

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

May 16, 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 May 2, 2013
- (2) Grant Applications for Funding of Mass Notification Systems
- (3) Application for Restaurant Designation Permit - The Galley
- (4) Supplemental Agreement No. 1 - Lease Between the City of Ketchikan and the United States Department of Agriculture

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 13-1724 - Amending the Ketchikan Municipal Code Relating to Sales Tax Exemptions for Healthcare and Funeral Services - Second Reading

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Septic Tank Pumping Services for the Former Shoreline Service Area
- (2) Discontinuing the Use of the Ted Ferry Civic Center as a Venue for Ketchikan Fight Club's Competitive Events

- (3) Funding Harbor Operations and Capital Projects
- (4) Change Order No. 4 (Final) - Contract No. 12-19 - Phase II of Berths I and II Rehabilitation Project - Orion Marine Contractors
- (5) Response to Request for Endorsement of Using Commercial Passenger Vessel (CPV) Funding to Support the Deer Mountain Fish Hatchery - Alaska Cruise Association
- (6) Discussion of Seasonal Parking Officer – Councilmember Kj Harris

b. Ketchikan Public Utilities

8. VOUCHERS

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of May 2, 2013
- (2) 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. 102
- (3) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Pre-Construction Meeting Minutes of April 24, 2013
- (4) 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. 103
- (5) Contract No. 12-38A - City Hall Exterior and Interior Renovations - Pre-Construction Meeting Minutes of May 1, 2013
- (6) 2012 Building and Fire code Adoption Update
- (7) Power Washing of Municipal Boardwalks
- (8) Presentation by the Borough Assessor
- (9) Public Works Department project Status Report - April 2013
- (10) Contract No. 12-34 Update - Jackson Street Area Reconstruction Project - S&S General Contractors and Equipment Rentals, Inc.
- (11) Police Department Training
- (12) Contract No. 12-19, Phase II of Berths I and II Rehabilitation Project – Construction Meeting Minutes of April 26, 2013
- (13) 2013 Sales Tax Report No. 1
- (14) Contract No. 12-19, Phase II of Berths I and II Rehabilitation Project – Construction Meeting Minutes of May 3, 2013

b. Ketchikan Public Utilities

- (1) Project Status Report of the KPU Operating Divisions - April 2013
- (2) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of April 23, 2013
- (3) Whitman Lake Hydroelectric Project - Construction Meeting Minutes of April 30, 2013
- (4) Whitman Lake Hydroelectric Project - Construction Report No. 3
- (5) Whitman Lake Hydroelectric Project – Construction Meeting Minutes of May 7, 2013

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) Alaska Legal Services Corporation’s Quarterly Activity and Financial Reports - January Through March 2013
- (2) Boys & Girls Clubs of Southcentral Alaska’s quarterly Activity and Financial Reports - January Through March 2013
- (3) Unapproved Minutes of the April 26, 2013 Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee Meeting
- (4) Recognition of Police Department Staff
- (5) Recognition of Library Staff
- (6) Southeast Alaska Independent Living (SAIL) Quarterly Financial Report – January Through March 2013

b. Ketchikan Public Utilities

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