

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

August 16, 2012

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 August 2, 2012 and Special Meeting of August 7, 2012
- (2) Budget Transfer – Acquisition of a New Scanner for the City Clerk's Office
- (3) Resolution No. 12-2471 – Objecting to the August 1, 2012 Implementation of the Environmental Protection Agency's Emission Control Area Rule
- (4) Revocable and Limited Permit to Encroach Upon Platted Right of Way – Ketchikan Gateway Borough

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 12-1703 - Amendment KMC 13.08.80 for Port Water Rates – Second Reading
- (2) Appointments to Boards and Commissions – Mayor Williams

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Reconsideration of Council Action Regarding 2013 Community Agency Funding Levels – Councilmember Bergeron
- (2) Modification of Bus Stops, On-Street Parking and Pavement Markings
- (3) 2013-2015 Funding Commitment – Alaska Small Business Development Center
- (4) Contract No. 12-38 - Prequalification of Bidders – City Hall Exterior and First Floor Renovations Project
- (5) Contract No. 10-21 – Amendment No. 2 – Ketchikan Medical Center Master Plan Schematic Design of Adoption 10-A, Phases 1-4 – NAC Architecture
- (6) Resolution No. 12-2472 – Opposing the Establishment of an Alaska Coastal Management Program as Proposed in Ballot Measure 2 of the August 28, 2012 State Primary Election
- (7) 2014 Community Priority List – City of Ketchikan and Ketchikan Public Utilities Legislative Request

b. Ketchikan Public Utilities

- (1) KPU Advisory Board Participation in Consultant Selection Process for Contract No. 12-39 – Electric Energy Conservation and Efficiency Program

8. VOUCHERS - Ketchikan Daily News - \$1,030.40

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of August 2, 2012
- (2) Contract No. 10-31, Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station – Minutes of Weekly Construction Progress Meeting No. 69
- (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. 68
- (4) Contract No. 12-19, Phase II of Berths I and II Rehabilitation Project – Preconstruction Meeting Minutes of August 3, 2012
- (5) General Government Financial Statements for the Six Months Ending June 30, 2012
- (6) 2012 Cruise Ship Passenger Traffic Update
- (7) Police Department Canine Activity Report – June-July 2012
- (8) Public Works Department Project Status Report – July 2012

b. Ketchikan Public Utilities

- (1) Request for Special Meeting of the City Council – Review of Contract No. 11-44 – LTE Deployment Feasibility Study – Televate, LLC
- (2) Project Status Reports of the KPU Operating Divisions – July 2012
- (3) KPU Telecommunications Division Receives National Marketing Awards
- (4) Ketchikan Public Utilities Financial Statements for the Quarter Ending June 30, 2012

10. CITY CLERK’S FILE

11. CITY ATTORNEY’S FILE – Activity Report – June and July 2012

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

- (1) Collective Bargaining Agreement Between the City of Ketchikan and the Public Safety Employees Association

Recommended Motion: I move that the City Council declare that consistent with the City Manager’s memorandum dated August 7, 2012 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the Public Safety Employees Association in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the City Manager’s memorandum dated August 7, 2012, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City’s ability to negotiate favorable labor settlements.

b. Ketchikan Public Utilities

16. ADJOURNMENT

FYI:

a. General Government

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of July 2012
- (2) Water Utilization Study Report – July 2012