

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 3, 2013 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Mayoral Proclamation – National Mentoring Month

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 – Special Meeting of December 17, 2012 and Regular Meeting of December 20, 2012
- (2) Waiver of Port Dockage and Development Fees for the Alaska Marine Highway System
- (3) Resolution No. 13-2491 – Amendment No. 4 to the 2012-2015 Alaska Statewide Transportation Improvement Program
- (4) Exempting the Procurement of the Police Department's Records Management System and Computer Aided Dispatch Software Annual Licensing and Maintenance Agreement from Competitive Bidding

b. Ketchikan Public Utilities

- (1) Two-Year Pole and Material Storage Yard Lease Agreement – Ketchikan Ready Mix and Quarry, Inc.

6. UNFINISHED BUSINESS

a. General Government

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Ordinance No. 13-1714 – Increasing Wastewater Rates by 10% - First Reading
- (2) Discussion Regarding Information Relating to the Special Meeting of February 28, 2013 with Ralph Andersen & Associates
- (3) 2013 Agreement for Federal Lobbying Service – Robertson, Monagle and Eastaugh
- (4) 2013 Community Agency Funding Agreement Between the City of Ketchikan and the Ketchikan Visitors Bureau, Inc.
- (5) Bawden Street Apartments Demolition
- (6) Port of Ketchikan 2013 Capital Project Appropriations – Public Art and Yates Building Restoration
- (7) Negotiation of Professional Services Agreement – Preliminary Design for Front, Mill and Stedman Streets Water and Sewer Main Replacement Project

b. Ketchikan Public Utilities

- (1) Payment Fee to the Southeast Alaska Land Trust for Compensatory Mitigation – Whitman Lake Hydroelectric Project
- (2) Ordinance No. 13-1713 – Increasing Water Rates by Five Percent – First Reading
- (3) Ordinance No. 13-1712 – Amending Chapter 11.12, Telecommunications Service and Rates – First Reading

8. VOUCHERS - \$1,234.49

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of December 20, 2012
- (2) Contract No. 12-19 - Phase II of Berths I and II Rehabilitation Project - Construction Meeting Minutes of December 14, 2012
- (3) 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. 88
- (4) 2013 General Government Budget Update No. 48 – Revenue and Appropriation Summary Revision No. 4
- (5) Ketchikan Fire Department Policy & Procedure #100-30 – Station No. 1 Fire Pole

- (6) January 10, 2013 Special Meeting of the City Council – Centennial Building Assessment Project/Tongass Historical Museum Expansion Project

b. Ketchikan Public Utilities

- (1) Report of December 10, 2012 Telecommunications Outage
- (2) 2013 Ketchikan Public Utilities Budget Update No. 14 – Revised Estimate of Funds Available Revision No. 3
- (3) Contract No. 12-29 – Whitman Lake Hydroelectric Project General Construction – Preliminary Construction Schedule

10. CITY CLERK’S FILE

- a. Gaming Permit Application – Ketchikan Theater Ballet

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 – Discussion of Potential Litigation Associated with Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design, Hatch Associates Consultants, Inc.

Recommended Motion: I move the City Council declare that is in the best interest of the City to go into executive session in accordance with KMC 2.04.025(a)(1) and (3) to discuss Hatch Associates Consultants, Inc.’s performance of the Agreement For Professional Services for Whitman Lake Hydroelectric Project Final Design, Contract No. 07-04, which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City and to discuss potential litigation strategies with legal counsel within the attorney-client privilege.

16. ADJOURNMENT

FYI: