

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

**July 21, 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 July 7, 2011

(2)    Budget Transfer – Conveyance of Municipally Owned Property to Ms. Frances Williams

**b.    Ketchikan Public Utilities**

**6.    UNFINISHED BUSINESS**

**a.    General Government**

**b.    Ketchikan Public Utilities**

**7.    NEW BUSINESS**

**a.    General Government**

(1)    Ordinance No. 11-1677 - Amending the Ketchikan Municipal Code Entitled “Animal-Drawn Public Vehicles” - First Reading

(2)    Competitive Bid of Contract No. 11-34 - 2012-2014 Dock Vendor Program

(3)    Ordinance No. 11-1676 – Amending Subsection (b)(7) and (b)(8) of KMC Section 19.04.010 – International Building Code Adopted – Building Permit Fees – First Reading

(4)    Award of Contract No. 11-05 - 2011 Hot Mix Asphalt Overlay Project – Secon

- (5) Agreement for City Attorney Services – Mayor Williams
- (6) 2011/12 Legislative Liaison – Initial City of Ketchikan and Ketchikan Public Utilities Priority Requests

**b. Ketchikan Public Utilities**

- (1) Award of Contract No. 11-26 - Air Quality Permitting Compliance Services – SLR International Corporation
- (2) Budget Transfers – Exempting the Upgrade of the CommSoft Virtual Telecommunications Connection (VTC) Automation Interface Software from the Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code

**8. VOUCHERS – Ketchikan Daily News - \$369.00**

**9. MANAGER’S REPORTS**

**a. General Government**

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of July 7, 2011
- (2) Contract No. 10-31 - Minutes of Weekly Construction Progress Meeting No. 13 - New Municipal Fire Station
- (3) Police Department Shift Schedule
- (4) Contract No. 10-31 - Minutes of Weekly Construction Progress Meeting No. 14 - New Municipal Fire Station
- (5) Contract No. 10-30 - Minutes of Weekly Design Progress Meeting No. 13 - One Hundred Percent Design of the Ketchikan Public Library Project Update
- (6) Public Works Department Project Status Report - June 2011
- (7) Contract No. 09-38 Update – Millar Street Bridge Replacement
- (8) Modification of Radiance of the Seas’ 2011 Berth Assignment
- (9) Covered Walkways for Placement at Berths I and II
- (10) Contract No. 10-31 - Minutes of Weekly Construction Progress Meeting No. 15 - New Municipal Fire Station
- (11) Contract No. 10-30 - Minutes of Weekly Design Progress Meeting No. 14 - One Hundred Percent Design of the Ketchikan Public Library Project Update

**b. Ketchikan Public Utilities**

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

- (2) Report of July 7, 2011 Power Outage
- (3) Nondisclosure Agreement – Verizon Wireless

**10. CITY CLERK’S FILE**

- (a) Gaming Permit – Alaska State Elks 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) Discussion of Potential Litigation Associated with Contract No. 10-40 – Ketchikan General Hospital Surgery Suites HVAC Improvements – Little Susitna Construction Company, Inc.

**Recommended Motion:** I move the City Council declare that it is in the best interest of the City to go into executive session in accordance with KMC 2.04.025(a)(1) and AS 44.62.310(c)(1) and (3) to discuss Little Susitna Construction Company, Inc.’s claims relating to its performance of the Agreement for Ketchikan General Hospital HVAC Improvement, Contract No. 10-40, as set forth in that company’s Notice of Contract Dispute dated July 12, 2011, which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City and to discuss potential litigation strategies with legal counsel within the attorney-client privilege.

**b. Ketchikan Public Utilities**

**16. ADJOURNMENT**

**FYI:**

**a. General Government**

**b. Ketchikan Public Utilities**

- (1) Lake Levels and System Generation Report for the Month of June 2011
- (2) Water Utilization Study Report – June 2011