

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

September 15, 2011 7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Please Rise for the Pledge of Allegiance



PUBLIC HEARING ON RESOLUTION NO. 11-2418 – AMENDING THE 2011 GENERAL GOVERNMENT BUDGET – FIRE DEPARTMENT-\$53,460, LIBRARY DEPARTMENT- \$3,300, AND HARBOR DEPARTMENT-\$105,000



- 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 – Special Meeting of August 11, 2011
- (2) Budget Transfer - Information Technology Department - Travel and Training Account

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 11-1679 - Amending KMC Section 3.04.100 Entitled “Exemptions” by Adding a New Subsection (aa) Concerning a Sales Tax Exemption for Sales by Nonprofit Organizations – Second Reading

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Presentation - Partial Personal Property Tax Exemption - Ronald Brown, Ketchikan Gateway Borough Director of Assessment
- (2) Update From Councilmember Shay Relative to the Funding of Community Agencies
- (3) Failed City-Owned Retaining Wall at 1819 Second Ave. - Declaration of Public Emergency
- (4) Resolution No. 11-2418 - Amending the 2011 General Government Annual Budget to Provide Supplemental Appropriations for the Fire Department - \$53,460, the Library Department - \$3,300 and the Harbor Department - \$105,000
- (5) Easement at Main School Parking Lot – Edmonds Street
- (6) Discussion of a City Councilmember Appointment to the KGH Governing Board - Councilmember Jason Harris
- (7) Resolution No. 11-2419 - Addressing the Draft 2012-2015 Alaska Statewide Transportation Improvement Program (STIP)
- (8) Financial and Compliance Audit for the Year Ending December 31, 2011 - Mecham, Richardson and Company
- (9) Contract No. 11-38 – City Wide Water, Sewer and Storm Drainage Replacement and Improvement Design Project Priority List
- (10) Declaration Establishing a Sales Tax Holiday on October 15, 2011

b. Ketchikan Public Utilities

- (1) Alaska Ship and Drydock Rate Change Calculations for October 1, 2011

8. VOUCHERS – Ketchikan Daily News - \$2,154.59

9. MANAGER’S REPORTS

a. General Government

- (1) Contract No. 11-21 Update - Jackson/Monroe Streets & 4th/7th Avenues Reconstruction Project - Miller Construction Co., Ltd.
- (2) Contract No. 10-30 - (One Hundred Percent Design of the Ketchikan Public Library Project) Update - Minutes of Weekly Design Progress - Meeting No. 20
- (3) Contract No. 10-30 - (One Hundred Percent Design of the Ketchikan Public Library Project) Update - Minutes of Weekly Design Progress - Meeting No. 21
- (4) Contract No. 10-30 - (One Hundred Percent Design of the Ketchikan Public Library Project) Update - Minutes of Weekly Design Progress - Meeting No. 22

- (5) 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. 21
- (6) 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. 22
- (7) 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. 23
- (8) 2011 Sales Tax Report No. 5
- (9) ADOT/PF Relative to the 2012-2015 STIP
- (10) 2011 Cruise Ship Passenger Traffic Update No. 2
- (11) Public Works Department Project Status Report - August 2011
- (12) Draft SFY 2013 ADEC Municipal Matching Grant Project Scoring

b. Ketchikan Public Utilities

- (1) Project Status Reports of the Ketchikan Public Utilities Operating Divisions – August 2011

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

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 August 2011