

**CITY OF KETCHIKAN  
SPECIAL CITY COUNCIL MEETING**

**July 24, 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.     NEW BUSINESS**

- a.     Resolution No. 14-2559 - Municipal Assistance Funding Pursuant to the 2016 Municipal Matching Grant Program for Ketchikan Public Utilities and City of Ketchikan Water and Wastewater Capital Improvement Programs - Schoenbar Road Water and Sewer Mains Replacement Project
- b.     Resolution No. 14-2560 - Municipal Assistance Funding Pursuant to the 2016 Municipal Matching Grant Program for Ketchikan Public Utilities and City of Ketchikan Water and Wastewater Capital Improvement Programs - Chatham Avenue Water and Sewer Mains Replacement Project
- c.     Resolution No. 14-2561 - Municipal Assistance Funding Pursuant to the 2016 Municipal Matching Grant Program for Ketchikan Public Utilities and City of Ketchikan Water and Wastewater Capital Improvement Programs - Front/Mill/Stedman Streets Water and Sewer Mains Replacement Project
- d.     Resolution No. 14-2556 – Providing for Submission to the Qualified Voters of the City at the Municipal Election, to be Held in the City on October 7, 2014, A Proposition as to Whether the City Should Issue Municipal Utility Revenue Bonds in a Principal Amount not to Exceed \$5,000,000 to Provide Funds for Water Main Replacement Projects in Schoenbar Road, Chatham Avenue and Front, Mill and Stedman Streets
- e.     Resolution No. 14-2557 - Providing for Submission to the Qualified Voters of the City at the Municipal Election, to be Held in the City on October 7, 2014, A Proposition as to Whether the City Should Issue Wastewater Revenue Bonds in a Principal Amount not to Exceed \$5,000,000 to Provide Funds for Sewer Main Replacement Projects in Schoenbar Road, Chatham Avenue and Front, Mill and Stedman Streets
- f.     2015 Budget Preparatory Work Session - City Council

**6.     MAYOR AND COUNCILMEMBER COMMENTS**

**7.     ADJOURNMENT**