

Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:01 p.m., July 17, 2014, with the following members present: Dick Coose, Kj Harris, DeAnn Karlson, Robert Sivertsen, Marty West and Judy Zenge. Matt Olsen was absent.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, Assistant Manager Martin, Fire Chief Share, Port and Harbors Director Corporon, Police Chief Bengaard, Water Division Manager Kleinegger, Public Works Director Allen, City Attorney Seaver, Electric Division Manager Donato, IT Manager Thomas and Deputy City Clerk Stanker.



**PUBLIC HEARING ON RESOLUTION NO. 14-2555 –  
AMENDING THE 2014 GENERAL GOVERNMENT  
ANNUAL BUDGET - FIRE DEPARTMENT - \$26,948**

Mayor Williams called the public hearing on Resolution No. 14-2555 to order at 7:02 p.m. and requested public testimony.

As there was no testimony, Mayor Williams declared the public hearing closed at 7:02 p.m.



**COMMUNICATIONS**

Mayor Williams said there were several items laid on the table, including; elevated source water total coliform counts which included the test results for haloacetic acid and total trihalomethanes for June, Whitman Lake Hydroelectric Project FME Commissioning Incident and a request for implementation of an In-House Paramedic Program.

**PERSONS TO BE HEARD**

Dick Allen said that he spends a considerable amount of time on the Stedman Street bridge. He indicated that he has seen a lot of what Mr. Arriola is talking about, but not everything. He expressed his concerns in the banning of fishing off the bridge and offered some suggestion. He said he did not think that shutting down the fishing was the answer and he would be around if the Council had any questions.

George Lybrand informed the Council that he has had input on many projects regarding water tank placement in Ketchikan. He spoke to his request under new business regarding the condition and access of the water tank situated on lot three.

Greg Thomas said he owned Southeast Sea Kayaks and said they have been kayaking under the Stedman Street Bridge for over twenty years. He indicated he was disgusted with the language and behavior coming from the bridge. He went on to say they have had items thrown at them and have called the police on numerous occasions. He said he

didn't know the answer, but didn't want to see fishing banned either. He felt the situation could be better policed, and suggested the Council go down to the bridge and take a look at the situation.

Ken Arriola spoke to his correspondence sent to City Council regarding the fishing from the Stedman Street Bridge. He didn't feel a ban was the appropriate measure, but it was time to address this issue. He informed he would be available during Council discussion if they had questions.

Keith Smith, representing the Ketchikan Performing Arts Center, spoke to his request for an ADA access easement through the McCaw parking lot. He informed the Performing Arts Center was moving into an architectural phase to take the project to thirty percent. He said the Ketchikan Performing Arts Center felt it would behoove them to determine the exact parameters of the building. He noted he would be available if Council had any questions.

Steve McDonald offered suggestions as to alternative placement of the free shuttle signage that is to be placed near his sales booth on Berth IV. He felt the signage so close would hurt his tour business. He also spoke regarding the fishing issue off the Stedman Street Bridge. He indicated Ketchikan is a fishing community and tourist are intrigued with the fishing activities on the bridge. He informed that Creek Street brings ambiance to the community and it would be a shame to ban fishing off that bridge.

Marcie Pungowiyi spoke in support of fishing off the Stedman Street Bridge. She indicated her son fishes down there all day; he loves to fish and should not be punished or the actions of other people. She felt banning is not the solution, but possibly better enforcement would be the answer.

Ethan Castle indicated he has been fishing off the bridge since he was a kid, saying it is part of Ketchikan. He felt the problem with drugs and alcohol should be enforced by the police rather than restrict fishing access to the bridge.

Stephen Reeve, representing Historic Ketchikan, indicated they have been working on different solutions over the years and would be willing to work with staff. He said they would not support a ban and felt the fishing should continue as the purpose of the waterfront is to have people come down and enjoy it. He supported working on a solution that addresses the problem Mr. Arriola brought up.

