

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

March 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 March 3, 2011

(2) Resolution No. 11-2393 – Supporting FY 2012 State Funding for the Alaska Travel Industry Association

(3) Spring Clean Up Week – April 16th Through April 23rd

(4) Award of 2011 Hazardous Household Waste Collection and Removal – Carson Dorn, Inc.

(5) Declaring as Surplus – A Remnant of the Former Hansen Float and Authorizing its Transfer to Survey Point Holdings, Inc. for Use as an Extension of the Berth IV South Tender Float

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

(1) Presentation by Make Alaska Competitive Coalition

- (2) Discussion of Possible Spring Lobbying Trip to Washington, DC – Councilmember Jason Harris
- (3) Award of Contract No. 10-29 – Creek Street Boardwalk Replacement – CBC Construction, Inc.
- (4) Restructuring of the Public Works Department – Providing for an Independent and Autonomous Engineering Division – Resolution Nos. 11-2390,11-2391 and 11-2392
- (5) Award of Contract No. 11-19 – Specialized Inspection Services – Ketchikan Fire Station - EMC Engineering Inc. of Anchorage

b. Ketchikan Public Utilities

- (1) Award of Contract No. 11-11 – Utility Tree Trimming – Alaska Tree Experts
- (2) Award of Contract No. 11-09 – Fiber Optic Cable Placement – Utility Technologies, Inc.

8. VOUCHERS – Ketchikan Daily News - \$7,698.24

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of March 3, 2011
- (2) Public Works Department Project Status Report – February 2011
- (3) Police Department Canine Activity Report – February 2011
- (4) Fire Station No. 1 Monthly Progress Report – February 2011
- (5) Expansion of Local Bidder Preference
- (6) Potential Dates for Spring Trip to Washington DC
- (7) City Council Participation during On-Site Interviews for Fire Chief
- (8) Continuing Issues with EMS Dispatch Center Hardware and Software

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – February 2011
- (2) Report on SEAPA Board Meeting of February 15, 2011
- (3) Ketchikan Load Growth

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) March 4, 2011 Edition of the Legislative E-Bulletin

b. **Ketchikan Public Utilities**

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