

Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:02 p.m., November 3, 2011, with the following members present: Dick Coose (via teleconference), Jason Harris, Kj Harris, Matthew Olsen, Jack Shay (via teleconference), Robert Sivertsen and Marty West.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, Assistant Manager Martin, Finance Director Newell, City Attorney Seaver, Fire Chief Share, Human Resources Manager Miller, Museum Director Naab, Port and Harbors Director Corporon, Acting Police Chief Dossett, Public Works Director Allen, Electric Division Manager Allen, Acting Telecommunications Division Manager Lindgren, Water Division Manager Kleinegger and City Clerk Suiter.

### **COMMUNICATIONS**

Mayor Williams said if anyone was present to discuss the dock vendor bids, he has asked that it be considered at the November 17, 2011 meeting. He asked the Council if there were any objections, and none were heard.

### **PERSONS TO BE HEARD**

Wendy Olsen, representing Olsen Marine, urged the Council to direct staff to move forward with reviewing the tideland lease operation. She discussed several of the exhibits included in the Council packet, and said they would be available if the Council had any questions tonight.

Kevin Gadsey, representing S.A.I.L., invited the Council to the annual community dinner to celebrate the success of Disability Awareness Month. He said it is of special significance this year because they are bringing a wheelchair accessible taxicab to town, and they will be showing a film that night to highlight S.A.I.L.'s work in southeast. He said it is to take place on November 18, 2011 from 6:30 p.m. to 8:00 p.m. at the Ted Ferry Civic Center.

### **CONSENT AGENDA**

Mayor Williams asked if there were any objections to moving several items to the Consent Agenda, dealing with: Change Order No. 3 to Contract No. 10-31 New Fire Station; the competitive bid of the dock vendor program; Change Order No. 1 to Contract No. 11-02 Phase I of Berths I and II Rehabilitation Project; the budget transfer and exemption of the Telecommunications Taqua T7000 switch from competitive bidding; Ordinance No. 11-1687 relating to three Taqua PIC1 packet interface cards; Change Order No. 3 to Contract No. 10-03 Phase II Design for replacement of Bethe Substation; and the award of Contract No. 11-52 relating to support services for the replacement of Bethe Substation. No objections were heard.

**Approval of Minutes**

Moved by Sivertsen, seconded by West approval of the minutes of the regular meeting of October 20, 2011.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**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 – Second Reading**

Copies of Ordinance No. 11-1683 were available for all persons present.

Moved by Sivertsen, seconded by West the City Council approve in second reading 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; renumbering existing Subsections (3) through (26) of that subsection as Subsections (2) through (25); and establishing an effective date.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Change Order No. 3 to Contract No. 10-31, Construction Manager/General Contractor Construction Services for the Construction of a New Fire Station – Dawson Construction, Inc.**

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 3 in the amount of \$46,839 to Contract No. 10-31, Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station, between the City and Dawson Construction, Inc.; authorize funding from the 2011 Main Street Fire Station Replacement Capital Account; and direct the city manager to execute the contract on behalf of the City Council.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Competitive Bid of Contract No. 11-35 – 2012-2014 Food Vendor Program**

Moved by Sivertsen, seconded by West the City Council authorize the city manager and Port & Harbors director to competitively bid Contract No. 11-35, 2012-2014 Food Vendor Program, said bid opening to be scheduled for December 6, 2011.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Change Order No. 1 to Contract No. 11-02 – Phase I of Berths I and II Rehabilitation Project, Dutra Construction**

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 1 in the amount of \$1,620 to Contract No. 11-02, Phase I of the Berths I and II Rehabilitation Project, between the City of Ketchikan and Dutra Construction; authorize funding from the Port Department's 2011 Phase I of the Berths I and II Rehabilitation Capital Account; and direct the city manager to execute the change order on behalf of the City Council.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Budget Transfer – Exempting the Procurement of Taqua T7000 Switch Hardware and Software from Competitive Bidding/Quotation Requirements of the Ketchikan Municipal Code**