Mike Elerding, representing Coastal Real Estate and Reed Building Partnership, indicated they were concerned about the parking in downtown Ketchikan and that parking is a premium especially in the summer. He said the elimination of any parking spaces would affect the operation of their business and their tenants. He went on to say he spoke to Mr. Smith of the Ketchikan Performing Arts Center regarding their request and felt there is a solution that would work for all parties. He indicated they were willing to work with everyone involved to come up with a plan without eliminating a parking space.

William Reeve indicated he was born in Ketchikan and since he was a kid they have always fished off the Stedman Street bridge. He stated to ban fishing from the bridge would not solve the problems that have been brought up by Mr. Arriola. He noted most people fish off the bridge for food because they don't own a boat. He offered a few solutions to the Council for consideration.

### **CONSENT AGENDA**

Mayor Williams suggested moving several items, including; award of Raptor Center Building demolition, resolutions regarding Municipal Harbor Facility grant funding for Hole-in-the-Wall Harbor and improvements for Thomas Basin Harbor, in-house paramedic training program, Change Order No. 10 for Whitman Lake Hydroelectric Project Construction Management Services and exempting the procurement of Video on Demand System to the Consent Agenda, and no objections were heard.

#### **Approval of Minutes**

Moved by Sivertsen, seconded by West approval of the minutes of the regular meeting of July 3, 2014.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

#### **Approving Amendment to Tidelands Lease ADL No. 105881 – JLI Inc.**

Moved by Sivertsen, seconded by West the City Council approve the Amendment to Tidelands lease ADL 105881 between the City of Ketchikan and JLI, Inc. and authorize the city manager to execute the lease amendment on behalf of the City Council.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

#### **Declaration of Cisco Routers as Surplus – Information Technology Department**

Moved by Sivertsen, seconded by West pursuant to Section 3.12.070(b) of the Ketchikan Municipal Code, the City Council declare as surplus three Cisco Routers as detailed in the Information Technology Director's report dated July 3, 2014, in order that they may be sold on the used market.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

#### **Approving Change Order No. 1 (Final) to Contract No. 13-09 – Bar Harbor Drive Down Float Facility, Dawson Construction, Inc.**

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Moved by Sivertsen, seconded by West the City Council approve Change Order No. 1 (Final) in the amount of \$606.54 to Contract No. 13-09, Bar Harbor Drive Down Float Facility, between the City and Pool Engineering, Inc.; authorize funding from the Harbors Department's Bar Harbor South Drive Down Float Capital Account; and direct the city manager to execute the change order on behalf of the City Council.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Resolution No. 14-2558 – Supporting Shipbuilding in Ketchikan**

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 14-2558 supporting shipbuilding in Ketchikan; and establishing an effective date.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Resolution No. 14-2555 – Amending the 2014 General Government Operating and Capital Budget to Provide a Supplemental Appropriation for the Fire Department in the Amount of \$26,948**

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 14-2555 amending the 2014 General Government Operating and Capital Budget to provide a supplemental appropriation for the Fire Department in the amount of \$26,948; and establishing an effective date.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Award of Contract No. 14-26 – Raptor Center Building Demolition, Three Dog Construction**

Moved by Sivertsen, seconded by West the City Council accept the bid of Three Dog Construction in the amount of \$43,500 for Contract No. 14-26, Raptor Center Building Demolition; establish a contingency in the amount of \$4,350, bringing the total project cost to \$47,850; authorize funding in the amount of \$47,850 from the Engineering Division's 2014 Demolition of Dangerous Buildings Capital Account; and direct the city manager to execute the contract documents on behalf of the City Council.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Resolution No. 14-2553 – Application for Municipal Harbor Facility Grant Program Funding for the Reconstruction of Hole-in-the-Wall Harbor; Agreeing to**

**Provide for Local Maintenance of Such Funded Improvements as Required**

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 14-2553 authorizing an application for Municipal Harbor Facility Grant Program funding for the reconstruction of Hole-in-the-Wall Harbor; agreeing to provide for local maintenance of such funded improvements as required; and establishing an effective date.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Resolution No. 14-2554 – Application for Municipal Harbor Facility Grant Program Funding for the Replacement of Gangways, Decking, Utilities and Associated Improvements for Thomas Basin Harbor; Agreeing to Provide for Local Maintenance of Such Funded Improvements as Required**

