

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

July 18, 2013 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 Meeting of July 8, 2013

b. Ketchikan Public Utilities

- (1) Resolution No. 13-2516 - Municipal Assistance Funding from the Alaska Department of Environmental Conservation - State Fiscal Year 2015 Municipal Matching Grant Program for Water and Wastewater Capital Improvement Programs - Schoenbar Road Water and Sewer Mains Replacement Project
- (2) Resolution No. 13-2517 - Municipal Assistance Funding from the Alaska Department of Environmental Conservation - State Fiscal Year 2015 Municipal Matching Grant Program for Water and Wastewater Capital Improvement Programs - Chatham Avenue Water, Sewer and Storm Drainage Replacement Project
- (3) Exempting the Procurement of Telecommunications Division T700 Soft-Switch Annual Maintenance and Support from Taqua from Competitive Bidding Requirements of the Ketchikan Municipal Code

6. UNFINISHED BUSINESS

a. General Government

b. Ketchikan Public Utilities

- (1) Ordinance No. 13-1730 - Master Services Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and CityWest Cable and Telephone Corp - Second Reading

7. NEW BUSINESS

a. General Government

- (1) Change Order No. 1 - Contract No. 12-38A - City Hall Exterior and Interior Renovations - Dawson Construction, Inc.
- (2) Budget Transfer - Ketchikan Gateway Borough Hopkins Alley Revitalization Plan Grant Agreement
- (3) Fire and EMS Dispatch Services for North and South Tongass Service Areas
- (4) Amendment No. 7 - 2013-2015 Alaska Statewide Transportation Improvement Plan (STIP)

b. Ketchikan Public Utilities

- (1) Offer of Employment - Telecommunications Division Network Operations and Engineering Manager
- (2) KPU Energy Conservation Program

8. VOUCHERS - Ketchikan Daily News - \$839.48

9. MANAGER'S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of July 8, 2013
- (2) Report of Federal Lobbyist
- (3) Contract No. 12-34 Update - Jackson Street Area Reconstruction Project - S&S General Contractors and Equipment Rentals, Inc.
- (4) Public Works Department Project Status Report - June 2013
- (5) Firehouse Software Migration to Cloud Based Service
- (6) Contract No. 12-38A City Hall Exterior and Interior Renovations - Construction Meeting Minutes of June 19, 2013
- (7) Contract No. 12-38A City Hall Exterior and Interior Renovations - Construction Meeting Minutes of June 26, 2013
- (8) Deer Mountain Fish Hatchery

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions - June 2013

(2) Report of July 5 and 6, 2013 Telecommunications Division Network Outage

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

- (1) Request for Executive Session - Review and Discussion of the Proprietary Business Plan and Associated Agreements for the Deployment of a Second Redundant 250 Megabyte Transport Circuit Between Ketchikan and Redmond, Washington

Recommended Motion: Based on the general manager's memorandum dated July 9, 2013, I move City Council find that it is in the City's best interest to consider those matters in executive session and that the Council go in to executive session under KMC 2.04.025(a)(1) and (3) to review and discuss those aspects of the Master Services Agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and CityWest Cable and Telephone Corp. concerning the deployment of a second redundant 250 megabyte transport circuit between Ketchikan and Redmond, Washington the knowledge of which would clearly have an adverse impact the finances of the City of Ketchikan.

16. ADJOURNMENT

FYI:

a. General Government

- (1) Ketchikan Area Arts & Humanities Council's Quarterly Activity and Financial Reports - April Through June 2013
- (2) First City Homeless Services 2012 Profit and Loss Statement
- (3) Love INC's Quarterly Activity and Financial Reports - January Through June 2013

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of June 2013
- (2) Water Utilization Study Report - June 2013