

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

February 17, 2011

7:00 P.M.

AGENDA

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 – Regular Meeting of February 3, 2011

(2) Exempting Purchase of Sirsi Dynix Annual Maintenance Services from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code

(3) Acceptance of Amendments to ADEC Loan – Modifying the Loan Amounts

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

(1) Two Percent (2%) Cost of Living Adjustment for Non-Represented General Government and Ketchikan Public Utilities Employees Effective January 1, 2011

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

(1) Presentation of Revitalizing Ketchikan's Neighborhoods Project – Dr. Thomas Williams – Director of the Ketchikan Gateway Borough Department of Planning and Community Development

(2) City Council Representative to the Alaska Southeast Ketchikan Campus Advisory Council

- (3) Ordinance No. 11-1667 – Memorandum of Agreement with the State of Alaska Concerning the Rehabilitation/Replacement of Off-System Bridges – First Reading
- (4) Right of Way and Utility Easement and Corrected Right of Way and Utility Easement Between the City of Ketchikan and the Great Alaska Lumberjack Show and the WHARF, LLC – Waterfront Promenade
- (5) Resolution No. 11-2388 – Opposing the Administrative Imposition of the Roadless Rule and Opposing Any Additional Wilderness, Roadless or Conservation Area Set Aside in Southeast Alaska – Councilmember Coose

b. Ketchikan Public Utilities

- (1) Award of Contract No. 11-03 – Three Year Publication of the Ketchikan Telephone Directory – Directory Publishing Solutions, Inc.

8. VOUCHERS - Ketchikan Daily News - \$294.00

9. MANAGER’S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of February 3, 2011
- (2) Capital Fundraising Campaign for the Construction of a New Ketchikan Public Library – Friends of the Ketchikan Public Library
- (3) Report of Federal Lobbyist
- (4) “Coffee with the Chief”
- (5) Invitation to Submit Tier 2 Proposal for the New Ketchikan Public Library Project – Rasmuson Foundation
- (6) General Government Financial Statements for the Twelve Months Ending December 31, 2010
- (7) Public Works Department Project Status Report – January 2011
- (8) Investigation of Copper Levels in Municipal Wastewater Effluent Stream

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – January 2011

10. CITY CLERK’S FILE

- a. Gaming Permit Application – Alaska Judicial Observers, Inc.
- b. AML Legislative Meeting

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 February 8, 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) Southeast Alaska Independent Living, Inc.’s Quarterly Activity and Financial Reports – October Through December 2010
- (2) Small Business Development Center – First Quarter Report FY 2011 – October Through December 2010
- (3) Community Connections Older Alaskans and Adult Resource Services (OARS) Quarterly Activity and Financial Reports – October Through December 2010
- (4) Alaska Legal Services Corporation’s Quarterly Financial Report – October Through December 2010
- (5) Southeast Senior Services’ Quarterly Activity and Financial Reports – October Through December 2010
- (6) Compliments to City Staff – Engineering Division and Building Inspection

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report - January 2011
- (2) Water Utilization Study Report – January 2011