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 14-2554 authorizing an application for Municipal Harbor Facility Grant Program funding for the replacement of gangways, decking, utilities and associated improvements for Thomas Basin Harbor; agreeing to provide for local maintenance of such funded improvements as required; and establishing an effective date.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Fire Department In-House Paramedic Training Program**

Moved by Sivertsen, seconded by West the City Council approve the Fire Department in-house paramedic training program as detailed in the fire chief's memorandum dated July 3, 2014 and authorize the fire chief and city manager to take such measures as may be required to implement the program accordingly.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Award of Contract No. 14-31 – FERC Part 12 Dam Inspections, HDR, Inc.**

Moved by Sivertsen, seconded by West the City Council authorize the general manager to enter into a professional services agreement with HDR, Inc. at a cost not to exceed \$49,990 for Contract No. 14-31, FERC Part 12 Dam Inspections and approve funding from the Electric Divisions 2014 Management and Consulting Services Account No. 640.04.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Exempting the Procurement of Broadsoft Annual Maintenance and Support From Competitive Bidding/Written Quotation Requirements of the Ketchikan Municipal Code**

Moved by Sivertsen, seconded by West pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the procurement of Broadsoft annual maintenance and support from the competitive bidding/written quotation requirements of the Ketchikan Municipal Code and authorize its procurement at a cost of \$12,500.60; approve funding from the Telecommunications Division's 2014 Engineering and Architectural Services Account No. 640.02; and direct the general manager to execute the contract documents on behalf of the City Council.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Change Order No. 10 to Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design – Extended Construction Management Services, Hatch Associates Consultants**

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 10 in the amount of \$80,000 to Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design, between Ketchikan Public Utilities and Hatch Associates Consultants; authorize funding from the Electric Division's Whitman Lake Hydroelectric Project Capital Account; and direct the general manager to execute the change order on behalf of the City Council.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**Budget Transfer – Exempting the Procurement of Video on Demand (VOD) System From Competitive Bidding/Written Quotation Requirements of the Ketchikan Municipal Code, Minerva, Inc.**

Moved by Sivertsen, seconded by West pursuant to subparagraph 6 of Section 3.12.050(a) of the Ketchikan Municipal Code, the City Council exempt the procurement of the new Video on Demand (VOD) system from the competitive bidding/written quotation requirements of the Ketchikan Municipal Code and authorize its procurement at a cost of \$85,000 from Minerva, Inc.; approve the transfer of \$50,000 from the Telecommunications Division's 2014 Home Monitoring Capital Account to the Headend Expansion Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

Motion passed with Harris, Zenge, Sivertsen, West, Karlson and Coose voting yea; Olsen absent.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

**Preliminary Plat to Subdivide Tract E-1, Tract 1004 into Five Lots at the 1000 Block of Third Avenue (Case 14-024) – Paul and Theresa Hamilton**

Moved by Sivertsen, seconded by West the City Council direct staff to respond to George Lybrand acting as agent for Paul and Theresa Hamilton that the preliminary plat to subdivide Tract E-1 of Tract 1004 located in the 1000 Block of Third Avenue as approved by the Planning Commission/Platting Board at its meeting of June 10, 2014 warrants annexation of the property into the City limits and authorize staff to pursue negotiations with the Hamilton's for the annexation of their property into the City limits in exchange for the orderly extension of sewer, water and other such services as may be agreed upon by both parties.

Mr. Lybrand spoke regarding his request for annexation of Hamilton's property located in Tract F. He requested a statement on why the City will not provide utilities, the City's position on maintaining the existing access and if the City was interested in providing Fire and EMS Service to the property.

Attorney Seaver answered questions from the Council.

Mr. Lybrand answered questions from the Council.

Manager Amylon informed the Council relative to the utilities we go out in the Borough because we are certificated to go out in the Borough. He went on to say regarding water and sewer we are certificated to provide the utility within the City limits. He said if you want to extend water and sewer we will have to go to the State of Alaska to get approval, but the Council's policy has been that property adjacent to the City that desires connection to City utilities must be annexed into the City. On the issue of Fire service, he went on to say the City does not provide service outside the City limits unless it's to another municipal entity with which we have a mutual aid agreement in place.