Moved by Sivertsen, seconded by West pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the procurement of Taqua T7000 switch hardware and software from competitive bidding/quotations at a cost of \$131,065; authorize a budget transfer in the amount of \$22,940 from the Telecommunications Division's 2011 Contractual Services Account No. 53 to the Normal Growth and Repair – Central Office Switching Capital Account; approve funding from the 2011 Telecommunications Division's Normal Growth and Repair – Central Office Switching Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Ordinance No. 11-1687 – Declaring Three Taqua PIC1 Packet Interface Cards to be Surplus City Property; Exempting the Sale of Those Items from Requirements for Competitive Bidding or Sale by Auction and Other Procedures; Authorizing the Sale of Those Items to Taqua, LLC – First Reading**

Copies of Ordinance No. 11-1687 were available for all persons present.

Moved by Sivertsen, seconded by West the City Council approve in first reading Ordinance No. 11-1687 declaring three Taqua PIC1 Packet Interface Cards to be surplus City property; exempting the sale of those items from requirements for competitive bidding or sale by auction and other procedures; authorizing the sale of those items to Taqua, LLC; providing for the filing of referendum petitions; and establishing an effective date.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Change Order No. 3 to Contract No. 10-03, Phase II  
Design for Replacement of Bethe Substation –  
Commonwealth Associates, Inc.**

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 3 in the amount of \$75,000 to Contract No. 10-03, Phase II Design for Replacement of Bethe Substation, between KPU and Commonwealth Associates, Inc.; authorize funding from the Electric Division's Bethe Substation Capital Account; and direct the general manager to execute the change order on behalf of the City Council.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Award of Contract No. 11-52 – Phase III Construction  
Support Services for the Replacement of Bethe  
Substation, Commonwealth Associates, Inc. - \$223,565**

Moved by Sivertsen, seconded by West the City Council authorize the general manager to enter into a professional services agreement with Commonwealth Associates, Inc. at a cost not to exceed \$223,565 for Contract No. 11-52, Phase III Construction Support Services for Replacement of Bethe Substation; and authorize funding from the Electric Division's Bethe Substation Capital Account.

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**UNFINISHED BUSINESS**

**Ordinance No. 11-1685 – Approving Cooperation  
Agreement Between the Ketchikan Gateway Borough, the  
City of Ketchikan and the Ketchikan Indian Community  
Authorizing a Payment In Lieu of Taxes; Providing for**

November 3, 2011

**the Filing of Referendum Petitions – First Reading –  
Deferred from October 20, 2011**

Copies of Ordinance No. 11-1685 were available for all persons present.

Moved by West, seconded by Shay the City Council approve in first reading Ordinance No. 11-1685 approving a cooperation agreement between the Ketchikan Gateway Borough, the City of Ketchikan and the Ketchikan Indian Community authorizing a payment in lieu of taxes; providing for the filing of referendum petitions; and establishing an effective date.

Motion passed with West, Olsen, Shay, Kj Harris, Sivertsen and Coose voting yea; Bergeron voting nay.

**Appointments to Boards and Commissions – Mayor  
Williams**

Mayor Williams submitted the following names to the Fire Code Board of Appeals:

David Deal (re-appointment)  
Mike Jursczak (replaces Davis)  
David Zenge (re-appointment)

He also recommended Bill Rotecki (replaces Dale) to the KPU Advisory Board. He asked if there were any objections, and none were heard.

Mayor Williams submitted the names of councilmembers for the following boards and committees:

Matt Olsen: Library Advisory Board, Community Grant Committee, Joint Tax Coordinating Committee  
Marty West: Museum Advisory Board, Joint Tax Coordinating Committee, Solid Waste Committee  
Kj Harris: Port & Harbors Advisory Board, Hospital Governing Board  
Sam Bergeron: KPU Advisory Board, Public Facility Naming Committee, PLEDAC, Cooperative Relations Committee  
Jack Shay: Ketchikan Visitors Bureau, Community Grant Committee, Lobbying Executive Committee  
Dick Coose: Public Facility Naming Committee, PLEDAC, Cooperative Relations Committee  
Bob Sivertsen: SEAPA (Jan. – Dec. 2012), Community Grant Committee, Solid Waste Committee

Moved by West, seconded by Shay to approve the appointments for SEAPA as submitted by the mayor.

