

**CITY OF KETCHIKAN**  
**REGULAR CITY COUNCIL MEETING**

**June 20, 2013          7:00 P.M.**

**AGENDA**

- 1.    CALL TO ORDER**
- 2.    ROLL CALL**

**Please Rise for the Pledge of Allegiance**



**PUBLIC HEARING RESOLUTION NO. 13-2510 – AMENDING THE 2013 GENERAL  
GOVERNMENT ANNUAL BUDGET – PORT DEPARTMENT - \$1,049,602**



- 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 June 6, 2013
- (2)    Ordinance No. 13-1729 - Amending the Ketchikan Municipal Code Entitled “Lease of Dock Vending Locations” - Second Reading
- (3)    Ordinance No. 13-1727 - Three-Year Lease Extension of Real Property to Akeela, Inc. - Second Reading
- (4)    Ordinance No. 13-1728 - Granting of a Dock Vendor Lease on City Real Property to Alaska Amphibious Tours, LLC; Exempting Said Lease From Ketchikan Municipal Code; Authorizing Award of Such Dock Vendor Lease to Next Highest Bidder in the Event of Lease Termination - Second Reading
- (5)    Exempting the Procurement of a Cylinder Subassembly from Competitive Bidding - Parkson Corporation
- (6)    Public Works Department’s 2013 Programmed Maintenance of City Streets

- (7) Resolution No. 13-2512 - Expressing Thanks to the Alaska State Legislature and Governors Sarah Palin and Sean R. Parnell for Supporting Construction and Expansion of Public Libraries Across Alaska

**b. Ketchikan Public Utilities**

- (1) Award of Contract No. 13-18 - Swan Lake fixed Wing Aircraft Service - Taquan Air
- (2) Resolution No. 13-2511 - Application for Grant Funding from the State of Alaska Department of Environmental Conservation for 2014 Capital Budget for 4<sup>th</sup> & 7<sup>th</sup> Avenues/Jackson & Monroe Streets Water and Sewer Replacement Project
- (3) Ordinance No. 13-1725 - Amending Chapter 11.12 Telecommunications Service and Rates - First Reading
- (4) Exempting Procurement of Hand-Held Radio Reading Meter Equipment From Competitive Bidding
- (5) Exempting the Procurement of Wartsila Diesel Generator Rubber Engine Mounts From Competitive Bidding

**6. UNFINISHED BUSINESS**

**a. General Government**

- (1) Ordinance No. 13-1726 - Issuance of General Obligation Bonds to Finance a Portion of the Cost of Capital Improvements to the Ketchikan Medical Center; Providing for Submission to the City's Voters at the City Election to be held on October 1, 2013 - Second Reading

**b. Ketchikan Public Utilities**

**7. NEW BUSINESS**

**a. General Government**

- (1) Resolution No. 13-2510 - Amending the 2013 General Government Operating and Capital Annual Budget to Provide a Supplemental Appropriations for the Port Department
- (2) Budget Transfer - Award of Contract No. 13-09 - Bar Harbor Drive Down Float Facility - Dawson Construction, Inc.
- (3) Budget Transfer - Amendment No. 1 to Contract No. 12-05 - Design of Drive Down Ramp - PND Engineers, Inc.
- (4) Contract No. 13-24 - Thirty-Five Percent (35%) Design of Bar Harbor South Float 1N & 9 Reconstruction - PND Engineers, Inc.
- (5) Contract No. 12-34 - Change Order No. 6 - Jackson Street Area Reconstruction Project - S&S General Contractors and Equipment Rentals, Inc.
- (6) Budget Transfer - Civic Center Facility Interim Repairs

**b. Ketchikan Public Utilities**

- (1) Agreement for Engineering Services for Preparation of a Disinfection Byproducts Evaluation – CH2MHill
- (2) Budget Transfer - Watershed Microbial Source Tracking Assessment - CH2M Hill
- (3) Request to File Draft Comments - Five Year Review of the 2008 Tongass National Forest Plan

**8. VOUCHERS - Ketchikan Daily News - \$4, 972.60**

**9. MANAGER'S REPORTS**

**a. General Government**

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of June 6, 2013
- (2) Police Department Canine Activity Reports - April and May 2013
- (3) Contract No. 12-34 - Jackson Street Area reconstruction Project - S&S General Contractors and Equipment Rentals, Inc.
- (4) Public Works Department Project Status Report - May 2013
- (5) Contract No. 11-27 - Construction Manager/General Contractor Services for the Construction of a New Municipal Public Library - Minutes of Weekly Design/Construction Progress Meeting No. 108
- (6) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Construction Meeting Minutes of June 5, 2013
- (7) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Construction Meeting Minutes of June 12, 2013
- (8) Coaching Boys Into Men Program Award - Women in Safe Homes

**b. Ketchikan Public Utilities**

- (1) Project Status Reports of the KPU Operating Divisions - May 2013
- (2) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of May 28, 2013
- (3) Report of May 25, 2013 Power Outage
- (4) Report of May 28, 2013 Power Outage
- (5) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of June 4, 2013
- (6) Whitman Lake Hydroelectric Project - Construction Report No. 4

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) Unapproved Minutes of the May 31, 2013 Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee Meeting
- b. **Ketchikan Public Utilities**
  - (1) Lake Levels and System Generation Report - May 2013
  - (2) Water Utilization Study Report - May 2013