

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

October 20, 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 October 6, 2011 and Special Meetings of October 10, 2011
- (2) Resolution No. 11-2422 – Application for Additional Denali Commission Grant Funding for Design of a Drive Down Ramp
- (3) Ordinance No. 11-1683 – Repealing Subsection (a) (2) of Section 13.09.010 of the Ketchikan Municipal Code Entitled “Designated-Penalty for Violation” Relating to Access to the Port of Ketchikan – First Reading
- (4) Contract No. 10-31 – Revised Change Order No. 2 – Construction Manager/General Contractor Construction Services for the New Fire Station - Dawson Construction, Inc.
- (5) Corrected Right of Way and Utility Easements – The City and The Great Alaskan Lumberjack Show, LLC and The Wharf, LLC and Easements for Utility Line Between Ketchikan Public Utilities and The Great Alaskan Lumberjack Show, LLC and John R. Dawson

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 11-1682 – New Provisions to and Amending Title 13 Entitled “Port of Ketchikan” and Title 14 Entitled “Boat Harbor Facilities Code” of the Ketchikan Municipal Code – Second Reading

b. Ketchikan Public Utilities

- (1) Ordinance No. 11-1678 – Lease Agreement Between Ketchikan Public Utilities and Alascom, Inc. for Property Located at 2900 Tongass Avenue, Ketchikan, Alaska – Second Reading

7. NEW BUSINESS

a. General Government

- (1) Resolution No. 11-2425 - Recognizing Judith McQuerry for Her Years of Service at the Ketchikan Public Library
- (2) Ordinance No. 11-1684 – Amending Section 13.10.030 of the Ketchikan Municipal Codes to Reduce the Passenger Wharfage Fees – First Reading
- (3) Ordinance No. 11-1685 - Cooperation Agreement Between the Ketchikan Gateway Borough, the City of Ketchikan and the Ketchikan Indian Community - Authorizing a Payment in Lieu of Taxes – First Reading
- (4) Phase Two of the Berths I and II Replacement Project – Disposition of the Ketchikan Visitors Bureau Building
- (5) Contract No. 11-27 – Amendment No. 2 - Construction Manager/General Contractor Services for the Construction of a New Municipal Public Library – Dawson Construction, Inc.

b. Ketchikan Public Utilities

- (1) Ketchikan Public Utilities Sales, Marketing & Customer Service Division
- (2) Air Quality Compliance Strategy Report
- (3) Award of Contract No. 11-42 – Electrical Digger Derrick Truck – Terex Utilities, Inc.

8. VOUCHERS – Ketchikan Daily News - \$40.00

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of October 6, 2011
- (2) 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. 26
- (3) Contract No. 11-27 - Construction Manager/General Contractor Services for the Construction of a New Municipal Public Library - Minutes of Weekly Design/Construction Progress Meeting No. 25

- (4) Contract No. 11-02 – Phase I of Berths I and II Replacement Project – Weekly Construction Meeting Minutes of September 30, 2011
- (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. 27
- (6) Contract No. 11-27 - Construction Manager/General Contractor Services for the Construction of a New Municipal Public Library - Minutes of Weekly Design/Construction Progress Meeting No. 26
- (7) Contract No. 11-02 – Phase I of Berths I and II Replacement Project – Weekly Construction Meeting Minutes of October 7, 2011
- (8) 2011 Cruise Ship Passenger Traffic Update No. 3
- (9) Contract No. 11-21 Update – Jackson/Monroe Streets & 4th/7th Avenues Reconstruction Project – Miller Construction Co., Ltd.
- (10) Second Avenue Retaining Wall Repair
- (11) Creek Street Salmon
- (12) Public Works Department Project Status Report – September 2011

b. Ketchikan Public Utilities

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

10. CITY CLERK’S FILE

11. CITY ATTORNEY’S FILE

- (a) Activity Report – August and September 2011

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 September 2011
- (2) Water Utilization Study Report – September 2011
- (3) Ketchikan Area Arts & Humanities Council, Inc.’s Quarterly Activity and Financial Reports – July Through September 2011