Motion passed with Sivertsen, Bergeron, Kj Harris, Olsen and West voting yea; Coose and Shay voting nay.

On all other boards and committees, there were no objections.

## **NEW BUSINESS**

### **Offer of Employment – Senior Curator of Programs**

Moved by West, seconded by Olsen the City Council authorize the city manager to offer the position of senior curator of programs to Ms. Lacey Gilbo of Ketchikan, Alaska based on Step D of Grade 755 of the Compensation Plan, which provides for a monthly salary of \$4,188.99.

Motion passed with Coose, West, Harris, Sivertsen, Olsen and Shay voting yea; Bergeron voting nay.

### **Competitive Bid of Contract No. 11-34 – 2012-2014 Dock Vendor Program**

This item was removed from the agenda and will be submitted at the November 17, 2011 meeting.

### **Change Order No. 4 – Final to Contract No. 09-30 – Tongass Utilities Replacement Project Phase II, S&S General Contractors and Equipment Rentals, Inc.**

Moved by Sivertsen, seconded by Bergeron the City Council approve Change Order No. 4 – Final to Contract No. 09-30, Tongass Avenue Utilities Replacement Project Phase II, between the City of Ketchikan and S&S General Contractors and Equipment Rentals, Inc. in the amount of \$57,950.31; authorize funding from the Tongass Avenue Utilities Replacement Project Phase II Capital Account; and direct the city manager to execute the change order on behalf of the City Council.

Water Division Manager Kleinegger answered questions from the Council.

Motion passed with Shay, Harris, Olsen, West, Bergeron, Sivertsen and Coose voting yea.

### **Proposed Olson Marine Development of ATS 1641 Tract**

#### **A**

Moved by Bergeron, seconded by West the City Council direct staff to take such action regarding Corps of Engineers Permit Application No. POA-2010-650 and the August 8 and October 25, 2011 Olson Marine, Inc. Development Plan and Request for Tideland Leases as determined appropriate by the City Council.

[Clerk's Note: Councilmember Shay left the meeting for a short period of time.]

Contract/Grant Administrator Barry answered questions from the Council, stating if the Council directs staff to move forward, comments can be submitted to the Corps of Engineers relative to the fact that the City is moving forward with the formal process of reviewing the lease. Manager Amylon confirmed the intent at this time would be to advise the Corps of Engineers that the City is initiating a review in accordance with the Ketchikan Municipal Code.

The Council discussed the process, and determined to direct management to review the tideland lease while vetting through the Borough process.

Moved by Sivertsen, seconded by Olsen to direct staff to send the application to the Borough Planning and Zoning Department for review concurrently while conducting its own review.

Manager Amylon said from the discussion his understanding of the direction is to proceed with our review and concurrently refer it to the Planning Commission to ask for their review consistent with their land use powers.

Mayor Williams said the motion will substitute for the main motion.

Motion passed with Bergeron, Sivertsen, Olsen, Coose, Harris and West voting yea; Shay absent.

**Declaring the Demolition of 347 Bawden Street as a Public  
Emergency and Authorizing Negotiation of a Professional  
Services Agreement for the Development of an  
Abatement/Demolition Plan – Carson Dorn, Inc.**

Moved by Sivertsen, seconded by West pursuant to paragraph (7) of Section 3.12.050 of the Ketchikan Municipal Code, the City Council declare the demolition of 347 Bawden Street as a public emergency and authorize the city manager to negotiate a professional services agreement with Carson Dorn, Inc. of Juneau, Alaska for the preparation of an abatement/demolition plan.

Marlin Davidson, representing Southeast Environmental Construction, questioned why this contract was not put out for bid. Manager Amylon responded a plan is the first step prior to going out for a bid.

[Clerk's note: During discussion, Councilmember Shay rejoined the meeting.]

Motion passed with Harris, Coose, Sivertsen, West, Shay, Olsen and Bergeron voting yea.

