

Special Ketchikan City Council meeting was called to order by Vice Mayor Sivertsen at 7:01 p.m., November 21, 2011, with the following members present: Sam Bergeron, Dick Coose, Kj Harris and Marty West. Councilmember Matthew Olsen joined the meeting at 8:05 p.m. and Mayor Williams was absent. One councilmember seat was vacant.

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

Staff present were Manager Amylon, Assistant Manager Martin, Finance Director Newell, Civic Center Manager Jones, Library Director Gens, Museum Director Naab, Port and Harbors Director Corporon, Acting Police Chief Bengaard, Public Works Director Allen and City Clerk Suiter.

Vice Mayor Sivertsen requested a moment of silence due to the death of City Employee Jim Thompson last week. He thanked everyone for their show of respect, noting Mr. Thompson came to work for the City several years back as a KPU Division inspector.

COMMUNICATIONS

Vice Mayor Sivertsen said there were several budget updates laid on the table, including: General Government Budget Update No. 2 regarding membership dues for Southeast Conference; General Government Budget Update No. 3 regarding a revised revenue and appropriations summary; General Government Budget Update No. 4 detailing the costs for Reverse 911; General Government Budget Update No. 5 regarding a seasonal parking enforcement specialist position; General Government Budget Update No. 6 transmitting the departmental PC hardware and software requests; General Government Budget Update No. 7 relating to the use of CPV funds to provide funding for General Government services on the port; General Government Budget Update No. 8 regarding the replacement of Police Department vehicles; and General Government Budget Update No. 9 concerning the Engineering Division's interdepartmental charges.

PERSONS TO BE HEARD – None

UNFINISHED BUSINESS

Resolution No. 11-2420 – Draft 2012 General Government Annual Budget – Postponed from November 15, 2011

Library Department

No action was taken.

Museum Department

No action was taken.

Civic Center

Civic Center Manager Jones answered questions from the Council. Finance Director Newell discussed the use of specialized computer programs with the new New World Systems upgrade.

Moved by Bergeron, seconded by Coose to amend by removing \$50,000 for parking lot lighting and increasing Account No. 58 by \$5,000.

Motion to amend passed with Harris, Coose, Sivertsen, West and Bergeron voting yea; Olsen absent; one seat vacant.

No further action was taken.

Tourism and Economic Development

No action was taken.

Public Health

Public Works Director Allen and Finance Director Newell answered questions from the Council. No action was taken.

Harbors Department

Port and Harbors Director Corporon and Manager Amylon answered questions from the Council. In response to Councilmember Coose, Mr. Corporon said he would review Account No. 60 Professional Services. No action was taken.

Port Department

Port and Harbors Director Corporon answered questions from the Council. No action was taken.

The Council took a short break at 8:30 p.m. and reconvened at 8:38 p.m.

Other

Finance Director Newell answered questions from the Council. No action was taken.

MAYOR AND COUNCIL COMMENTS – None

Vice Mayor Sivertsen said the Council will look at the Public Works section during the next meeting and hopefully get through the CIPs as well. In response to Manager

November 21, 2011

Amylon, he said the Council will also look at candidates for the vacant position prior to working on the budget that evening.

Moved by Bergeron, seconded by Coose to postpone consideration of Resolution No. 11-2420 to November 30, 2011.

Motion passed by unanimous consent.

ADJOURNMENT

As there was no further business, the Council adjourned at 8:47 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk