

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

**November 17, 2011                      7:00 P.M.**

**AGENDA**

**1.     CALL TO ORDER**

**2.     ROLL CALL**

**Please Rise for the Pledge of Allegiance**

**3.     COMMUNICATIONS**

- a.     Support for Development of a Community Skate Park

**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)    Reinstatement of Annual Leave Accrual - Human Resources Division Administrative Assistant
- (2)    Resolution No. 11-2426 - Supporting House Bill No. 184 Relating to the Sharing of Tax Revenues From the Fisheries Business Tax and Fishery Resource Landing Tax With Municipalities
- (3)    Resolution No. 11-2427 - Supporting Full Funding of the State of Alaska Municipal Harbor Facility Grant Program in the State FY 2013 Capital Budget
- (4)    Award of Contract No. 11-51 - Public Defender Services - Law Office of Dennis L. McCarty
- (5)    Approval of Minutes – Regular Meeting of November 3, 2011

b.     **Ketchikan Public Utilities**

**6.     UNFINISHED BUSINESS**

a.     **General Government**

- (1)    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 - Second Reading

- (2) Ordinance No. 11-1684 - Amending Section 13.10.030 of the Ketchikan Municipal Code to Reduce the Passenger Wharfage Fees - First Reading - Deferred From October 20, 2011

Ordinance No. 11-1688 - Amending Subsection (D) of Ketchikan Municipal Code Section 13.10.030 Entitled "Imposition of Passenger Wharfage Fees" - First Reading

**b. Ketchikan Public Utilities**

- (1) Ordinance No. 11-1687 - Declaring Three Taqua PIC1 Packet Interface Cards to be Surplus City Property - Exempting from Competitive Bidding - Authorizing Sale of Those Items to Taqua, LLC - Second Reading

**7. NEW BUSINESS**

**a. General Government**

- (1) Competitive Bid of Contract No. 11-34 - 2012-2014 Dock Vendor Program
- (2) Pioneers of Alaska Building Drainage
- (3) Consideration of Filling Vacant Councilmember Position - Mayor Williams
- (4) Contract No. 10-29 - Change Order Nos. 1 and 2 - Creek Street Boardwalk Replacement Repairs - CBC Construction, Inc.
- (5) Contract No. 11-38 - City-Wide Water, Sewer and Storm Drainage Replacement and Improvement Design - Accepting the Proposal of DOWL HKM
- (6) Declaration of Public Emergency - Creek Street Water & Sewer Repairs

**b. Ketchikan Public Utilities**

- (1) Ordinance No. 11-1686 - Amending Chapter 11.12, Telecommunications Service and Rates, of the Ketchikan Municipal Code - First Reading
- (2) Award of Contract No. 11-44 - LTE Wireless Deployment Feasibility Study - Televate, LLC
- (3) Contract 11-41 - Purchase of Ethernet/IP Broadband Access Equipment - KGP Logistics, Inc.

**8. VOUCHERS – Ketchikan Daily News - \$2,728.02**

**9. MANAGER'S REPORTS**

**a. General Government**

- (1) Schedule of General Government and Ketchikan Public Utilities Appropriated Reserves Through the City Council Meeting of November 3, 2011
- (2) 2011 Sales Tax Report No. 7

- (3) General Government Financial Statements for the First Nine Months Ending September 30, 2011
- (4) Public Works Department Project Status Report - October 2011
- (5) Contract No. 11-21 Update - Jackson/Monroe Streets & 4<sup>th</sup>/7<sup>th</sup> Avenues Reconstruction Project - Miller Construction Co., Ltd.
- (6) General Government Financial Statements for the First Eight Months Ending August 31, 2011

**b. Ketchikan Public Utilities**

- (1) Project Status Reports of the Ketchikan Public Utilities Operating Divisions - October 2011
- (2) Report of September 28, 2011 Power Outage
- (3) Ketchikan Public Utilities Financial Statements for the Quarter Ending September 30, 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**

- (1) Request for Executive Session - Collective Bargaining Agreement Between the City of Ketchikan and the International Brotherhood of Electrical Workers - Local 1547

Recommended Motion: I move that the City Council declare that consistent with the City Manager's memorandum dated November 9, 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 November 9, 2011, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

**b. Ketchikan Public Utilities**

- (1) 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

Recommended Motion: I move that the City Council declare that consistent with the General Manager's memorandum dated November 7, 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 November 7, 2011, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

**16. ADJOURNMENT**

**FYI:**

**a. General Government**

**b. Ketchikan Public Utilities**

- (1) Southeast Alaska Independent Living (SAIL) Quarterly Activity Report - July Through September 2011
- (2) Community Connections Older Alaskans and Adult Resource Services (OARS) Quarterly Activity Report - July Through September 2011
- (3) Lake Levels and System Generation Report for the Month of October 2011
- (4) Women in Safe Homes (WISH) Quarterly Activity Report - July Through September 2011