Manager Amylon said he would not recommend entering into any kind of agreement that would put the City's equipment or man power at risk accessing Tract F.

Public Works Director Allen explained the condition of the roadway as being significantly eroded, steep, and dangerous. He said without a geo tech report we don't know if it's stable enough for sustained heavy traffic and falls far short of a public roadway.

Motion passed with West, Karlson, Sivertsen and Williams voting yea; Coose, Harris and Zenge voting nay; Olsen absent.

**Discussion Prohibiting Fishing From the Stedman Street Bridge – Councilmember West**

Councilmember West said from the testimony here tonight she didn't feel there was any big push to ban fishing off the bridge, but there needs to be another way to provide this service. She noted there are people who do not have boats or access to other fishing areas, and fish off the bridge for food. She felt something should be done.

Councilmember Coose suggested the construction of a cleaning station and staff contacting DOT to see if they would allow the City to post signage on the bridge, along with associated cost. He also thought the placement of signage in regards to code of conduct would help.

Manager Amylon answered questions from the Council.

Councilmember Sivertsen said we need to look for solutions and improvements in that area. He felt we should contact the State of Alaska; it is a DOT bridge and highway and they are involved somehow. He said from what he understands our crews are cleaning the bridge and felt that should be something DOT should be doing. He indicated there will be cost involved and felt we should have the users help us with a solution.

Councilmember Karlson informed she has been down there when the hooks are flying and said it was a miracle no one has been injured. She said something needs to be done because eventually there will be some bigger problems. She felt it was time to address the problem.

Mayor Williams summarized Council's suggestions tonight with direction to have staff contact the State of Alaska DOT, Mr. Reeves of Historic Ketchikan about an alternative solution, look into how the City can enforce a code of conduct and placement of signage in the area.

**Award of Contract No. 14-12 – Bar Harbor South Floats 1N & 9 Replacement, Pool Engineering, Inc.**

Moved by Sivertsen, seconded by Harris the City Council accept the bid of Pool Engineering, Inc. in the amount of \$4,743,925 for Contract No. 14-12, Bar Harbor South Floats 1N & 9 Replacement; establish a contingency in the amount of \$237,195, bringing the total project cost to \$4,981,120; authorize funding in the amount of \$4,981,120 from the Harbors Department's 2014 Replacement of Bar Harbor South Float Nos. 9 & 1N Capital Account; and direct the city manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Zenge, Harris, Coose, West and Karlson voting yea; Olsen absent.

**Amendment and Limited Notice to Proceed No. 4 Under Contract No. 13-38 – Pre-Construction Services for the**



**Ketchikan Medical Center Expansion Project, Layton  
Construction Co. Inc. / Dawson Joint Venture**

Moved by Sivertsen, seconded by West the City Council authorize Amendment and Limited Notice to Proceed No. 4 in the amount of \$427,836 to Contract No. 13-38, Pre-Construction Services for the Ketchikan Medical Expansion Project, between the City of Ketchikan and Layton Construction Co. Inc./Dawson Joint Venture; increase the contract amount from \$8,205,963 to \$8,633,799; authorize funding from the Ketchikan Medical Center Expansion Project Capital Account; and direct the city manager to execute the contract amendment and limited notice to proceed on behalf of the City Council.

Motion passed with Zenge, Coose, West, Harris, Sivertsen and Karlson voting yea; Olsen absent.

**Request for ADA Access Easement – Ketchikan  
Performing Arts Center**

Moved by West the City Council authorize the city manager to negotiate with the Ketchikan Performing Arts Center for an ADA access easement through the McCaw parking lot, said ADA access easement to be submitted to the City Council for formal consideration and approval.

Mayor Williams declared the motion dead for lack of a second. Councilmember Karlson requested it be brought back to the next City Council meeting of August 7, 2014 as new business.

