

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

December 18, 2014 7:00 P.M.

AGENDA

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

Please Rise for the Pledge of Allegiance



**PUBLIC HEARING ON RESOLUTION NO. 14-2577 - AMENDING THE 2014
GENERAL GOVERNMENT ANNUAL BUDGET – PORT DEPARTMENT -
\$45,000; DEBT SERVICE - \$36,665; AND RISK MANAGEMENT \$22,000**



**PUBLIC HEARING ON RESOLUTION NO. 14-2576 – AMENDING THE 2014
KETCHIKAN PUBLIC UTILITES ANNUAL BUDGET – ELECTRIC DIVISION -
\$96,300**



**PUBLIC HEARING ON RESOLUTION NO. 14-2572 – ADOPTING 2015 GENERAL
GOVERNMENT BUDGET**



**PUBLIC HEARING ON RESOLUTION NO. 14-2573 – ADOPTING
2015 KETCHIKAN PUBLIC UTILITIES BUDGET**



- 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 December 1 and 8, 2014; Regular Meeting of December 4, 2014

- (2) One-Year Extension Contract No. 13-35 – Janitorial Services for the Ketchikan Public Library – Paul’s Professional Cleaning Services, Inc.
- (3) Revocable and Limited Permit to Ketchikan Indian Community Housing Authority to Work on or Encroach Upon the Platted Right-of-Way – Hillyway Avenue Right-of-Way
- (4) Budget Transfer – Public Works Engineering Division’s Building Inspection Travel & Education Account
- (5) Amendment No. 1 (Final) to Contractual Services Agreement for Centennial Building Electrical Upgrades – Channel Electric
- (6) Declaration of Public Emergency and Approval of a Contract Extension for Solid Waste Transportation and Disposal Services – Regional Disposal Company, Seattle, Washington

b. Ketchikan Public Utilities

- (1) Budget Transfers – 2014 Electric Division Overtime Wages and Infrastructure Maintenance Services Accounts

6. UNFINISHED BUSINESS

a. General Government

- (1) Appointments to Boards and Commissions – Mayor Williams
- (2) Resolution No. 14-2572 – Adopting the Budget for the Year 2015, Appropriating From the General Government Funds for the Fiscal Year 2015 – Deferred From December 15, 2014

b. Ketchikan Public Utilities

- (1) Resolution No. 14-2573 – Adopting the Budget for the Year 2015 Appropriating From the Ketchikan Public Utilities Enterprise Fund for the Fiscal Year 2015 – Deferred From December 15, 2014

7. NEW BUSINESS

a. General Government

- (1) Award of Contract No. 14-27 – Water Street No. 2 Bridge Repairs – P&T Construction, Inc.
- (2) Discussion of Excise Tax on Tobacco Products - Councilmember Zenge
- (3) Ordinance No. 14-1785 – Increasing Wastewater Rates by Eight Percent – First Reading
- (4) Resolution No. 14-2577 – Amending the 2014 General Government Operating and Capital Budget to Provide Supplemental Appropriations for the Port Department - \$45,000; Debt Service - \$36,665; and Risk Management - \$22,000
- (5) Ordinance No. 14-1787 – Amending Ketchikan Municipal Code Sections 14.40.020, 14.40.040 and 14.40.050 to Increase Rates and Fees for Use of Moorage Facilities, Harbor Facilities and Harbormaster Services – First Reading

- (6) Various General Government Departmental Budget Transfers

b. Ketchikan Public Utilities

- (1) Resolution No. 14-2576 – Amending the 2014 Ketchikan Public Utilities Operating and Capital Budget to Provide a Supplemental Appropriation for the Electric Division - \$96,300
- (2) Ordinance No. 14-1788 – Amending Chapter 11.12 – Telecommunications Service and Rates of the Ketchikan Municipal Code – First Reading
- (3) Ordinance No. 14-1786 – Amending the Ketchikan Municipal Code Chapter 11.16 Entitled “Water Rates” to Provide for Increasing Residential Apartment, Business Industrial, Fire Hydrants, and Temporary Water Rates by Four Percent; Amending the Ketchikan Municipal Code Section 11.16.070 Entitled “Canneries and Allied Industries-Schedule D” to Provide for Metered Rates for Water Usage – First Reading
- (4) Budget Transfers – Whitman Lake Hydroelectric Project Closeout

8. VOUCHERS – Ketchikan Daily News \$2,577.48

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of December 4, 2014
- (2) Police Department Canine Activity Reports – October and November 2014
- (3) Christmas Eve/New Year’s Eve Office Closings
- (4) Contract N. 14-12 – Bar Harbor Floats 1N & 9 Replacement – Construction Meeting Minutes of December 5, 2014
- (5) Public Works Department Project Status Report – November 2014
- (6) Building Inspector Appointment
- (7) Second Public Works Director Recruitment
- (8) Finalization of the Transfer of the Deer Mountain Tribal Hatchery to the Southern Southeast Regional Aquaculture Association (SSRAA)
- (9) Ketchikan Medical Center Expansion Project – Owner/Executive Committee Meeting Summary Minutes of December 5, 2014
- (10) Draft 2015 Cruise Ship Schedule and Berth Assignments

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions – November 2014

- (2) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of November 25, 2014
- (3) Whitman Lake Hydroelectric Project - Turbines and Generators Installation Meeting Minutes of November 25, 2014
- (4) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of December 2, 2014
- (5) Whitman Lake Hydroelectric Project - Turbines and Generators Installation Meeting Minutes of December 2, 2014
- (6) Report of December 3, 2014 Power Outage
- (7) Thirty-Five Percent Schematic Design and Construction Cost Estimate Presentation for Two-Point Chlorination Project – CH2M Hill

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**
- b. **Ketchikan Public Utilities**

16. ADJOURNMENT

FYI:

- a. **General Government**
 - (1) Unapproved Minutes of the December 5, 2014 Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee Meeting
- b. **Ketchikan Public Utilities**
 - (1) Lake Levels and System Generation Report for the Month of November 2014
 - (2) Water Utilization Study Reports – November 2014
 - (3) 2015 NTCA Member Calendar – “*Rural is Cool*”