

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 20, 2011 7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Please Rise for the Pledge of Allegiance



PUBLIC HEARING ON ORDINANCE No. 11-1665 – INCREASING WATER RATES BY 15%



PUBLIC HEARING ON ORDINANCE No. 11-1666 – INCREASING SEWER RATES BY 5%



- 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 – Regular Meeting of January 6, 2011
- (2) Agreement for Confidential Document Shredding – AAA Moving and Storage
- (3) Removal of Reversionary Clauses – Deer Mountain Fish Hatchery – Ketchikan Indian Community
- (4) Resolution No. 11-2384 – Supporting the ADOT/PF Submission of the Dock Street Resurfacing & ADA Improvements Project to the Project Evaluation Board for Inclusion in the Statewide Transportation Improvement Program (STIP)
- (5) Resolution No. 11-2385 – Supporting the ADOT/PF Submission of the Wood Road Parking Area Project to the Project Evaluation board for Inclusion in the Statewide Transportation Improvement Program (STIP)
- (6) Resolution No. 11-2386 – Supporting the ADOT/PF Submission of the North Tongass – Jefferson to Washington Improvements Project to the Project Evaluation Board for Inclusion in the Statewide Transportation Improvement Program (STIP)

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 11-1666 – Increasing Wastewater Rates by Five Percent (5%) – Second Reading

b. Ketchikan Public Utilities

- (1) Ordinance No. 11-1665 – Increasing Water Rates by Fifteen Percent (15%) – Second Reading

7. NEW BUSINESS

a. General Government

- (1) Presentation – Empowering Youth Taskforce of the Ketchikan Wellness Coalition – High School Drop Out Rate
- (2) Contract No. 10-32 – Design of Phase IV Small Boat Harbor Improvements – PND Engineers, Inc.
- (3) Contract No. 10-31 – Construction Manager/General Contractor Construction Services for Construction of the New Fire Station – Dawson Construction, Inc.

b. Ketchikan Public Utilities

- (1) Award of Contract No. 10-41 – Bethe Substation – Virginia Transformer
- (2) Budget Transfer – Bethe Substation Transformer Assembly Inspection and Final Testing
- (3) Awarding of Contract No. 10-43 – Fiber to the Home (FTTH) Materials and Equipment – KGP Logistics

8. VOUCHERS - Ketchikan Daily News \$228.90

9. MANAGER’S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of January 6, 2011
- (2) Public Works Department Project Status Report – December 2010
- (3) 2010 Ketchikan Crime Statistics
- (4) Financial and Accounting System Replacement Project Update No. 5

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – December 2010
- (2) Southeast Alaska Integrated Resource Plan (IRP)

- (3) Report of December 28, 2010 Power Outage

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. Strategies Concerning Potential Litigation with Legal Council Within the Attorney-Client Privilege – Acquisition of Lot 10-A1

I move that the City Council declare that consistent with the City Manager's memorandum dated January 13, 2011 it is in the best interests of the City to go into executive session in accordance with KMC 2.04.025(a)(1) and AS 44.62.310(c)(1) to discuss issues relating to the City's acquisition of Lot 10-A1. Plat 2003-13, Ketchikan Recording District, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City and to discuss strategies concerning potential litigation with legal counsel within the attorney-client privilege.

b. Ketchikan Public Utilities

16. ADJOURNMENT

FYI:

a. General Government

- (1) Unapproved Minutes of the January 12, 2011 Ketchikan Gateway Borough/City of Ketchikan Tax Coordinating Committee Meeting
- (2) Heavy Duty Harbor Carts

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of December 2010
- (2) Water Utilization Study Report – December 2010
- (3) Ketchikan Area Arts & Humanities Council, Inc's Quarterly Activity and Financial Reports – October Through December 2010