**Discussion of Peer Review of CH2M Hill's Two-Point  
Chlorination Water Treatment Methodology –  
Councilmember Zenge**

Councilmember Zenge felt it was time and indicated the people in the community have lost confidence in CH2M Hill. She said they have done a lot of good work for the City for many years, but it doesn't hurt to take a second look at things and get a second opinion.

Councilmember Sivertsen said he was surprise it has taken as long as it did for what we are looking at. He said it was his understanding that this is a good time to take an overview of the system to see how the secondary chlorine was going to improve the system. He said he had confidence in the company and they have done good work for the City. He didn't think there was a distrust or lack of confidence. He indicated the public was overly concerned regarding the system that was put in and with this new information he wants to make sure the City is taking the right step.

Councilmember Karlson felt that CH2M Hill is professional and has done a good job. She was concerned that in just a short time since we put in this component to our water treatment system we are already facing additional needs and cost. She indicated when we

use the same company as the only resource we may not be seeing all the options available to us.

Councilmember West agreed to do a peer review, but keep on track with CH2M Hill in the interim.

Councilmember Sivertsen indicated there are things we have to do to meet the requirements and we have to realize when we started with the Chloramine Plant it was a number of years ago and our water has changed since then. He said our reports show that and it is just a matter of time before we have to build a filtration plant, just not at this point.

Councilmember Zenge agreed with what is being said, but if we continue with CH2M Hill we should have the confidence of the Community when we start this process. She felt it was very important to do the peer review. She said we need to start planning for a filtration system and the associated costs.

Mayor Williams said the important component here is the Council has confidence with who they are working with.

Councilmember Karlson questioned as to why we can't use the same plans and designs rather than start from scratch.

Manager Amylon and Water Division Manager Kleinegger answered questions from the Council.

### **VOUCHERS**

Moved by West, seconded by Coose for approval of vouchers to SEAK Professional Services, LLC in the amount of \$65.00.

Motion passed with Karlson, Harris, West, Coose and Sivertsen voting yea; Zenge abstaining; Olsen absent.

### **CITY MANAGER'S REPORT**

Manager Amylon indicated due to State deadlines there will be additional items for Council consideration at the budget meeting of July 24<sup>th</sup> regarding three resolutions for the 2016 municipal matching grants for Schoenbar, Chatham and Front/Mill/Stedman Streets, and two resolutions regarding water and wastewater revenue bonds.

#### **Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of July 3, 2014**

In his report, Manager Amylon provided the Council a schedule of the current balance of Appropriated Reserves of various funds of General Government and KPU through the City Council meeting of July 3, 2014.

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**Ketchikan Medical Center Expansion Project –  
Owner/Executive Committee Meeting Summary Minutes  
of June 27 and July 3, 2014**

Manager Amylon provided the minutes of the Owner/Executive Committee meetings that were held for the Ketchikan Medical Center Expansion Project on June 27 and July 3, 2014.

**Contract No. 14-15 – Asphalt Patcher Bid, Arrow  
Construction Supply, Inc.**

Manager Amylon said that staff has reevaluated its position and has decided to move forward with acquisition of the asphalt patcher.

**Contract No. 12-34 Update – Jackson Street Area  
Reconstruction Project, S&S General Contractors and  
Equipment Rentals, Inc.**

Manager Amylon provided a report summarizing the Jackson Street Area Reconstruction project activities that began in July.

**Public Works Department Project Status Report – June  
2014**

Manager Amylon included a Public Works Department project status report for June 2014.

**K.P.U. MANAGER'S REPORT**

Manager Amylon informed regarding the Whitman Lake Project FME Commissioning Unit No. 1 incident, noting it will have to be dismantled to check for damage. He said the factory has indicated the damage is superficial, and once they review the test results and photographs they will honor the warranty. He said if the damage is more severe we will have issues with the contractor.

Manager Amylon reference the letter from DEC relative to the coliform counts. He informed the City is now on formal notice that we are in violation of statute and they have asked staff to put together a response with an action plan and time table. He said the process could lead to a compliance order by consent, for what staff was not sure at this point. He informed he would recommend an informal meeting in Ketchikan with DEC and CH2M Hill to let them know the City's position and to get their feedback.

