

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

December 4, 2014

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

- (1) Approval of Minutes – Regular City Council Meeting of November 20, 2014 and Special Meeting of November 24, 2014
- (2) Ordinance No. 14-1765 – Amending Ketchikan Municipal Code Section 2.04.022 – Clarification of Scheduling Special Meetings – Second Reading
- (3) Ordinance No. 14-1766 – Amending Ketchikan Municipal Code Section 2.32.060 Entitled “Effect-Policies” – Second Reading
- (4) Ordinance No. 14-1767 – Amending Section 2.40 of the Ketchikan Municipal Code Entitled “Library Department” – Second Reading
- (5) Ordinance No. 14-1768 – Repealing Chapter 2.68 of the Ketchikan Municipal Code Entitled “Human Services” – Second Reading
- (6) Ordinance No. 14-1769 – Amending Title 3.04 of the Ketchikan Municipal Code Entitled “Consumer’s Sales Tax” – Second Reading
- (7) Ordinance No. 14-1770 – Repealing Section 3.17 of the Ketchikan Municipal Code Entitled “Improvements and Assessments” – Second Reading
- (8) Ordinance No. 14-1771 – Amending Section 3.28 of the Ketchikan Municipal Code Entitled “Transient Occupancy Tax” – Second Reading
- (9) Ordinance No. 14-1772 – Repealing Chapter 2.44 of the Ketchikan Municipal Code Entitled “Department of Health” – Second Reading

- (10) Ordinance No. 14-1773 – Repealing Chapter 2.56 of the Ketchikan Municipal Code Entitled “Civil Defense” – Second Reading
- (11) Ordinance No. 14-1774 – Repealing Chapter 5.04 of the Ketchikan Municipal Code Entitled “Secondhand Dealers and Pawnbrokers” – Second Reading
- (12) Ordinance No. 14-1775 – Repealing Chapter 5.32 of the Ketchikan Municipal Code Entitled “Ice Cream Vending Permits” – Second Reading
- (13) Ordinance No. 14-1776 – Repealing Chapter 7.04 of the Ketchikan Municipal Code Entitled “Infectious Diseases” – Second Reading
- (14) Ordinance No. 14-1777 – Repealing Chapter 7.08 of the Ketchikan Municipal Code Entitled “Compulsory Physical Examination for Prostitutes” – Second Reading
- (15) Ordinance No. 14-1778 – Repealing Chapter 7.20 of the Ketchikan Municipal Code Entitled “Food Service Establishments and Regulations” – Second Reading
- (16) Ordinance No. 14-1779 – Repealing Chapter 9.08 of the Ketchikan Municipal Code Entitled “Gambling” – Second Reading
- (17) Ordinance No. 14-1780 – Repealing Chapter 9.16 of the Ketchikan Municipal Code Entitled “Loitering, Vagrancy and Soliciting” – Second Reading
- (18) Ordinance No. 14-1781 – Repealing Chapter 9.24 of the Ketchikan Municipal Code Entitled “Obscenity” – Second Reading
- (19) Ordinance No. 14-1482 – Amending Chapter 5.20 of the Ketchikan Municipal Code Entitled “Alcoholic Beverages” – Second Reading
- (20) Ordinance No. 14-1783 – Repealing Title 17 of the Ketchikan Municipal Code Entitled “Shipyard” – Second Reading
- (21) Ordinance No. 14-1784 – Amending Section 9.56.040 of the Ketchikan Municipal Code Entitled “Obstructing Public Ways” – Second Reading
- (22) First City Council Meeting of January 2015
- (23) 2015 Ketchikan Fire Department Medical Director Services Agreement Renewal – William Anthes M.D.

b. Ketchikan Public Utilities

- (1) Exempting the Procurement of Annual Maintenance and Support Services for the Telecommunications Division’s Core Network Systems from Competitive Bid/Written Quotation Requirements - Brocade of San Jose, California
- (2) Budget Transfers – 2014 Telecommunications Division Operating Account Reconciliations
- (3) Exempting Procurement of Additional Programming Content for KPU CommVision IPTV Services From Competitive Bidding – National Cable Television Cooperative (NCTC)

6. UNFINISHED BUSINESS

a. General Government

- (1) Resolution No. 14-2572 – Adopting the Budget for the Year 2015 Appropriating from the General Government Funds for the Fiscal Year 2015

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Sixty-Five Percent Design Development and Authorizing One-Hundred Percent Design Development – Contract No. 13-37, Thomas Basin Seawall Design – PND Engineers, Inc.
- (2) Budget Transfer – Award of Contract No. 14-46 – Centennial Building Roof Replacement – Rite Way Roofing

b. Ketchikan Public Utilities

- (1) State of Alaska Department of Environmental Conservation vs. Karl Amylon, City Manager/KPU General Manager – Compliance Order by Consent
- (2) Change Order No. 12 (Final) to Contract No. 12-29 – Whitman Lake Hydroelectric Project General Construction – Dawson Construction, Inc.

8. VOUCHERS – Ketchikan Daily News - \$7,587.37

9. MANAGER'S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of November 20, 2014
- (2) ADEC Gold Recognition Certificate – Ketchikan Deer Mountain Solid Waste Landfill
- (3) 2014 Sales Tax Report No. 10
- (4) Ketchikan Medical Center Expansion Project – Owner/Executive Committee Meeting Summary Minutes of November 7, 2014
- (5) Ketchikan Medical Center Expansion Project – Owner/Executive Committee Meeting Summary Minutes of November 21, 2014

b. Ketchikan Public Utilities

- (1) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of November 12, 2014

- (2) Whitman Lake Hydroelectric Project - Turbines and Generators Installation Meeting Minutes of November 12, 2014
- (3) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of November 18, 2014
- (4) Whitman Lake Hydroelectric Project - Turbines and Generators Installation Meeting Minutes of November 18, 2014

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

b. Ketchikan Public Utilities