

Special Ketchikan City Council meeting was called to order by Mayor Williams at 7:00 p.m., December 5, 2011, with the following members present: Sam Bergeron, Dick Coose, Kj Harris, DeAnn Karlson, Matthew Olsen, Robert Sivertsen and Marty West.

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

Staff present were Manager Amylon, Finance Director Newell, Marketing Manager Cushing, Police Chief Bengaard, Public Works Director Allen, Electric Division Manager McConnel, Acting Telecommunications Division Manager Lindgren, Water Division Manager Kleinegger and City Clerk Suiter.

COMMUNICATIONS

Mayor Williams said there were several items laid on the table, including: General Government Budget Update No. 15, Revenue and Appropriation Summary No. 3; General Government Budget Update No. 16, Harbor Project Funding Strategies; and General Government Budget Update No. 17 relative to the costs for a special election.

PERSONS TO BE HEARD – None

UNFINISHED BUSINESS

Resolution No. 11-2420 – Draft 2012 General Government Annual Budget – Postponed from November 30, 2011

Public Works Department

Engineering Division

Manager Amylon, Finance Director Newell and Public Works Director Allen answered questions from the Council.

Building Inspection

Public Works Director Allen answered questions from the Council.

Streets Division

Public Works Director Allen, Streets Division Supervisor Jenne and Manager Amylon answered questions from the Council.

The Council took a short break at 8:03 p.m. and reconvened at 8:10 p.m.

Solid Waste Division

Public Works Director Allen and Solid Waste Division Supervisor Neeley answered questions from the Council.

Cemetery

No action was taken.

Garage Division

Public Works Director Allen answered questions from the Council.

Wastewater Division

Public Works Director Allen and Wastewater Division Manager Mackey answered questions from the Council.

Building Maintenance

No action was taken.

CIP Projects

Various members of staff answered questions from the Council.

Moved by Sivertsen, seconded by Coose to amend by reducing the Rock and Tree Maintenance in the Streets Division to \$5,000.

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

Moved by Sivertsen, seconded by Coose to amend by deleting the Rubber Trackhoe from the Streets Division.

Motion failed with Sivertsen and Coose voting yea; West, Olsen, Karlson, Bergeron and Harris voting nay.

Moved by Sivertsen, seconded by Coose to amend by deleting the Portable Generator from the Wastewater Division.

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

MAYOR AND COUNCIL COMMENTS – None

Moved by Harris, seconded by Sivertsen to postpone consideration of Resolution No. 11-2420 to December 6, 2011.

Motion passed by unanimous consent.

ADJOURNMENT

As there was no further business, the Council adjourned at 9:13 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk