice of noncompliance relating to a Army Corps of Engineers Permit No. POA-1983-0235 for Olson Marine, Inc.

**PERSONS TO BE HEARD**

Fire Chief Jim Hill spoke regarding World Memorial, an organization that will be taking the Patriot Flag to 50 states in 50 weeks. He said the flag is 30' by 58' that will fly over Ground Zero, over the Pentagon, and over the field in Shanksville, Pennsylvania on the tenth anniversary of the terrorist attacks on September 11. He said the State of Alaska and World Memorial has asked Ketchikan to fly the flag here for a few hours on Thursday, December 23, and arrangements have been made with Castle trucking in case we need a crane to deal with weather conditions. He said it will be flown at Fire Station #2 between 10 a.m. and 2 p.m. that day and all citizens are welcome. He said he would bring forward a resolution for the Council's consideration to send back with it.

Heidi Ekstrand, representing the New Library Building Committee, said the project is going very well. She said they have a funding plan and the last piece of the puzzle is to keep the 35% design on track. She felt there was great committee input as well as great public input, noting the plan has changed considerably over the past few months from where they started, all for the better. She informed they have reached the 35% design stage and the committee has approved it.

Kent Crandall, representing RISE Alaska, provided a brief presentation and preliminary drawings of the 35% design. He described the project, pointing out many of the details. Councilmember Coose expressed concern relating to the design of the weather-facing roof.

At this point, Mayor Williams requested to take care of the resolutions honoring employees. No objections were heard.

**Resolution No. 10-2379 – Recognizing Clem Plamondon  
for His Years of Service at the Public Works Building  
Maintenance Department for the City of Ketchikan**

Moved by West, seconded by Sivertsen the City Council approve Resolution No. 10-2379 recognizing Clem Plamondon for his years of service at the Public Works Building Maintenance Department for the City of Ketchikan; and establishing an effective date.

Mayor Williams read the resolution aloud.

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

Mr. Plamondon said he has enjoyed his time with the City, and has worked with some wonderful people over the years. He stated he is looking forward to what is coming next.

**Resolution No. 10-2380 – Recognizing Jeffrey Purschwitz  
for His Years of Service at the Public Works Garage  
Department for the City of Ketchikan**

Moved by West, seconded by Olsen the City Council approve Resolution No. 10-2380 recognizing Jeffrey Purschwitz for his years of service at the Public Works Garage Department for the City of Ketchikan; and establishing an effective date.

Mayor Williams read the resolution aloud.

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

Jack Shay, speaking as a citizen and representing the Alaska Municipal League Board of Directors, noted there will be a teleconference on Tuesday from Senator Begich and he would like to relay Ketchikan's priorities. He asked the Council to examine a list of priorities he handed out, and let him know by the end of the meeting. He also said he would like to mention the rare earth opportunities on Prince of Wales Island. He reported these could result in huge economic benefit for this area. He addressed earmarks, pointing out the Daily News had an excellent editorial a couple of months ago.

Steve McDonald spoke to work that needs to be done to maintain the Creek Street area. He pointed out several areas that need to be addressed, including: pressure washing of handrails and other areas; garbage along the street; overgrown trees at the salmon ladder; graffiti; work on the wood trail; widow maker tree near the green house; and another tree over the boardwalk. He said he would like to see a salmon observation deck put in near

the tram, and the promenade connected. He noted he would be getting Mayor Williams a list, stating Creek Street is a significant contribution to Ketchikan and the state.

Doug Pearce spoke about burned out streetlights on South Tongass, noting it is dangerous. He also said the phones at Mountain Point, A&P, the ferry terminal, the Laundromat, the mall and Tatsuda's don't work. He related health issues he has experienced, saying the care he received from various entities was wonderful. He stated he appreciated anything the Council could do to fix these things.

Monty Guymon spoke about a proposed plan to install docks near his home on tidelands owned by the City. He provided a history of the ownership of the property where the structure is proposed to be built. He said if the owner is allowed to proceed with the project, he would like an explanation as to how a heavy industrial can ramrod over a low density residential. Mayor Williams explained the process that would occur related to the application for tidelands lease.

## **CONSENT AGENDA**

### **Approval of Minutes**

Moved by Jason Harris, seconded by Shay approval of the minutes of the special meetings of November 8 and 29, December 6 and 8, 2010 and regular meeting of December 2, 2010.

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

### **Award of Contract No. 10-31, Construction Manager/General Contractor Pre-Construction Services for the Construction for a New Municipal Fire Station, Dawson Construction, Inc.**

Moved by Jason Harris, seconded by Shay the City Council approve Contract No. 10-31, Construction Manager/General Contractor Pre-Construction Services for the construction of a new municipal fire station, between the City and Dawson Construction, Inc. at a cost not to exceed \$10,000; authorize funding from the Fire Department's 2010 Main Street Fire Station Replacement Capital Account; and direct the city manager to execute the contract documents on behalf of the City Council.

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

### **Negotiations for Agreement for Confidential Document Shredding – AAA Moving & Storage of Juneau, Alaska**

Moved by Jason Harris, seconded by Shay the City Council authorize the city manager to enter into negotiations with AAA Moving and Storage of Juneau, Alaska for an agreement providing for the certified destruction of confidential documents at the City of Ketchikan's Solid Waste Recycling and Handling Facility under such terms and conditions as detailed in staff's report dated December 10, 2010, said agreement to be submitted to the City Council for formal consideration and approval.

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

**Budget Transfer Request – City Clerk's Office**

Moved by Jason Harris, seconded by Shay the City Council authorize the city manager to transfer \$3,800 from General Fund Appropriated Reserves in the amounts of \$1,900 to the City Clerk Travel and Training Account No. 27 and \$1,900 to the City Clerk Advertising and Publishing Account No. 50, respectively.

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

**Various General Government Departmental Budget Transfers**

Moved by Jason Harris, seconded by Shay the City Council authorize the city manager to transfer \$117,981 from various accounts, in order to address requests for additional funding from various departments as outlined in the finance director's report of December 8, 2010.

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

**Budget Transfer – 2010 Telecommunications Division Overtime Account**

Moved by Jason Harris, seconded by West the City Council authorize the general manager to transfer \$51,000 from the Telecommunications Division's 2010 Salaries & Wages Account No. 11 to the Overtime Account No. 12, in order to fund overtime costs incurred as a result of division activities in 2010.

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

**Budget Transfer – Lease of AT&T Alascom Building Space**

Moved by Jason Harris, seconded by West the City Council authorize the general manager to transfer \$95,000 from the Telecommunications Division's 2010 Rentals & Equipment Account No. 61 to the Rentals – Space Account No. 62, in order to fund costs associated with the lease of office space in the AT&T Alascom Building.

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

**Specialized Cost Consulting Services in Excess of \$50,000  
Without Competitive Bidding/Quotations – Alexicon  
Telecommunications Consultants**

Moved by Jason Harris, seconded by West pursuant to Section 3.12.051(c)(2)(A) of the Ketchikan Municipal Code, the City Council increase the amount of the purchase order issued to Alexicon Telecommunications Consultants to \$65,000 for specialized cost consulting services associated with Telecommunications Division federal and state regulatory reform issues; authorize additional funding in the amount of \$15,000 from the Telecommunications Division's 2010 Professional Services Account No. 60; and direct the Telecommunications Division manager to execute a revised purchase order to Alexicon Telecommunications Consultants.

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

**UNFINISHED BUSINESS**

**Resolution No. 10-2361 – Adopting the General  
Government Budget for the Year 2011 – Deferred from  
December 8, 2010**

Moved by Coose, seconded by Jason Harris to increase the city clerk's salary to \$76,000 per year.

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

Moved by Jason Harris, seconded by Sivertsen the City Council approve the carry over of \$766,000 of uncompleted capital projects programmed for 2010 and authorize the city manager to add these projects to the 2011 General Government Budget.

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

Moved by Jason Harris, seconded by West to add a full time maintenance position to the Harbors Department.

Port and Harbors Director Corporon answered questions from the Council.

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

Main motion on Resolution No. 10-2361, as amended, passed with Kj Harris, Coose, Sivertsen, West, Shay, Olsen and Jason Harris voting yea.