**Draft Request for Proposals – Biomass Fuel Supply**

Moved by Coose, seconded by Bergeron the City Council postpone a request for proposals for a biomass fuel supply until March 1, 2012.

Councilmember Coose questioned the validity of restricting the areas where the fuel supply comes from. Manager Amylon said Dawson is projecting startup of the library in 12 months, and the boiler and supply will be needed then.

Motion to postpone passed with Bergeron, Sivertsen, Olsen, Shay, Coose, Harris and West voting yea.

**Budget Transfer – Award of Contract No. 11-47,  
Purchase of Internet Content Caching Appliance, Right  
Systems, Inc. - \$69,445**

Moved by Olsen, seconded by West the City Council accept the proposal of Right Systems, Inc. of Lacey, Washington in the amount of \$69,445 for Contract No. 11-47, Internet Content Caching Appliance; authorize budget transfers in the amounts of \$46,300 and \$23,145 respectively from the Telecommunications Division's 2011 Salary & Wages and Employee Benefit Account Nos. 11 and 16 to the Internet Content Caching Appliance Capital Account; approve funding from the Telecommunications Division's 2011 Internet Content Caching Appliance Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

Acting Telecommunications Division Manager Lindgren answered questions from the Council.

Motion passed with West, Olsen, Shay, Bergeron, Harris, Sivertsen and Coose voting yea.

**Award of Contract No. 11-40 – UV Facility Warehouse  
Construction, Wolverine Supply, Inc. - \$547,000**

Moved by West, seconded by Shay the City Council accept the bid of Wolverine Supply, Inc. in the amount of \$547,000 for Contract No. 11-40, UV Facility Warehouse Construction; establish a ten percent contingency in the amount of \$54,700, bringing the total project cost to \$601,700; authorize funding from the Water Division's 2011 UV Facility Warehouse Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

The Council discussed the merits of a lower cost alternative.

Motion failed with Sivertsen, Bergeron, Coose, Harris, Olsen, West and Shay voting nay.

The Council took a short break at 8:20 p.m. and reconvened at 8:25 p.m.

**VOUCHERS**

Moved by Sivertsen, seconded by Olsen for approval of vouchers to Ketchikan Daily News in the amount of \$8,870.16.

Motion passed with Coose, Bergeron, West, Harris, Sivertsen, Olsen and Shay voting yea.

## **CITY MANAGER'S REPORT**

### **Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of October 20, 2011**

Manager Amylon provided the Council a schedule of the current balance of Appropriated Reserves of various funds of General Government and KPU through the City Council meeting of October 20, 2011.

### **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 Nos. 28, 29 and 30**

Manager Amylon advised Weekly Construction Progress Meeting Nos. 28, 29 and 30 were held in Ketchikan/Anchorage/Bellingham on October 11, 18, and 25, 2011 for Contract No. 10-31, Construction Manager/General Contractor Construction Services for the construction of a New Municipal Fire Station. He provided copies of the minutes.

### **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 Nos. 27, 28 and 29**

Manager Amylon provided minutes for the weekly design/construction progress meeting Nos. 27, 28 and 29 that were held in Ketchikan/Anchorage/Bellingham on October 11, 18 and 25, 2011 for Contract No. 11-27, Construction Manager/General Contractor Services for the construction of a New Municipal Public Library.

### **Alaska Association of Harbormasters and Port Administrators – 2011 Ketchikan Port & Harbor Employee of the Year Award – Assistant Harbormaster William Bousley**

**And**

### **Re-Election of Port and Harbors Director Steve Corporon as President of the Alaska Association of Harbormasters and Port Administrators**

November 3, 2011

Manager Amylon reported that Assistant Harbormaster William Bousley was recently named as the 2011 Ketchikan Port & Harbors Employee of the Year by the State Association of Harbormasters and Port Administrators. He congratulated Mr. Bousley for his ongoing dedication and hard work. Mr. Amylon also acknowledged Port and Harbors Director Corporon's re-election as President of the State Association of Harbormasters and Port Administrators for an additional two-year term.

**Police Department Canine Activity Reports – August and September 2011**

Manager Amylon transmitted the canine activity reports for the months of August and September 2011.

