

**CITY OF KETCHIKAN**

**REGULAR CITY COUNCIL MEETING**

**August 4, 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 21, 2011

(2) Budget Transfer - 2011 Southeast Conference Host Expenses

(3) Rasmuson Foundation Challenge Grant Agreement - Construction of the New Ketchikan Public Library

(4) Budget Transfer - Cooperative Agreement with the Alaska Department of Fish and Game - Design of the Replacement of the City's Bar Harbor Launch Ramp

**b. Ketchikan Public Utilities**

**6. UNFINISHED BUSINESS**

**a. General Government**

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

**b. Ketchikan Public Utilities**

**7. NEW BUSINESS**

**a. General Government**

- (1) Award of Contract No. 11-32 - Articulated Front-End Loader - Construction Machinery Industrial, LLC
- (2) Budget Transfer - Second and Final Twelve-Month Extension of Contract No. 09-44 - 2009-2012 Agreement for Lobbying Services - Ray Matiashowski & Associates
- (3) Budget Transfer - Contract No. 11-04 - City Hall Siding & Roof Replacement Design - Bazan & Associates Architects, Inc.
- (4) Exempting the Procurement of a Wastewater Treatment Plant B Clarifier Tank Components from Competitive Bidding/Quotation Requirements - Amwell Company
- (5) Amendment No. 6 to Contract No. 09-33, Design of the Ketchikan Municipal Fire Station - Design of Wood Pellet Boiler System - Bettisworth Welsh Whiteley, LLC
- (6) Amendment No. 1 to Contract No. 11-27, Preconstruction Phase Services and Construction Phase Work for the Ketchikan Public Library - Dawson Construction

**b. Ketchikan Public Utilities**

- (1) Exempting the Procurement of a Bethe Substation AMR Communications Module from Competitive Bidding/Quotation Requirements - Cannon Technologies
- (2) Exempting the Procurement of Substation Regulator Controls from Competitive Bidding/Quotation Requirements - Siemens

**8. VOUCHERS - Ketchikan Daily News - \$6,785.91**

**9. MANAGER'S REPORTS**

**a. General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of July 21, 2011
- (2) Expansion and Improvement of the Ketchikan Shipyard Progress Report
- (3) Fire Station No. 1 Monthly Progress Report - July 2011
- (4) "Sustainable Southeast: The Case for Biomass Industry in Southeast Alaska" - General Services Administration Panel Discussion and Tour
- (5) Croy Construction vs. City of Ketchikan - Order Granting Dismissal with Prejudice
- (6) Financial and Accounting System Replacement Project - Update No. 6
- (7) Saxman Bear Pole Raising
- (8) Contract No. 10-31 (Construction Manager/General Contractor Construction Services for the Construction for a New Municipal Fire Station) Update - Minutes of Weekly Construction Progress Meeting No. 16
- (9) Contract No. 10-30 (One Hundred Percent Design of the Ketchikan Public Library Project) Update - Minutes of Weekly Design Progress Meeting No. 15
- (10) Contract No. 10-31 (Construction Manager/General Contractor Construction Services for the Construction for a New Municipal Fire Station) Update - Minutes of Weekly Construction Progress Meeting No. 17

- (11) Contract No. 10-30 (One Hundred Percent Design of the Ketchikan Public Library Project) Update - Minutes of Weekly Design Progress Meeting No. 16

**b. Ketchikan Public Utilities**

- (1) Housing Units at Swan Lake Hydroelectric Project

**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.*

**a. General Government**

- (1) Potential Litigation Strategies with Legal Counsel Within the Attorney-Client Privilege Relating to the Impact of the Application of U.S. Forest Service's Roadless Rule on the Whitman Lake Hydroelectric Project and Future City Projects

Recommended Motions: I move that the City Council declare that consistent with the General Manager's memorandum dated July 28, 2011, it is in the best interests of the City to go into executive session in accordance with KMC 2.04.025(a)(3) and AS 44.62.310(c)(3) to discuss potential litigation strategies with legal counsel within the attorney-client privilege relating to the impact of the application of U.S. Forest Service's Roadless Rule on the Whitman Lake Hydroelectric Project and future City projects

**b. Ketchikan Public Utilities**

**16. ADJOURNMENT**

**FYI:**

**a. General Government**

- (1) Unapproved Minutes - Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee - July 15, 2011
- (2) Letter of Appreciation - Ted Ferry Civic Center Staff
- (3) Unapproved Minutes - Ketchikan Gateway Borough/City of Ketchikan Tax Coordinating Committee Meeting
- (4) Boys & Girls Clubs of Southcentral Alaska's Quarterly Activity and Financial Reports - May Through June 2011

**b. Ketchikan Public Utilities**

- (1) Unapproved Minutes of the June 23, 2011 KPU Advisory Board Meeting