**Appointments to Boards and Commissions – Mayor Williams**

Mayor Williams offered the following names as appointments to the Southeast Alaska Power Agency Board, and asked if there were any objections.

	<u>Seat 1</u>	<u>Seat 2</u>	<u>Seat 3 (rotating)</u>
Voting	Kline	Freeman	Coose
Alternate	Elerding	Dawson	Sivertsen

No objections were heard.

Mayor Williams continued there is a request from SSRAA for a councilmember to serve on their board, and he encouraged any councilmember who is interested to let him know. He also asked if there were any councilmembers who were interested in serving on the new Fire Station Building Committee. Councilmembers Coose and Jason Harris volunteered.

**Resolution No. 10-2362 – Adopting the Ketchikan Public Utilities Budget for the Year 2011 – Deferred from December 8, 2010**

Moved by Jason Harris, seconded by West to increase Park Avenue Temporary Home to \$43,692.

Moved by Olsen, seconded by West to amend by increasing Catholic Community Services to \$57,465, Community Connections OARS to \$30,889, Ketchikan Senior Services to \$22,500, PATCHWorks to \$20,000, and Rendezvous Senior Day Center to \$40,000.

Motion to amend failed with West and Olsen voting yea; Coose, Jason Harris, Kj Harris, Sivertsen and Shay voting nay.

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

Moved by Jason Harris, seconded by West the City Council approve the carry over of \$770,489 in uncompleted capital projects programmed for 2010 and authorize the KPU general manager to add these projects to the 2011 Ketchikan Public Utilities Budget.

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

Moved by Olsen to increase PATCHWorks to \$18,000. Hearing no second, Mayor Williams declared the motion dead.

Main motion on Resolution No. 10-2362, as amended, passed with Shay, Kj Harris, Olsen, West, Jason Harris, Sivertsen and Coose voting yea.

The Council took a short break at 8:06 p.m. and reconvened at 8:12 p.m.

### **NEW BUSINESS**

#### **Budget Transfer – Professional Services Agreements for 65% Design of the Ketchikan Public Library Project, Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC**

Moved by West, seconded by Jason Harris the City Council authorize the city manager to enter into Amendment Nos. 1 and 4 to the professional services agreements currently in place with Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC in amounts not to exceed \$213,817 and \$44,792 respectively for preparation of 65% design for the Ketchikan Public Library Project; approve a budget transfer in the amount of \$258,609 from Appropriated Reserves of the Community Facilities Development Fund to the Library Facilities Replacement Capital Account; and direct the city manager to execute the amendments on behalf of the City Council.

Councilmember Coose expressed concern about the south-facing wall, and felt the Council should give direction about stopping the breaks in the wall.

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

#### **FY2012 Community of Ketchikan Capital Project Priorities for Submission to the 2011 Alaska State Legislature**

Moved by Jason Harris, seconded by Olsen the City Council approve the list of FY2012 Community of Ketchikan capital improvement project priorities for submission to the 2011 Alaska State Legislature and lobbying strategies as recommended by the Lobbying Executive Committee.

The recommended projects included:

Whitman Lake Hydroelectric Project; Airport Debt Retirement and Operating Subsidy; Ketchikan Public Library Construction Project; GRC Roof; Saxman Harbor Planning; Mariculture Research Facility; Saxman Seaport Deferred Maintenance; Shipyard Expansion and Improvement; North Tongass Fire Department property purchase; South Tongass Volunteer Fire Department generator; North Gravina road construction/extension; and North Gravina road upgrade.

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

**Budget Transfer – Amendment No. 1 to Contract No. 10-36, Design and Project Inspection Services of Interim Repairs to Berths I and II, PND Engineers, Inc.**

Moved by Jason Harris, seconded by Sivertsen the City Council approve Amendment No. 1 to Contract No. 10-36, Interim Repairs to Berths I and II, between the City and PND Engineers, Inc. at a cost not to exceed \$82,860; authorize a budget transfer of \$82,860 from Appropriated Reserves of the Port Enterprise Fund to the Port Division's 2010 Berths I and II Interim Repairs Capital Account; and direct the city manager to execute the amendment on behalf of the City Council.

Port and Harbors Director Corporon answered questions from the Council.

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

**Change Order No. 1 to Contract No. 10-01 – Bayview and Warren Street Bridge Replacement, Pool Engineering, Inc.**

Moved by Sivertsen, seconded by Olsen the City Council approve Change Order No. 1 to Contract No. 10-01, Bayview and Warren Street Bridge Replacement between the City of Ketchikan and Pool Engineering, Inc., said change order providing for a substitute design based on a steel substructure and timber decking at a cost reduction of \$270,380 and authorize the city manager to execute the change order on behalf of the City Council.

Assistant Public Works Director Brakke answered questions from the Council.

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

**Negotiation of Contract No. 10-32 – Design of Phase IV Harbor Improvements, PND Engineers, Inc.**

Moved by Jason Harris, seconded by Kj Harris the City Council authorize the city manager to enter into negotiations with PND Engineers Inc. of Juneau, Alaska for Contract No. 10-32, Design of Phase IV Harbor Improvements, said agreement to be submitted to the City Council for formal consideration and approval.

Port and Harbors Director Corporon answered questions from the Council. Mayor Williams asked if he could provide the assessment used by the committee to make the recommendation to proceed with PND.

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

**Resolution No. 10-2381 – Amending the 2010 General Government Annual Budget to Provide a Supplemental Appropriation for the Public Works Department in the Amount of \$140,000**

Moved by Shay, seconded by West the City Council approve Resolution No. 10-2381 amending the 2010 General Government Annual Budget to provide for a supplemental appropriation for the Public Works Department in the amount of \$140,000; and establishing an effective date.

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

**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**

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

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

**VOUCHERS**

Moved by West, seconded by Olsen for approval of vouchers to Ketchikan Daily News in the amount of \$985.63.

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

## **CITY MANAGER'S REPORT**

### **General Government and KPU Appropriated Reserves Through the City Council Meeting of December 2, 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 December 2, 2010.

### **Report of Federal Lobbyist**

Manager Amylon copied the Council on the December 6, 2010 report of the City's federal lobbyist.

### **Christmas Eve/New Year's Eve Office Closings**

Manager Amylon advised that staff will be observing the Christmas Day and New Year's Day holiday on the respective Fridays before the actual holiday. Noting that as it has been the practice to close at noon the day before the holiday, he informed General Government and KPU offices will close at noon on Thursday, December 23 and 30, 2010. He said ample notification will be made to the public.

### **Public Works Department Project Status Report – November 2010**

Manager Amylon transmitted the project status report of the Public Works Department for the month of November 2010.

### **Project Closeout – Removal of Blown Down Trees Below the Third Avenue Bypass, Pool Engineering, Inc.**

Manager Amylon provided a memorandum from Assistant Public Works Director Brakke indicating the complete removal of blown-down trees below the Third Avenue bypass cost significantly less than what had been projected, coming to a total of \$37,302.79.

### **General Government Financial Statements for the First Ten Months Ending October 31, 2010**

Manager Amylon included the General Government financial statements for the first ten months ending October 31, 2010.

### **Olson Marine Tidelands Application – ATS 1641, ADL 106986**

In response to Councilmember Sivertsen, Manager Amylon provided a report regarding the status of the potential lease of City-managed tidelands by Olson Marine.

**Proposed 2012 Capital Budget**

Manager Amylon informed the Council that Governor Parnell released the state's 2012 Operating and Capital Budgets. He noted that the Alaska Avenue/Buren Road Project was fully funded, the Jackson & Monroe Streets/4<sup>th</sup> & 7<sup>th</sup> Avenues Project was funded at approximately 50%, and no appropriations were provided for the Whitman Lake Hydroelectric Project or the 2011 Public Library Construction and Major Expansion Matching Grant Program. He stated his office is working with the City's legislative lobbyist to ascertain the rationale for the decreased funding.

**Notice of Noncompliance – Department of the Army  
Permit Number POA-1983-0235, Olson Marine, Inc.**

Manager Amylon notified the Council that Olson Marine, Inc. has received a Notice of Noncompliance from the Department of the Army relating to proposed work on a dock for which they would need a tidelands lease from the City. He advised it is his intent to instruct the Engineering Division not to proceed with further processing of any potential tidelands lease applications until this issue and other potential regulatory concerns are fully resolved.