**Contract No. 11-02, Phase I of Berths I and II Replacement Project Weekly Construction Meeting Minutes of October 14 and 21, 2011**

Manager Amylon transmitted the October 14 and 21, 2011 minutes for the weekly construction meetings for Contract No. 11-02, Phase I of Berths I and II Replacement Project.

**2012 Proposed General Government and Ketchikan Public Utilities Annual Budgets**

Manager Amylon advised that the 2012 Proposed General Government and Ketchikan Public Utilities Annual Budgets will be distributed to councilmembers at the November 3, 2011 meeting.

**Preliminary Building Assessment Report – Contract No. 11-04, City Hall Siding & Roof Replacement Design, Bazan & Associated Architects, Inc.**

Manager Amylon provided a report from Contract/Grant Administrator Barry regarding an inspection of the City Hall siding and roof that was undertaken on October 1 and 2, 2011. He noted a draft CIP was included in the 2012 budget at an estimated cost of \$1.3 million, which was prepared by City staff as a place holder until a more detailed estimate could be provided by Bazan & Associates. He stated further examination of the building and laboratory testing will be required before a design for the project can be finalized.

**Report of October 25-26, 2011 Landslide**

Manager Amylon included a report from Public Works Director Allen regarding the October 25-26, 2011 landslide that took place on Ketchikan Lakes Road.

**Energy Modeling and LEED Template Services – Ketchikan Public Library**

Manager Amylon informed that representatives from Bettisworth Welsh Whiteley, LLC will make a presentation at the Council meeting of December 1, 2011 relative to energy modeling and LEED template services.

**Ketchikan Public Library Basement Wood Pellet Boiler System**

Manager Amylon reported discussing the matter of the viability of the proposed pellet storage area for the new public library with Bettisworth Welsh Whiteley and RISE Alaska, and was provided the benefits of a basement boiler, the impacts to the project schedule and the impacts to the project budget. He noted in light of the considerations, any possible “savings” in going with an exterior pellet storage system would have negative effects to the project schedule and would increase the budget. He stated his intent to have the architects continue with the basement design.

**Percent for Art Program – Ketchikan Public Library Project**

Manager Amylon transmitted correspondence from RISE Alaska relating to the facilitation, solicitation, selection, procurement and installation of public art for the new Ketchikan Public Library. He related his discussions with Kathleen Light where they both feel it may be a project that can be given to Ketchikan Public Art Works (KPAW). He explained he was seeking Council concurrence that this is an appropriate direction in which to proceed.

**Ketchikan Medical Center Design**

Manager Amylon informed staff met with NAC Architecture and hospital personnel this week relative to the hospital design. He related they are at a point now where they can make a presentation to the City Council regarding their final concepts that will be used going forward. He suggested sometime in January, and after discussion the Council asked Manager Amylon to find out what would be best for the architects.

**K.P.U. MANAGER’S REPORT**

**Contract No. 11-13 – Water/Wastewater/Storm Drainage Cost Allocation and Rate Design Study – FCS Group**

Manager Amylon informed that representatives from FCS Group will make a presentation at the Council meeting of December 1, 2011 relative to Contract No. 11-13, Water/Wastewater/Storm Drainage Cost Allocation and Rate Design Study.

**Phase II of the Electric Division Rate Structure Project – Cost of Service Analysis, D. Hittle & Associates, Inc.**

Manager Amylon notified that, due to transition between the former and current Electric Division managers, a scope of work for Phase II of the Electric Division Rate Structure

Project – Cost of Service Analysis was only recently finalized. He said a notice to proceed has been issued and he expects a City Council presentation in February of 2012.

**CITY CLERK’S FILE** – None

**CITY ATTORNEY’S FILE** – None

**FUTURE AGENDA ITEMS**

Councilmember West felt at some point the Council should meet with the KPU Advisory Board to determine if there is any project they could complete for the Council, perhaps at a regular Council meeting.

**MAYOR AND COUNCIL COMMENTS**

Councilmember Shay said his granddaughter is playing volleyball and her hair is growing out. He thanked everyone for all their prayers. He reported he was leaving for the Alaska Municipal League in Fairbanks on Monday morning, and he would be attending the next meeting by teleconference. He urged everyone to see “Anything Goes” at the high school.

