

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

September 5, 2013

7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Request for Resolution Endorsing the Mahoney Lake Hydroelectric Project
- b. Mayoral Proclamation - Emergency Preparedness Day

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 August 15, 2013
- (2) Resolution No. 13-2520 - Appointing Election Officials for the Regular Municipal Election to be Held on October 1, 2013; Approving the Appointment of Members of the Canvass Board as Authorized by the City Clerk
- (3) Liquor License Transfer - Kaptain's Keg to Williams Incorporated
- (4) E-Waste Recycling Event

b. Ketchikan Public Utilities

- (1) Exempting the Procurement of SCADA Maintenance Agreement from Competitive Bidding/Written Quotation Requirements - Open Systems International, Inc.

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 13-1732 - Amending Subsection (d) of Ketchikan Municipal Code Section Entitled "Imposition of Passenger Wharfage Fees" - Second Reading
- (2) Fire and EMS Dispatch Services for North and South Tongass Service Areas

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Economic Impacts of the Visitor Industry in Ketchikan - Summer 2012 - McDowell Group
- (2) Renegotiation of Agreement for the Payment of Funds to the City of Ketchikan for Library Services - Ketchikan Gateway Borough
- (3) Award of Contract No. 13-21 - Design Services for Phase IV of the Berths I and II Replacement Project - PND Engineers Inc.
- (4) Proposed Removal of Schothan Way Stairway
- (5) Contract No. 13-27 - PeaceHealth Ketchikan Medical Center Subdivision - Authorization to Negotiate Terms and Conditions with DOWL HKM
- (6) Award of Contract No. 13-22 - 1217 Millar Street Demolition - Burnette's Construction, LLC
- (7) Contract No. 13-22 - Acceptance of Easement Documents for 1217 Millar Street Demolition
- (8) Contract No. 12-04 - Solid Waste Recycling and Handling Facility (SWRHF) Expansion Design
- (9) 2015 Community Priority Capital Project Requests for Transmittal to the Office of the Governor

b. Ketchikan Public Utilities

- (1) Sole Source Purchase of Project Management and Contract Installation of Antennae, Waveguide, Radio and Related Material at Mount Hays, BC - GwaiiTell of Queen Charlotte, BC, Canada
- (2) Indefeasible Right to Use (IRU) Microwave Tower and Shelter Capacity Purchase and Agreement - GwaiiTel of Queen Charlotte, BC, Canada

8. VOUCHERS - Ketchikan Daily News - \$917.49

9. MANAGER'S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of August 15, 2013
- (2) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Construction Meeting Minutes of July 31, 2013
- (3) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Construction Meeting Minutes of August 7, 2013

- (4) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Construction Meeting Minutes of August 14, 2013
- (5) Contract No. 13-09 - Bar Harbor Drive Down Float Facility - Preconstruction Meeting Minutes of August 16, 2013
- (6) Dudley Field Drainage Improvements
- (7) Selection of Ketchikan Fire Station No. 1 for Inclusion in *Firehouse Magazine* August 2013 Issue
- (8) Community Emergency Response Team (CERT)

b. Ketchikan Public Utilities

- (1) Whitman Lake Hydroelectric Project - Construction Report No. 6
- (2) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of August 13, 2013
- (3) UV and Chloramine Disinfection - Status Report
- (4) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of August 21, 2013
- (5) Whitman Lake Construction Area Posted as “No Hunting”
- (6) 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

b. Ketchikan Public Utilities

16. ADJOURNMENT

FYI:

a. General Government

- (1) Ketchikan Youth Court’s Quarterly Activity and Financial Reports - April Through June 2013
- (2) Change of Name - Love INC to Love In Action - First and Second Quarter Expenses 2013

b. Ketchikan Public Utilities