

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

March 3, 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 17, 2011
- (2) Resolution No. 11-2389 – Submittal of a Tier 2 Proposal to the Rasmuson Foundation in the Amount of \$500,000 for the Construction of a New Ketchikan Public Library
- (3) Liquor License Renewals – Bar Harbor Restaurant and Oceanview Restaurant
- (4) Foraker Group Pre-Development Application – Expansion of Tongass Historical Museum
- (5) Civil Engineering Inspector - Temporary Position in Lieu of Seasonal Engineering Intern Position

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Appointments to Boards and Commissions – Mayor Williams
- (2) Ordinance No. 11-1667 – Memorandum of Agreement with the State of Alaska Concerning the Rehabilitation Replacement of Off-System Bridges – Second Reading

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Placement of Crossing Guards at the Water Street Entrance to the Waterfront Promenade and the intersection of Tongass Avenue and Schoenbar Road
- (2) Change Order No. 1 (Final) to Contract No. 10-26 – Totem Heritage Center Remediation Project - Dawson Construction, Inc.
- (3) Change Order No. 1 (Final) to Contract No. 09-28 – Bayview Cemetery Garden Mausoleum/Columbarium Project - Pool Engineering, Inc.
- (4) Award of Contract No. 11-08 – Purchase of Microsoft Office 2010 - Government Computer Sales, Inc.
- (5) 2011 Public Works Department’s Programmed Maintenance of City Streets
- (6) Phased Construction of the Jackson/Monroe Streets & 4th/7th Avenues Water and Sewer Infrastructure Replacement Project
- (7) Amendment No. 1 to Contract No. 10-31 – Construction Manager/General Contractor Construction Services for the Construction for a New Municipal Fire Station – Dawson Construction, Inc.
- (8) Amendment Nos. 4 and 4 to Contract Nos. 09-33 and 09-34, Design and Engineering and Project Management Services for Municipal Fire Station Construction, Bettisworth Welsh Whiteley, LLC and RISE Alaska, LLC
- (9) Draft Request for Proposals and Statement of Qualifications – Contract No. 11-12 - Management/Peer Review Relative to the Operations of the Human Resources Division of the City Manager’s Office
- (10) Recruitment for the Position of the Ketchikan Public Library Director

b. Ketchikan Public Utilities

- (1) Budget Transfer – Temporary Laborers for 2011 Electric Division Transmission & Distribution Maintenance Projects
- (2) Award of Contract No. 11-07 – Purchase of Small Bucket Truck – Karlson Motors
- (3) Exempting Procurement of Bethel Substation Regulators From Competitive Bidding – Siemens Energy, Inc.
- (4) Exempting Procurement of Cannon Technologies Automated Meter Reading (AMR) Electric Meters from Competitive Bidding – Cooper Power Systems
- (5) Budget Transfer – Change Order No. 5 to Contract No. 07-04 – Whitman Lake Hydroelectric Project Final Design – Hatch Acres Corporation
- (6) Draft Request for Proposals and Statement of Qualifications - Contract No. 11-13 – Water/Wastewater Cost Allocation & Rate Design Study for the City of Ketchikan

8. **VOUCHERS** – Ketchikan Daily News - \$5,706.68

9. **MANAGER’S REPORTS**

a. **General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of February 17, 2011
- (2) 2010 Sales Tax Update - Final
- (3) Activation for 225-INFO Line and FlashAlert for City of Ketchikan and Ketchikan Public Utilities
- (4) Notice of Violation – City of Ketchikan Wastewater Treatment Facility

b. **Ketchikan Public Utilities**

10. **CITY CLERK’S FILE**

- a. Gaming Permit Application – Southern Southeast Alaska Building Industry Association

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 Counsel 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 18, 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 February 11, 2011 Ketchikan Gateway Borough/City - Ketchikan Cooperative Relations Committee Meeting
- (2) February 11, 2011 Edition of the Legislative E-Bulletin
- (3) February 18, 2011 Edition of the Legislative E-Bulletin
- (4) February 25, 2011 Edition of the Legislative E-Bulletin

b. Ketchikan Public Utilities

- (1) Unapproved Minutes of the January 27, 2011 KPU Advisory Board Meeting