

**CITY OF KETCHIKAN**  
**REGULAR CITY COUNCIL MEETING**

**February 3, 2011                      7:00 P.M.**

**AGENDA**

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

**Please Rise for the Pledge of Allegiance**



**PUBLIC HEARING ON RESOLUTION NO. 11-2387 – AMENDING THE 2011 GENERAL GOVERNMENT ANNUAL BUDGET – PUBLIC HEALTH DEPARTMENT- \$990,000**



- 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 January 13, 2011 and Regular Meeting of January 20, 2011
- (2)   Revocable and Limited Permit to Work on or Encroach Upon Platted Access Easement – Reid Building Partnership, LLC
- (3)   Liquor License Renewals – BPO Elks Lodge #1429 - Loyal Order of Moose #224 – Petro Alaska Inc. – 1<sup>st</sup> City Saloon – Creekside Liquor – Good Fortune Restaurant
- (4)   FY 2012 Alaska Clean Water Program Questionnaire – Alaska Department of Environmental Conservation – Expansion of Solid Waste Recycling & Handling Facility

**b.     Ketchikan Public Utilities**

**6.     UNFINISHED BUSINESS**

**a.     General Government**

- (1) Closeout of Contract No. 09-10 – Denali Avenue Drainage Improvement Projects – S&S General Contractors & Equipment Rental, Inc.

**b. Ketchikan Public Utilities**

**7. NEW BUSINESS**

**a. General Government**

- (1) Budget Transfer – Agreement for Federal Lobbying Services – Hoffman, Silver, Gilman and Blasco
- (2) Budget Transfer – Professional Services Agreement – Victor-Four Labor Relations
- (3) Assignment of Take Home Vehicles to Employees Residing Outside of City Limits – K-9 Handler and Police Officer/Detective
- (4) Award of Contract No. 11-01 – 2011 Interim Repairs Berths I and II – Pool Engineering, Inc.
- (5) Two Percent (2%) Cost of Living Adjustment for Non-Represented General Government and Ketchikan Public Utilities Employees Effective January 1, 2011
- (6) Request for Proposals (RFP) – Professional Management Review of the Human Resources Division
- (7) Elimination of Business Personal Property Tax
- (8) Resolution No. 11-2387 – Amending the 2011 General Government Annual Budget – Public Health Department - \$990,000
- (9) Contract No. 10-21 – Ketchikan General Hospital Master Plan Schematic Design of Option 10-A – Phases 1-4 – NAC Architecture

**b. Ketchikan Public Utilities**

- (1) Contract No. 10-41 – Bethe Substation Transformer – Virginia Transformer
  - (A) Appeal of Award of Contract No. 10-41 – Bethe Substation Transformer – Virginia Transformer – Shihlin Electric
  - (B) Award of Contract No. 10-41 – Bethe Substation Transformer – Virginia Transformer
- (2) Budget Transfer – Bethe Substation Transformer Assembly Inspection and Final Testing
- (3) Contract No. 10-42 – Wholesale Long Distance – Resale of Circuit Switched Long Distance Minutes for Intrastate, Interstate and International Calling and other Related Services – AT& T Alascom
- (4) Request for Proposals (RFP) – Cost Allocations and Rate Design Studies for General Government and KPU Wastewater and Water Utilities

(5) KPU Advisory Board – Councilmember West

8. **VOUCHERS** – Ketchikan Daily News - \$3,805.59

9. **MANAGER’S REPORTS**

a. **General Government**

(1) General Government and KPU Appropriated Reserves Through the City Council Meeting of January 29, 2011

(2) Report of Federal Lobbyist

(A) Supplemental Report of Federal Lobbyist

(3) Response to Notice of Noncompliance – Department of the Army – Olson Marine, Inc.

(4) City Council Planning Session of January 13, 2011 – Goals and Objectives

(5) Human Resource Division Job Descriptions

(6) Extension of the City Compensation Plan

(7) Police Patrols of City Harbors

(8) General Government Financial Statements for the First Eleven Months Ending November 30, 2010

b. **Ketchikan Public Utilities**

(1) First City Rotary Courteous Service Award Recipient – KPU Customer Service Representative – Edermin “Meng” Paule

(2) Bethel Substation Property Acquisition

(3) Alaska Energy Recommendations for Renewable Energy Fund – Round IV Grant Funding – Whitman Lake Hydroelectric Project

(4) Advisory Work Group for the Alaska Energy Authority’s Development of a Regional Energy Plan for Southeast Alaska

(5) Ketchikan High School Student, Gates Failing, Selected to Participate in OPASTCO’s Foundation for Rural Education and Development (FRED) Program

(6) Ketchikan Public Utilities Financial Statements for the Quarter Ending December 31, 2010

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.*

**16. ADJOURNMENT**

**FYI:**

**a. General Government**

- (1) Boys & Girls Clubs of Southcentral Alaska's Quarterly Activity and Financial Reports – October Through December 2010
- (2) Patchworks Quarterly Activity and Financial Reports – October Through December 2010

**b. Ketchikan Public Utilities**