Councilmember Sivertsen indicated he would like to be part of that discussion when the time comes.

Manager Amylon congratulated Telecom/Customer Service on receiving the Over All Excellence Award from the National Hometown Media.

**Project Status Reports of the KPU Operating Divisions –  
June 2014**

Manager Amylon provided Council the project status reports of the KPU operating divisions for the month of June 2014.

**Report of June 19 and 22, 2014 Power Outage**

Manager Amylon informed the Council of the power outages that occurred on June 19 and 22, 2014.

**Whitman Lake Hydroelectric Project – Construction  
Meeting Minutes of June 24 and July 1, 2014**

Manager Amylon included minutes from Construction Meeting Nos. 69 and 70 of the Whitman Lake Hydroelectric Project for June 24 and July 1, 2013.

**Whitman Lake Hydroelectric Project – Powerhouse  
Equipment Installation Meeting of June 24 and July 1,  
2014**

Manager Amylon transmitted the minutes of Powerhouse Equipment Installation Meeting Nos. 24 and 25 that were held on June 24 and July 1, 2014.

**CITY CLERK’S FILE** - None

**CITY ATTORNEY’S FILE** - None

**FUTURE AGENDA ITEMS** - None

**MAYOR AND COUNCIL COMMENTS**

Councilmember Harris indicated he was glad we didn’t ban fishing off the Stedman Street Bridge.

Councilmember Sivertsen said we need to look for a solution regarding the fishing issue and maybe some improvements can be made.

Councilmember West informed there was an article in Alaska Business Monthly regarding the huge award KPU Telecommunications received. She said it’s an honor to be associated with those people.

Councilmember Karlson informed of the Cooperative Relations Committee meeting regarding the Borough and City’s discussion of the transfer of library powers. She said both bodies indicated they wanted more information for consideration before making a decision.

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Manager Amylon said it was his understanding the direction was the Borough would take the issue of the Library to the Borough Assembly to see if they were interested in pursuing the topic before staff invested a lot of time. He noted he received notification from the borough manager that it is to be discussed at Monday's Borough Assembly meeting.

Councilmember Karlson said she had brought up at the Cooperative Relations meeting, the consolidation of our fire departments since the City's fire chief was retiring. Regarding Ketchikan Performing Arts Center ADA request, she went on to say she would like to bring back it to the table for discussion as new business. She didn't feel inaction was the right solution and thought we should be good neighbors.

Manager Amylon informed that Chief Share met with Manager Bockhorst that afternoon and if the Borough is interested they would want a contractual relationship with the City, whereby the City might provide management services for South Tongass, Saxman and possibly the airport. He said our recruitment process would move concurrent through the discussion stages.

Councilmember Zenge indicated she did not have a problem with further discussion regarding the ADA parking request of Ketchikan Performing Arts Center, except she felt it was too soon. She thanked Andrew of the Ketchikan Daily News, as this would be his last meeting.

Councilmember Coose concurred with Manager Amylon regarding the recruitment process of a replacement fire chief. He said in regards to the discussion of management services of the fire departments, Chief Share could offer a lot of good information and suggestions.

Mayor Williams thanked Andrew and wished him well. He indicated that Councilmember Sivertsen wished to be appointed to the Mutual Aide Inventory Committee.

**OTHER NEW BUSINESS** - None

**EXECUTIVE SESSIONS** - None

**ADJOURNMENT**

As there was no further business, the Council adjourned at 9:16 p.m.

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Lew Williams III, Mayor

ATTEST

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Kim Stanker  
Deputy City Clerk, CMC

**FYI ITEMS INCLUDED**

Ketchikan Area Arts & Humanities Council's Quarterly Activity and Financial Reports -  
April Through June 2014

Boys & Girls Clubs of Southcentral Alaska's Quarterly Activity and Financial Reports -  
April Through June 2014

*"Ketchikan's KPU Local Television Goes National"* - July 2014 Edition of Alaska  
Business Monthly

2014 First Place Overall Excellence Award for Local Programming - National  
Hometown Media Awards

Lake Levels and System Generation Report for the Month of June 2014

Water Utilization Study Reports - June 2014