

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

February 2, 2012 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

Mayoral Proclamation - Children's Dental Health 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 January 12, 2012 and Regular Meeting of January 19, 2012
- (2) Resolution No. 12-2440 - Submittal of an Application for Grant Funding from the 2009 Special Appropriations Act Project (SAAP) Grant Program For Municipal Water and Sewerage Projects for the City-Wide Utilities Replacement Project
- (4) Waiver of Twenty-One Day Bidding Schedule Requirement - Demolition of Bawden Street Apartments

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 12-1692 - Authorizing the Granting of Certain Food Vendor Leases on City Real Property Pursuant to the Provisions of Charter Section 5-17(a)(2) - Second Reading
- (2) Ordinance No. 12-1693 - Granting of Certain Dock Vendor Leases on City Real Property Pursuant to the Provisions of Charter Section 5-17(a)(2) - Second Reading
- (3) Appointments to Boards and Commissions - Mayor Williams

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Budget Transfer - Alaska Miners Association, Inc. - Membership
- (2) Contract No. 10-31 - Amendment No. 6 - Construction Manager/General Contractor Construction Services for the Construction of a New Fire Station - Dawson Construction, Inc.

- (3) Energy Model and LEED Template Services - Ketchikan Public Library - Bettisworth Welsh Whiteley, LLC
- (4) Contract No. 11-04 - Amendment No. 1 - City Hall Siding & Roof Replacement Design - Bazan & Associates Architects, Inc.
- (5) Budget Transfer - Contract No. 12-16 - Carlanna Project Area Drainages Design - DOWL HKM
- (6) Budget Transfer - Contract 12-17 - City-Wide Utilities Replacement Design - DOWL HKM
- (7) Budget Transfer - Contract No. 12-18 - West End Utilities Improvement Design - DOWL HKM
- (8) Memorandum of Agreement Between the City of Ketchikan and the Ketchikan Gateway Borough for Cost Sharing Regarding Construction of Harbor Infrastructure – Drive Down Dock
- (9) Ordinance No. 11-1681 - Junior Lien Obligations Payable From the City’s Sewer Fund to Finance the Costs of the Alaska Avenue Sewer Main Replacement Project - First Reading
- (10) Resolution No. 12-2438 Approving Loan No. 481101 from the Alaska Department of Environmental Conservation as Authorized by Ordinance No. 10-1664

b. Ketchikan Public Utilities

- (1) Ordinance No. 11-1670 - Amending Ordinance No. 09-1641 to Modify an Existing Loan Under the City’s Low-Cost Drinking Water Loan Program with the Alaska Department of Environmental Conservation - First Reading
- (2) Exempting From Competitive Bidding the Procurement of an Annual Maintenance Agreement from CommSoft for the Telecommunications Division

8. VOUCHERS - Ketchikan Daily News 2011 Vouchers \$7,321.86 and 2012 Vouchers \$296.00

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and Ketchikan Public Utilities Appropriated Reserves Through the City Council Meeting of January 19, 2012
- (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. 41
- (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. 39
- (4) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of January 6, 2012
- (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. 42
- (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. 40

- (7) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of January 13, 2012
- (8) 2011 Sales Tax Report No. 10 - Final
- (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. 43
- (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. 41
- (11) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of January 20, 2012

b. Ketchikan Public Utilities

- (1) General Manager Authorization of Budget Transfer - Transfer of Funds From Purchased Power Account to Generation Diesel Fuel Account
- (2) Report of January 26, 2012 Customer Power Outage

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

b. Ketchikan Public Utilities

16. ADJOURNMENT

FYI:

a. General Government

- (1) January 27, 2011 Edition of the Legislative E-Bulletin

b. Ketchikan Public Utilities

- (1) Boys & Girls Clubs of Southcentral Alaska's Quarterly Activity Report - October Through December 2011
- (2) Ketchikan Area Arts & Humanities Council, Inc.'s Quarterly Activity and Financial Reports - October Through December 2011