

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

December 1, 2011 7:00 P.M.

AGENDA

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

Please Rise for the Pledge of Allegiance



**PUBLIC HEARING ON ORDINANCE NO. 11-1686 - AMENDING CHAPTER 11.12,
TELECOMMUNICATIONS SERVICE AND RATES**



**PUBLIC HEARING ON RESOLUTION NO. 11-2431 - AMENDING THE 2011 GENERAL
GOVERNMENT ANNUAL BUDGET - PORT DEPARTMENT - \$85,980**



- 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 Meetings of November 10, 15, 21, 2011; and Regular Meeting of November 17, 2011
- (2) Resolution No. 11-2428 - Alternative Allocation Method for the FY12 Shared Fisheries Business Tax Program
- (3) Renewal of Liquor Licenses - Best Western Landing/Jeremiahs - Mike's Elbow Room – Sourdough Bar – Sourdough Liquor Store – Kaptain's Keg
- (4) Resolution No. 11-2431 - Amending the 2011 General Government Annual Budget to Provide Supplemental Appropriation for the Port Department in the Amount of \$85,980
- (5) Budget Transfer - City Clerk Travel and Training Account

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

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

b. Ketchikan Public Utilities

- (1) Ordinance No. 11-1686 - Amending Chapter 11.12, Telecommunications Service and Rates, of the Ketchikan Municipal Code - Second Reading

7. NEW BUSINESS

a. General Government

- (1) Ketchikan Legislative Liaison FY 2013 Community Priority List
- (2) Authorizing Offer of Employment - Police Chief
- (3) Resolution No. 11-2430 - City of Ketchikan Personnel Rules, Section 2.9, Vehicles
- (4) Resolution No. 11-2429 - Consolidating the Joint Cooperative Relations, Joint Tax and Joint Solid Waste Committees into One Joint Committee
- (5) Contract No. 07-25 - Amendment No. 9 - City of Ketchikan Berths I and II Rehabilitation and Master Planning Study - PND Engineers, Inc.
- (6) Various General Government Departmental Budget Transfers

b. Ketchikan Public Utilities

- (1) Resolution No. 11-2423 - Recognizing Van Abbott for His Years of Service
- (2) Resolution No. 11-2432 - Recognizing Shawn Caskey for His Years of Service
- (3) Contract No. 11-06 - Change Order No. 1 - UV Facility Warehouse Design - May Engineering Services, LLC
- (4) Independent Review of the Whitman Lake Hydroelectric Project - Kleinschmidt Associates
- (5) Discussion of and Direction on Whitman Lake - Councilmembers Coose and Sivertsen
- (6) Budget Transfer - Transcoding Equipment Acquisition

8. VOUCHERS - Ketchikan Daily News - \$2,674.33

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 17, 2011

- (2) Contract No. 10-31 (Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station) Update - Minutes of Weekly Construction Progress Meeting No. 31
- (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. 30
- (4) Contract No. 11-02 - Phase I of Berths I and II Replacement Project - Weekly Construction Meeting Minutes of October 28, 2011
- (5) Contract No. 10-31 (Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station) Update - Minutes of Weekly Construction Progress Meeting No. 32
- (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. 31
- (7) Contract No. 11-02 – Phase I of Berths I and II Replacement Project - Weekly Construction Meeting Minutes of November 4, 2011
- (8) Police Department Canine Activity Report - October 2011
- (9) Gravina Island Cleanup
- (10) Contract No. 10-31 (Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station) Update - Minutes of Weekly Construction Progress Meeting No. 33
- (11) 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. 32
- (12) Contract No. 11-02 - Phase I of Berths I and II Replacement Project - Weekly Construction Meeting Minutes of November 11, 2011
- (13) 2011 Sales Tax Report No. 8
- (14) Financial and Accounting System Replacement Project - Update No. 7

b. Ketchikan Public Utilities

- (1) Granite Basin Diversion Dam Restoration

10. CITY CLERK'S FILE

- (a) Operator License Application and Gaming Permit Application

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 20, 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 20, 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

- (2) Request for Executive Session - Potential Litigation Associated with Contract No. 10-40 - Ketchikan General Hospital Surgery Suites HVAC Improvements - Little Susitna Construction Company, Inc.

Recommended Motion: I move the City Council declare that it is in the best interest of the City to go into executive session in accordance with KMC 2.04.025(a)(1) and AS 44.62.310(c)(1) and (3) to discuss Little Susitna Construction Company, Inc.'s claims relating to its performance of the agreement for Ketchikan General Hospital HVAC Improvement, Contract No. 10-40, as set forth in the company's Notice of Contract Dispute dated July 12, 2011, which includes the need to discuss subjects and knowledge of which could have an adverse impact upon the finances of the City and to discuss potential litigation strategies with legal counsel within the attorney-client privilege.

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 20, 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 20, 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 Senior Services' Quarterly Activity and Financial Reports - July Through September 2011