

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

**January 5, 2012                      7:00 P.M.**

**AGENDA**

**1.     CALL TO ORDER**

**2.     ROLL CALL**

**Please Rise for the Pledge of Allegiance**

**3.     COMMUNICATIONS**

- a.     Mayoral Proclamation – National Mentoring Month

**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 Meeting of December 12, 2011 and Regular Meeting of December 15, 2011
- (2)    Resolution No. 12-2435 - Amending the City of Ketchikan Compensation Plan to Provide for the Reclassification of the Positions of Senior Administrative Assistant and Deputy City Clerk
- (3)    2012 Ketchikan Fire Department Medical Director Services Agreement - William Anthes, M.D.
- (4)    Award of Schedule A of Contract No. 11-49 - 2012-2016 Fuel Supply (Diesel, Heating & Vehicle) - Petro Marine Services
- (5)    Resolution No. 12-2436 - Application for Funds Through the Federal Highway Administration Fiscal Year 2012 Transportation, Community, and Systems Preservation (TCSP) Program for the Waterfront Promenade Phase II

**b.     Ketchikan Public Utilities**

**6.     UNFINISHED BUSINESS**

**a.     General Government**

**b.     Ketchikan Public Utilities**

**7.     NEW BUSINESS**

**a.     General Government**

- (1) Power Systems & Supplies of Alaska, LLC - Ward Cove Development Plan
- (2) Ordinance No. 12-1691 - Increasing Wastewater Rates by Five Percent (5%) - First Reading
- (3) Contract No. 11-58 - Change Order No. 1 - Creek Street Water and Sewer Emergency Repairs - CBC Construction, Inc.
- (4) Approving 2012 Community Agency Funding Agreement Between the City of Ketchikan and the Ketchikan Visitors Bureau, Inc.
- (5) Contract No. 10-30 - Amendment No. 8 - Professional Services Agreement for the Design of the Ketchikan Public library - Bettisworth Welsh Whiteley, LLC
- (6) Contract No. 10-31 - Change Order No. 5 - Construction Manager/General Contractor Construction Services for the Construction of a New Fire Station - Dawson Construction, Inc.
- (7) Award of Contract No. 11-55 - 2012-2013 Vehicle Fuel Supply - Anderes Oil, Inc.
- (8) Contract No. 11-02 - Change Order No. 2 - Phase I of Berths I and II Rehabilitation Project - Dutra Construction

**b. Ketchikan Public Utilities**

- (1) Ordinance No. 12-1690 - Increasing Water Rates by Fifteen Percent (15%) - First Reading
- (2) Exempting the Procurement of Broadsoft Licenses and Annual Technical Support from Competitive Bidding/Quotation Requirements
- (3) Exempting the Procurement of Optical Network Terminals (ONTs) from Competitive Bidding/Quotation Requirements - Aurora Networks
- (4) Exempting Procurement of Programming Content for Ketchikan Public Utilities CommVision IPTV Services from Competitive Bidding - National Cable Television Cooperative (NCTC)
- (5) Exempting Procurement of Video on Demand Media Content and High Definition Transport for Ketchikan Public Utilities CommVision IPTV Services from Competitive Bidding - TVN Entertainment Corporation d/b/a Avail-TVN

**8. VOUCHERS** – Ketchikan Daily News - \$4,809.95

**9. MANAGER’S REPORTS**

**a. General Government**

- (1) Schedule of General Government and Ketchikan Public Utilities Appropriated Reserves Through the City Council Meeting of December 15. 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. 36
- (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. 35

- (4) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of December 2, 2011
- (5) Draft 2012 Cruise Ship Schedule and Berth Assignments
- (6) 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. 37
- (7) 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. 36
- (8) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of December 9, 2011
- (9) 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. 38
- (10) 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. 37
- (11) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of December 16, 2011
- (12) Derelict Buildings and Structures
- (13) 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. 39
- (14) Contract No. 11-21 Update - Jackson/Monroe Streets & 4<sup>th</sup>/7<sup>th</sup> Avenues Reconstruction Project - Miller Construction Co., Ltd.
- (15) January 12, 2012 Special Meeting of the City Council - Ketchikan Medical Center Addition and Alterations Project Programming and Schematic Design - NAC Architecture
- (16) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of December 23, 2011
- (17) Berths I and II Visitor Information, Restrooms and Tour Sales Building Design Update

**b. Ketchikan Public Utilities**

**10. CITY CLERK'S FILE**

- a. Gaming Permit Applications**

**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 December 14, 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 December 14, 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 Agreement 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 December 27, 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 December 27, 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**