**Waterfront Promenade**

In response to Councilmember Jason Harris, Public Works Director Allen said there have been continuing discussions, and this week staff has drafted a letter with a drop dead date for it. He said if there is no response, the plan will be to use the funds for something else, otherwise they will expire.

**K.P.U. MANAGER'S REPORT**

**Project Status Reports of the KPU Operating Divisions –  
November 2010**

Manager Amylon included the project status reports of the KPU operating divisions for the month of November 2010.

Councilmember Coose said he would like a report before the contract goes out for bid on the Baranof reservoir, that the Water Department and the manager provide information relative to the cost of a concrete tank versus some other type of material.

**Report of Reservoir Elevations**

Manager Amylon provided a report of reservoir elevations from Electric Division Manager Kline.

**CITY CLERK'S FILE**

**Gaming Permit Applications – Nenana Ice Classic and the Ketchikan Lions Club; and the 2011 Alaska Operator License Application for the Dugout**

Clerk Suiter provided the gaming permit notifications for Nenana Ice Classic and the Ketchikan Lions Club; and the 2011 Alaska Operator License Application for the Dugout. She noted if the Council wished to deny any application, a resolution could be prepared accordingly.

Clerk Suiter thanked the Council for the salary increase.

**CITY ATTORNEY'S FILE** – None

**FUTURE AGENDA ITEMS** – None

**MAYOR AND COUNCIL COMMENTS**

Councilmember Coose said he would like to see the new Fire Station design team come before the Council in January. Assistant Manager Martin said it is already scheduled.

Councilmember Shay expressed appreciation for any comments on the priority list, and he mentioned the rare earth opportunity on Prince of Wales. He said he received a great Christmas gift, as his granddaughter got the news she is cancer free.

Councilmember Olsen thanked the community members of the New Library Committee for the hours and hard work they have put in. He felt it shows in the plans.

Councilmember West thanked Councilmember Jason Harris and his wife Shelly for the cookies. She thanked everyone and wished them Merry Christmas and Happy New Year.

Councilmember Jason Harris wished the Council and the community a Merry Christmas. He said he looks forward to working on the new Fire Station Project.

Councilmember Sivertsen thanked the Council for the work, saying it was a good job on the budget this year. He stated he has enjoyed being on the Library Building Committee, saying there is a lot of input and discussion. He felt the design group has been working hard to meet the demands of the community, and they have brought back stuff that shows they are paying attention. He said they addressed all the issues of the last go-round. He thanked Councilmember Jason Harris and his wife Shelly for the cookies, and wished everyone a happy holiday.

Mayor Williams asked staff to add the lights in the Baranof area to the list, and asked the Council to get ideas to the clerk about the planning meeting. He complimented the Council on the good work done on the budgets, noting they would be busy in January. He

asked to have something on the next agenda so the Council can discuss how they want to attack hiring an attorney. He expressed thankfulness for the news about Councilmember Shay's granddaughter. He wished everyone a wonderful holiday and Merry Christmas.

Councilmember Coose felt the Council needed to get AML to take a position on the Tongass. He said right now the roadless rule that is being implemented on the Tongass through what the Forest Service is calling a second growth management or harvest plan. He reported the state forester has written a letter telling there is no way that they can implement this plan for another 40 years because trees aren't big enough then. He felt the Council needed to have its lobbyist dig into the Governor's capital budget a little, because there is \$10 million in there for Southeast energy projects, which may be where some of the Whitman Lake funding comes from.

**OTHER NEW BUSINESS** – None

**EXECUTIVE SESSIONS** – None

**ADJOURNMENT**

As there was no further business, the Council adjourned at 8:58 p.m.

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Lew Williams III, Mayor

ATTEST:

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Katherine M. Suiter  
City Clerk

**FYI ITEMS INCLUDED**

2009 Fiscal Year Financial Statements – Ketchikan Visitors Bureau, Inc.  
Ketchikan Visitors Bureau's Quarterly Activity Reports – April Through June and July  
Through September  
Lake Levels and System Generation Report for the Month of November 2010  
Water Utilization Study Report – November 2010