

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

May 1, 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. 14-2551 - AMENDING THE 2014
GENERAL GOVERNMENT ANNUAL BUDGET – FIRE DEPARTMENT - \$5,000**



- 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 Meeting of April 17, 2014
- (2) Resolution No. 14-2551 – Amending the 2014 General Government Operating and Capital Budget – Fire Department - \$5,000
- (3) Revocable and Limited Permit to Work on or Encroach Upon the Platted Right-of-Way – 342 Main Street
- (4) Award of Contract No. 14-20 – Centennial Building and Totem Heritage Center Janitorial Services, I Even Do Windows
- (5) Removal of Alder Trees – PeaceHealth Long-Term Care Unit

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 14-1755 - Amending the Ketchikan Municipal Code - Utilization of and Prohibited Activities Related to the Drive Down Float and Crane; Providing for a Fine for Prohibited Activities - Second Reading

- (2) Appointments to Boards and Commissions - Mayor Williams

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Revisions to the 2014 Cruise Ship Berth Assignments
- (2) Port of Ketchikan Crossing Guards
- (3) Award of Contract No. 14-15 – Asphalt Patcher Bid, Arrow Construction Supply, Inc.
- (4) Sixty-Percent Design Development – Contract No. 13-21, Design Services for Phase IV of the Berths I and II Replacement Project – PND Engineers, Inc.
- (5) Thirty-Five Percent Design Development and Authorizing Sixty-Five Percent Design Development – Contract No. 13-37, Thomas Basin Seawall Design, PND Engineers, Inc.
- (6) Budget Transfers – Adjustment of General Government and KPU Non-Represented Employee Health Insurance Contributions
- (7) Classification and Compensation Plan Update – Ralph Andersen & Associates
- (8) Resolution No. 14-2550 – Issuance of a General Obligation Bond Not to Exceed \$3,000,000 – Improvements to Harbor Facilities
- (9) Resolution No. 14-2549 – Issuance of a General Obligation Bond Not to Exceed \$43,000,000 – Ketchikan Medical Center

b. Ketchikan Public Utilities

- (1) Contract 14-04 - Change Order No. 1 - Beaver Falls Unit No. 1 Stator Rewind - Delta Electric Motors, Inc.

8. VOUCHERS – Ketchikan Daily News - \$6,221.79

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of April 17, 2014
- (2) Contract No. 13-38 - Pre-Construction Services for the Ketchikan Medial Center Expansion Project - Owner/Executive Committee Meeting Minutes of April 4, 2014

- (3) Contract No. 13-08 - Phase III of Berths I and II Rehabilitation Project - Construction Meeting Minutes of April 11, 2014
- (4) Contract No. 13-09 - Bar Harbor Drive Down Float Facility - Construction Meeting Minutes of April 11, 2014
- (5) Ketchikan Medial Center Expansion Project - Owner/Executive Committee Meeting Minutes of April 11, 2014
- (6) Contract No. 13-08 - Phase III of Berths I and II Rehabilitation Project - Construction Meeting Minutes of April 21, 2014
- (7) Contract No. 13-09 - Bar Harbor Drive Down Float Facility - Construction Meeting Minutes of April 18, 2014
- (8) Delay of the Completion of the 2013 Audit
- (9) 2014 Sales Tax Report No. 3
- (10) Ketchikan Medial Center Expansion Project - Owner/Executive Committee Meeting Minutes of April 18, 2014

b. Ketchikan Public Utilities

- (1) Proposed Amendment to SEAPA Bylaws
- (2) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of April 8, 2014
- (3) Whitman Lake Hydroelectric Project - Powerhouse Equipment Installation Meeting Minutes of April 8, 2014
- (4) Whitman Lake Hydroelectric Project - Construction Report No. 14
- (5) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of April 15, 2014
- (6) Whitman Lake Hydroelectric Project - Powerhouse Equipment Installation Meeting Minutes of April 15, 2014
- (7) Telecommunications Division Project Update – 4G/LTE Wireless Service Deployment

10. CITY CLERK'S FILE

- a. Question on March 20, 2014 Council Action Regarding Centennial Building
- b. Certification of Petition Regarding Chloramination of City's Domestic Water Supply

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) Rendezvous Senior Day Services, Inc. Quarterly Activity and Financial Reports - January Through March 2014
- (2) Boys & Girls of Southcentral Alaska's Quarterly Activity and Financial Reports - January Through March 2014
- (3) Alaska Legal Services Corporation's Quarterly Financial Report – January Through March 2014
- (4) Unapproved Minutes of the March 11 and April 1, 2014 Port & Harbors Advisory Board Meeting

b. Ketchikan Public Utilities