

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 6, 2011 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Mayoral Proclamation – National Mentoring Month
- b. Mayoral Proclamation – Patriot Flag Day

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 - Regular Meeting of December 16, 2010
- (2) 2011 Ketchikan Fire Department Medical Director Services Agreement – William Anthes, M.D.
- (3) One-Year Extension of Contract No. 08-55 – Public Defender Services - McCarty & Boyette
- (4) Liquor License Renewal – Cape Fox Lodge and Ketchikan Fish Market Crab Cracker Seafood

b. **Ketchikan Public Utilities**

6. UNFINISHED BUSINESS

a. **General Government**

b. **Ketchikan Public Utilities**

7. NEW BUSINESS

a. **General Government**

- (1) Ordinance No. 11-1666 – Increasing Wastewater Rates by Five Percent (5%) – First Reading
- (2) Contract Nos. 09-33 and 09-34 – Amendment Nos. 3 and 3 – Design and Engineering and Project Management Services for Municipal Fire Station Construction – Bettisworth Welsh Whiteley, LLC and Rise Alaska, LLC
- (3) City Attorney Hiring Process – Mayor Williams
- (4) Wage Re-opener for Collective Bargaining Agreement Between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547
- (5) Change Order No. 1 – Contract No. 10-23 - Knudson Cove Launch Ramp – Ketchikan Ready Mix
- (6) Award of Contract No. 10-40 – Ketchikan General Hospital Surgery Suites HVAC Improvements – Little Susitna Construction Company, Inc.
- (7) FY2012 Federal Appropriations Request Priorities

b. **Ketchikan Public Utilities**

- (1) Ordinance No. 11-1665 – Increasing Water Rates By Fifteen Percent (15%) – First Reading
- (2) Engineering Services for the Design Phase of the UV Facility Warehouse – May Engineering Services, LLC
- (3) Change Order No. 2 – Contract No. 08-39 – UV Disinfection Facility Project – Construction Phase Services – CH2M Hill
- (4) Change Order No. 2 (Final) – Contract No. 09-48 – Baranof Reservoir Replacement Site Preparation Project – Southeast Earthmovers, Inc.
- (5) Procurement of Programming Content for KPU CommVision IPTV Services from Competitive Bidding – National Cable Television Cooperative (NCTC)
- (6) Procurement of Video on Demand (VOD) Content for KPU CommVision IPTV Services from Competitive Bidding – Avail-TVN

8. **VOUCHERS** - Ketchikan Daily News - \$4,123.28

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government and KPU Reserves Through December 16, 2010
- (2) 2011 Ketchikan Legislative Liaison Community Lobbying Trip
- (3) Cost of Living Adjustment (COLA) – International Association of Fire Fighters (IAFF), Local 2761

- (4) Contract No. 10-32 – Design of Small Boat Harbor Improvements Phase IV
- (5) Full Time Harbor Maintenance Position Information
- (6) Report of Federal Lobbyist

b. Ketchikan Public Utilities

- (1) Report of SEAPA Board Meeting of December 9, 2010
- (2) Contract No. 10-19 – Baranof Reservoir Replacement Project

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. General Government

- (1) Collective Bargaining Agreement Between the City of Ketchikan and IBEW Local 1547

I move that the City Council declare that consistent with the Assistant City Manager’s memorandum dated December 20, 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 Assistant City Manager’s memorandum dated December 20, 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 labor settlements.

b. Ketchikan Public Utilities

- (1) Collective Bargaining Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and IBEW Local 1547

I move that the City Council declare that consistent with the Assistant General Manager’s memorandum dated December 20, 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 Assistant General Manager’s memorandum dated December 20, 2010, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of KPU and upon the Utilities ability to negotiate favorable labor settlements.

16. ADJOURNMENT