Councilmember Coose asked for two things relative to the special meeting on November 10, 2011: an update on the plans for the dock, and a copy of the current lease the City has with the Ketchikan Visitors Bureau for that area. He noted the KVB turned in their quarterly reports six months behind time, and he said the marketing plan and spending plan have no accountability.

Councilmember Bergeron said one of the things they have on the Planning Commission, on which he serves, is a large screen television. He explained one of the things they do is put up large diagrams that everyone can see, and he felt it would have been helpful during the Olsen Marine project to see the diagrams related to it. He hoped at some point this could be brought forward.

Councilmember Olsen expressed the need to conserve electricity, and felt we need to get the message out that conservation starts at home.

Councilmember Sivertsen said next week there would be a SEAPA Board meeting, noting the IRP that was going to be presented in Juneau has been delayed but the SEAPA Board will be meeting with AEA. He informed one of the things the IRP has not addressed is the conservation issue, and it should be a part of the project right along with any other hydro projects in the state; he felt the State should be leading that charge. He felt the SEAPA Board will be making that argument while they are there and hopefully we can get some action and move that forward. He said conservation is probably where we can spend our dollars the wisest at this point.

Councilmember West said she has some conflicts on Tuesday nights in November when some budget sessions are scheduled, and if there is not any way to reschedule the meetings she apologizes she won’t be there.

Councilmember Harris wished the telephone service were a little clearer for teleconferencing.

Mayor Williams went over the schedule for next week, and urged councilmembers to go over their budgets. He hoped it would get done at a quick rate. He handed out the ordinance dealing with teleconferencing into the Council meetings, feeling we may be reaching outside the parameters of the law. He urged the Council to read over the ordinance.

**OTHER NEW BUSINESS** – None

Councilmembers Coose and Shay signed off from the meeting at this point.

**EXECUTIVE SESSIONS**

**Request for Executive Session – Collective Bargaining Agreement Between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547**

Moved by Sivertsen, seconded by Olsen the City Council declare that consistent with the city manager's memorandum dated October 17, 2011 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310 (c)(1) and (3) to discuss said negotiations and the auxiliary items described in the city manager's memorandum dated October 17, 2011, which matters include the need to discuss subjects the knowledge of which would have any adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

Motion passed with Bergeron, West, Sivertsen and Olsen voting yea; Harris voting nay; Shay and Coose absent.

The Council recessed into executive session at 8:43 p.m. and reconvened at 9:00 p.m.

Mayor Williams said the Council has completed an executive session to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547 and no action would be taken tonight.

**Request for Executive Session – Collective Bargaining Between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547**

Moved by Sivertsen, seconded by West the City Council declare that consistent with the general manager's memorandum dated October 17, 2011 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025 (a)(1) and (b)(2) and AS 44.62.310 (c)(1) and (3) to discuss said negotiations and the auxiliary items described in the general manager's memorandum dated October 17, 2011, which matters include the need to discuss subjects the knowledge of who which would have any adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

Motion passed with West, Olsen, Bergeron and Sivertsen voting yea; Harris voting nay; Coose and Shay absent.

The Council recessed into executive session at 9:02 p.m. and reconvened at 9:05 p.m.

Mayor Williams said the Council has completed an executive session to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 and no action would be taken tonight.

### **ADJOURNMENT**

As there was no further business, the Council adjourned at 9:06 p.m.

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Lew Williams III, Mayor

ATTEST:

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Katherine M. Suiter  
City Clerk

### **FYI ITEMS INCLUDED**

Ketchikan Visitors Bureau's 2011-2012 Marketing Plan and Quarterly Activity Report - January Through March 2011  
Small Business Development Center Third and Fourth Quarter Report FY2011 - April Through September 2011  
Boys & Girls Clubs of Southcentral Alaska's Quarterly Activity and Financial Reports - July Through September 2011  
Alaska Legal Services Corporation's Quarterly Financial Report – July Through September 2011