

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 15, 2015 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

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

b. Ketchikan Public Utilities

- (1) Exempting the Procurement of Titanium Generating Cells for the KPU Water Division From the Competitive Bidding Requirements of the Ketchikan Municipal Code - Clortec

6. UNFINISHED BUSINESS

a. General Government

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Preliminary Approval of the Hopkins Alley Revitalization Plan
- (2) Accepting Spruce Mill Sheet Pile Wall Replacement Study - Condition Assessment & Conceptual Replacement Options - PND Engineers, Inc.

b. Ketchikan Public Utilities

- (1) Ordinance No. 15-1789 - Amending Chapter 11.12, Telecommunications Service and Rates of the Ketchikan Municipal Code - First Reading

8. VOUCHERS – Ketchikan Daily News - \$321.38

9. MANAGER'S REPORTS

a. General Government

- (1) Police Department Canine Activity Report - December 2014
- (2) Public Works Department Project Status Report - December 2014

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions - December 2014
- (2) Whitman Lake Hydroelectric Project - Turbines and Generators Installation Meeting Minutes of December 30, 2014

10. CITY CLERK'S FILE

- a. Gaming Permit - Gold Pin Pulltabs

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 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 January 8, 2015 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 January 8, 2015 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.

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 January 8, 2015 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 January 8, 2015 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

- (1) Ketchikan Area Arts & Humanities Council's Quarterly Activity and Financial Reports – October Through December 2014

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of December 2014
- (2) Water Utilization Study Reports - December 2014