
Special Ketchikan City Council meeting was called to order by Mayor Williams at 7:19 p.m., October 8, 2012, with the following members present: Sam Bergeron, Dick Coose, Kj Harris, DeAnn Karlson, Matthew Olsen, and Marty West. Councilmember Robert Sivertsen was absent.

Staff present were Assistant Manager Martin, Deputy Clerk Stanker and City Clerk Suiter.

COMMUNICATIONS – None

PERSONS TO BE HEARD – None

NEW BUSINESS

Election of Vice Mayor

Moved by Coose, seconded by West to elect Councilmember Sivertsen as vice mayor.

Motion passed by unanimous consent; Sivertsen absent.

2014 Community Priority Capital Project Requests for Transmittal to the Office of the Governor

Moved by Olsen, seconded by Coose the City Council affirm the October 5, 2012 recommendation of the Lobbying Executive Committee to submit to the Office of the Governor a letter executed by the three mayors indicating the capital project priorities of the three communities and requesting funding for those projects.

The committee adopted a motion providing for the top two priorities of each community as follows:

City of Ketchikan

- | | | |
|----|--|--------------|
| 1. | Phase I of the Ketchikan Medical Center Addition and Alterations Project | \$20,000,000 |
| 2. | Rehabilitation/Replacement of Off-System City Bridges | 12,750,000 |

Ketchikan Gateway Borough:

- | | | |
|----|--|-----------|
| 1. | Performing Arts Center | 1,800,000 |
| 2. | Service Area Road Construction and Repairs | 4,090,150 |

City of Saxman:

- | | | |
|----|-------------------------------------|-----------|
| 1. | Mahoney Lake Hydroelectric Project | 1,000,000 |
| 2. | Saxman Community Center Parking Lot | 557,740 |

Ketchikan Shipyard	11,000,000
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Councilmember Bergeron expressed disappointment there wasn't a community capital projects list, feeling there was diminishment in the list because the municipalities are

separated out. He felt the process needed to be looked at and next time we need to make sure there is a community list. He said it was a disservice to the importance of a lot of things on that list. He stated a town of our size should be speaking with one voice as far as capital projects go.

Councilmember Coose felt a number of people sitting around the table were not happy with the way it ended up and how the process worked. He said there may be feelings that the resolution establishing the committee needed to be revisited, which he suggested should be looked at after the lobbying this winter. He went on to say the number of members should be uneven so there is no tie voting. Councilmember Bergeron agreed, saying again it was disappointing to go to the governor with a list that doesn't make sense.

Mayor Williams agreed with both Councilmembers Coose and Bergeron, saying he felt the committee came away with a wishy-washy list that has no priorities whatsoever. He expressed surprise that the group went for it because it ceased to be a priority list. He stated the group went backward instead of forward during the second meeting. He said the process definitely needs to be looked at next year.

Councilmember West also agreed, noting that the three governmental bodies agreed the number one priority was the Ketchikan Medical Center. She hoped everyone still speaks with one voice on this for the community, and that it could continue to be so as we go forward.

Motion passed with Karlson, Harris, Olsen, West, Bergeron and Coose voting yea; Sivertsen absent.

MAYOR AND COUNCIL COMMENTS – None

ADJOURNMENT

As there was no further business, the Council adjourned at 7:26 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk