

**CITY OF KETCHIKAN**

**REGULAR CITY COUNCIL MEETING**

**September 18, 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 September 4, 2014
- (2)    Revocable and Limited Permit to Work on or Encroach Upon the Right-of-Way - 120 & 122 Thomas Street
- (3)    Amendment No. 5 (Final) to Contract No. 11-04 - City Hall Siding & Roof Replacement Design - Bazan & Associates Architects, Inc.

**b.     Ketchikan Public Utilities**

- (1)    Budget Transfer - Water Division Operating Supplies and Infrastructure & Plant Maintenance Materials Accounts

**6.     UNFINISHED BUSINESS**

**a.     General Government**

**b.     Ketchikan Public Utilities**

**7.     NEW BUSINESS**

**a.     General Government**

- (1)    Financial and Compliance Audit for the Year Ending December 31, 2014

- (2) Resolution No. 14-2569 - Accepting a \$200,000 Grant from the Ketchikan Gateway Borough for Design of the Reconstruction of Hole-in-the-Wall Harbor
- (3) Contract No. 14-42 - Design of Hole-in-the-Wall Harbor Reconstruction - PND Engineers, Inc.

**b. Ketchikan Public Utilities**

- (1) Purchase Order for Modification to Whitman Lake Hatchery Bypass Line - Pool Engineering, Inc.

**8. VOUCHERS - Ketchikan Daily News - \$949.54**

**9. MANAGER'S REPORTS**

**a. General Government**

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of September 4, 2014
- (2) Ketchikan Medical Center Expansion Project - Owner/Executive Committee Meeting Summary Minutes of August 29, 2014
- (3) KAR House Relocation Update
- (4) Police Department Canine Activity Reports - July and August 2014
- (5) 2014 Insurance Services Office (ISO) Public Protection Classification Report - 02/2Y
- (6) Contract No. 12-34 Update - Jackson Street Area Reconstruction Project - S&S General Contractors and Equipment Rentals, Inc.
- (7) Public Works Department Project Status Report - August 2014
- (8) Resignation of Office Services and Billing Manager

**b. Ketchikan Public Utilities**

- (1) Project Status Reports of the KPU Operating Divisions - August 2014
- (2) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of August 26, 2014
- (3) Whitman Lake Hydroelectric Project - Construction and Powerhouse Equipment Installation Meeting Minutes of August 26, 2014
- (4) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of September 2, 2014
- (5) Whitman Lake Hydroelectric Project - Construction and Powerhouse Equipment Installation Meeting Minutes of September 2, 2014
- (6) August 2014 Haloacetic Acid and Total Trihalomethane Test Results

(7) Alaska Ship and Drydock Annual Power Rate Adjustment

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**

(1) Request for Executive Session - Annual Evaluation of the City Clerk

**Recommended Motion** - I move that the City Council go into executive session in accordance with KMC 2.04.025(a)(2) for the purpose of conducting the annual evaluation of the city clerk, which may involve discussion of "subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion."

(2) 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 September 4, 2014 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 September 4, 2014 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 September 4, 2014 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 September 4, 2014 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 - Discussion of Potential Litigation Associated with Contract No. 07-04 - Whitman Lake Hydroelectric Project Final Design, Hatch Associates Consultants; Contract No. 12-06 - Supply of Turbine and Generator Equipment for the Whitman Lake Hydroelectric Project - Burke Electric LLC; Contract No. 12-29 - Whitman Lake Hydroelectric Project General Construction , Dawson Construction Inc.; and Contract No. 12-56 - Whitman Lake Hydroelectric Project Powerhouse Equipment Installation - Burke Electric LLC

**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 potential litigation strategies associated with the design and construction contracts pertaining to the Whitman Lake Hydroelectric Project, which includes the need to discuss subjects the 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.

## **16. ADJOURNMENT**

### **FYI:**

- a. **General Government**
  - b. **Ketchikan Public Utilities**
- (1) Lake Levels and System Generation Report for the Month of August 2014