

CITY OF KETCHIKAN

REGULAR CITY COUNCIL MEETING

July 19, 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 – Special Meeting of July 2, 2012 and 12, 2012; Regular Meeting of July
- (2) Budget Transfers – Contract No. 12-12, Wastewater Treatment Plant A Force Main and Flow Meter Replacement, BAM LLC
- (3) Designated Legislative Grant Agreement No. 13-DC-618 – Rehabilitation/Replacement of Off-System City Bridges - \$9,250,000
- (4) Designated Legislative Grant Agreement No. 13-DC-603 – Berths I and II Replacement Project - \$7,000,000
- (5) Accepting Steel Sculpture of Cedar Tree Entitled “Renewal” from U.S. Forest Service for New Ketchikan Public Library

b. Ketchikan Public Utilities

- (1) Amendment No. 1 to Contract No. 11-13 – Water/Wastewater/Storm Drainage Cost Allocation and Rate Design Study – FCS Group

6. UNFINISHED BUSINESS

a. General Government

- (1) Declaration of Covenants Regarding Parking Special Assessments – New Ketchikan Visitors Bureau Building – Deferred from June 7, 2012

- (2) Appointments to Boards and Commissions – Mayor Williams

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Draft Request for Proposals – Biomass Fuel Supply
- (2) Award of Contract No. 12-34 – Jackson Street Area Reconstruction Project – S&S General Contractors and Equipment Rentals, Inc.
- (3) Resolution No. 12-2468 – Application for Municipal Harbor Facility Grant Program Funding – Drive-Down Float and Reconstruction of Floats 1N and 9 in Bar Harbor South
- (4) Mayor and Council iPad Policy

b. Ketchikan Public Utilities

- (1) Award of Contract No. 11-40 – UV Disinfection Facility Warehouse Construction – Marble Construction

8. VOUCHERS

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of July 5, 2012
- (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. 63
- (3) 2012 Cruise Ship Passenger Traffic Update
- (4) Report of Federal Lobbyist
- (5) August 15, 2012 Closure of the Ketchikan Public Library
- (6) Ketchikan Public Library Activation Schedule
- (7) 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. 65
- (8) 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. 64

- (9) 2012 Sales Tax Report No. 5
- (10) Public Works Department Project Status Report – June 2012
- (11) Request for Special City Council Meeting – Review of Revised 2012-2018 General Government and Ketchikan Public Utilities Capital Improvement Programs, Cost of Service for Water, Wastewater, Storm Drainage and Electric Rate Design Studies
- (12) Fiscal Year 2011 and 2012 General Government and Ketchikan Public Utilities Vehicle Acquisition
- b. Ketchikan Public Utilities**
 - (1) Project Status Reports of the KPU Operating Divisions – June 2012

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**
 - (1) Request for Executive Session – Discussion of Potential Litigation Strategies – Contract No. 07-38 – UV Disinfection and Chloramination Facility

Recommended Motion: I move the City Council declare that consistent with the general manager’s memorandum dated July 6, 2012, it is in the best interest of the City to go into executive session in accordance with KMC 2.04.025(a)(3) and AS 44.62.310(c)(3) to discuss potential litigation strategies with legal counsel within the attorney-client privilege relating to the failure of Southeast Engineering to complete Contract No. 07-38, UV Disinfection and Chloramination Facility, in accordance with the terms and conditions of the contract.

16. ADJOURNMENT

FYI:

- a. General Government**
 - (1) Love INC’s Quarterly Activity and Financial reports – April Through June 2012
- b. Ketchikan Public Utilities**
 - (1) Lake Levels and System Generation Report for the Month of June 2012
 - (2) Water Utilization Study Report – June 2012