Regular Ketchikan City Council meeting was called to order by Mayor Williams at 7:00 p.m., May 3, 2012, with the following members present: Sam Bergeron, Dick Coose, Kj Harris, DeAnn Karlson, Matthew Olsen, Robert Sivertsen and Marty West.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, Assistant Manager Martin, Finance Director Newell, Human Resources Manager Miller, Police Chief Bengaard, Public Works Director Allen, Electric Division Manager McConnell, Port and Harbors Director Corporon and City Clerk Suiter.

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PUBLIC HEARING ON RESOLUTION NO. 12-2454 – AMENDING THE 2012 GENERAL GOVERNMENT ANNUAL BUDGET – PORT AND HARBORS DEPARTMENT - $823

Mayor Williams called the public hearing on Resolution No. 12-2454 to order at 7:01 p.m. and requested public testimony.

As there was no testimony, Mayor Williams declared the public hearing closed at 7:01 p.m.

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COMMUNICATIONS

Mayor Williams said there was a memorandum laid on the table with a substitute Resolution No. 12-2453 and a letter from Brien Salazar regarding the Whitman Lake Hydroelectric Project.

PERSONS TO BE HEARD

Ralph Beardsworth, representing Historic Ketchikan, spoke regarding the City Hall Siding and Roof Replacement Project. He said Historic Ketchikan would like to see the front facade remain as close to the original as possible, noting the buildings along Front Street make a great presentation for Ketchikan. He urged that Pioneer Alley remain as open as possible due to the anticipated increase in traffic from the Performing Arts Center. He suggested that CPV funding might be a possible source of funds.

Kathleen Light of the Ketchikan Area Arts and Humanities Council said she would be available to answer any questions related to their request to use the Main Street parking lot during the Blueberry Festival. In response to Councilmember Sivertsen, she said they would definitely need garbage containers. Mayor Williams asked if there were any objections to this request, and none were heard.
Patrick Laws said he has a gift shop on Main Street, and he cited problems with the Wal-Mart shuttle using the tour bus loading zone. He said the ship employees who use the shuttle took over the loading zone, causing congestion and crowd control issues. He explained they are blocking the entrance to his store, which his attorney says is illegal. He said they interfered with the tour buses using the loading zone, and he urged the Council to move them back near the Discovery Center.

Maida Marksheffle also spoke against the Wal-Mart shuttle using the tour bus loading zone. She agreed with Mr. Laws and said the crew members are getting really aggressive. She pointed out that litter is a real problem and if the City wanted any evidence she has photos and copious notes that she has taken.

**CONSENT AGENDA**

Mayor Williams asked if there were any problems moving the request from the Lions Club for funding of the 4th of July fireworks display, the award of the utility tree trimming contract, the award of the flatbed truck and the change order to the Bethe Substation Phase I Construction Project to the Consent Agenda; none were heard.

**Approval of Minutes**

Moved by Sivertsen, seconded by West approval of the minutes of the regular meeting of April 19, 2012.

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

**Resolution No. 12-2453 – Reestablishing the Local Emergency Planning Committee**

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 12-2453 reestablishing the Local Emergency Planning Committee and establishing an effective date.

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

**Resolution No. 12-2454 – Amending the 2012 General Government Annual Budget to Provide a Supplemental Appropriation for the Port Department in the Amount of $823**

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 12-2454 amending the 2012 General Government Annual Budget to provide a supplemental
appropriation for the Port Department in the amount of $823; and establishing an effective date.

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

**Budget Transfer – Creek Street/Front Street Power Washing**

Moved by Sivertsen, seconded by West the City Council authorize the city manager to transfer $17,550 from Appropriated Reserves of the Public Works Sales Tax Fund to the Streets Division’s 2012 Contractual Services Account No. 53 for the purposes of funding power washing on Creek Street and Front Street prior to the 2012 cruise ship season.

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

**Memorandum of Agreement KTN12-006 Between the City of Ketchikan and the Department of Transportation and Public Facilities – Replacement of Pavement at the Intersection of Front and Dock Streets**

Moved by Sivertsen, seconded by West the City Council approve Memorandum of Agreement KTN12-006 between the City of Ketchikan and the Department of Transportation and Public Facilities for the replacement of pavement at the intersection of Front and Dock Streets and authorize the city manager to execute the memorandum of agreement on behalf of the City Council.

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

**Change Order No. 1 to Contract No. 11-05, 2011 Hot Mix Asphalt Overlay Project - Secon**

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 1 in the amount of $25,000 to Contract No. 11-05, 2011 Hot Mix Asphalt Overlay Project between Secon and the City of Ketchikan; approve funding from the Streets Division’s 2011 Hot Mix Asphalt Overlay Project Capital Account; and direct the city manager to execute the change order on behalf of the City Council.

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

**Award of Contract No. 11-60, 2012-2014 Power Plant Diesel Fuel Supply – Petro Marine Services**
Moved by Sivertsen, seconded by West the City Council accept the bid of Petro Marine Services for Contract No. 11-60, 2012-2014 Power Plant Diesel Fuel Supply, and authorize the general manager to execute the contract documents on behalf of the City Council.

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

Request for $3,000 for Ketchikan Community 4th of July Lions Club Fireworks Display – Councilmember Coose

Moved by Sivertsen, seconded by West the City Council approve the request of the Ketchikan Lions Club for funding in the amount of $3,000 to support the 2012 4th of July fireworks display.

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

Award of Contract No. 12-01 – Utility Tree Trimming, Alaska Tree Experts

Moved by Sivertsen, seconded by West the City Council accept the bid of Alaska Tree Experts of Ketchikan, Alaska at a rate of $398 per hour with no mobilization/demobilization component charge for Contract No. 12-01, Utility Tree Trimming; authorize funding in an amount not to exceed $170,000 from the Electric Division’s 2012 Contractual Services Account No. 53; and direct the general manager to execute the contract documents on behalf of the City Council.

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

Award of Contract No. 12-32 – Flatbed Truck, Cascadia International, LLC

Moved by Sivertsen, seconded by West the City Council accept the bid of Cascadia International, LLC of Anchorage, Alaska in the amount of $87,672 for Contract No. 12-32, Flatbed Truck; authorize funding in an amount not to exceed $87,672 from the Electric Division’s 2012 Vehicles & Moving Equipment Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

Motion passed with Sivertsen, Bergeron, Coose, Harris, Olsen, West and Karlson voting yea.
Change Order No. 1 to Contract No. 11-39 – Bethe Substation Phase I Construction Contract, Pool Engineering, Inc.

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 1 in the amount of $160,000 to Contract No. 11-39, Bethe Substation Phase I Construction, between Pool Engineering, Inc. and the City of Ketchikan d/b/a Ketchikan Public Utilities; increase the project contingency by $126,738 from $33,262 to $160,000; authorize funding from the Electric Division’s Bethe Substation Replacement Capital Account; and direct the general manager to execute the change order on behalf of the City Council.

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

UNFINISHED BUSINESS – None

NEW BUSINESS

Discussion of the Ketchikan Gateway Borough’s April 2, 2012 Statement for Costs Associated with the 2012 Ketchikan Legislative Liaison – Councilmember Olsen

Moved by Olsen, seconded by Harris the City Council direct the city manager to process the Ketchikan Gateway Borough’s April 2, 2012 Statement in the amount of $5,763.08 for costs associated with 2012 Ketchikan Legislative Liaison as determined appropriate by the City Council.

Discussion was held that since the payment was already promised for this year, the subject can be brought before the Legislative Liaison Committee at the beginning of next year’s planning trip. The Council directed staff to pay the bill.

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

Implementation Plans/Timeframes for Matrix Consulting Group’s Twelve Priority Action Items for the City of Ketchikan’s Human Resources Division

Moved by Sivertsen, seconded by Coose the City Council accept the city manager’s report dated April 20, 2012 regarding implementation of the plans/timeframes for Matrix Consulting Group’s twelve priority action items for the City of Ketchikan’s Human Resources Division, or as modified by the City Council, and direct the city manager to take such measures as may be necessary to implement the recommendations contained within the report.
Councilmember Sivertsen said he’d like to see the costs in a spreadsheet format, and he asked about the criteria used to put together the retirement list. Manager Amylon commented he was hearing relative to the high priority items there seems to be consensus to move forward on No. 1 and No. 3, the training will be brought back at budget time, and clarification on the retirement eligibility will be brought forward. He said he would like to move forward in getting the assistant manager enrolled in the ICMA program training. He said he would discuss training opportunities with the HR manager relative to HR staff.

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

Moved by Olsen, seconded by Bergeron the City Council approve Resolution No. 12-2455 amending the Compensation Plan to provide for the classification of the position of Human Resources Analyst; and establishing an effective date.

Motion failed with West, Olsen and Coose voting yea; Karlson, Bergeron, Harris and Sivertsen voting nay.

Moved by Sivertsen, seconded by West the City Council approve Resolution No. 12-2456 amending the Compensation Plan to provide for the reclassification of the positions of deputy city clerk and senior administrative assistant; and establishing an effective date.

Motion failed with Sivertsen, Olsen and West voting yea; Bergeron, Karlson, Coose and Harris voting nay.

Use of Main Street Tour Bus Loading and Unloading Zone Between Mission and Dock Streets by the Wal-Mart Shuttle

Moved by Olsen, seconded by Bergeron the City Council direct staff to take such action regarding the tour bus loading and unloading zone on Main Street between Mission and Dock Streets as determined appropriate by the City Council.

The Council held discussion and reached consensus that it was appropriate for the Wal-Mart shuttle to move back to the bus loading zone near the Discovery Center, and to maintain the tour bus loading zone on Main Street. Councilmember Sivertsen also felt it was appropriate to ask the cruise ships if they could police their own personnel.

Motion passed with Harris, Coose, Sivertsen, West, Karlson, Olsen and Bergeron voting yea.
Appointment of City Council Representatives to Tongass Historical Museum Expansion Feasibility Committee – Foraker Pre-Development Program

Councilmembers Olsen and Sivertsen volunteered to be on the committee; so ordered by Mayor Williams.

Resumption of School Resource Officer Program

Moved by Olsen, seconded by West the City Council authorize the Police Department to resume the School Resource Officer Program at Ketchikan High School.

Moved by Sivertsen, seconded by Coose to defer this until the manager and police chief have an opportunity to discuss potential contribution of funding with the Ketchikan Gateway Borough and the School District.

Police Chief Bengaard answered questions from the Council.

Motion to defer failed with Sivertsen, Coose and West voting yea; Bergeron, Olsen, Karlson and Harris voting nay.

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

Preparation of Bid Ready Drawings and Specifications for the City Hall Siding & Roof Replacement Project – Bazan & Associates Architects, Inc.

Moved by Olsen, seconded by Bergeron the City Council direct staff and Bazan & Associates Architects, Inc. to prepare bid ready drawings and bid specifications for the City Hall Siding & Roof Replacement Project as determined appropriate by the City Council.

Contracts/Grants Administrator Barry answered questions from the Council.

Moved by West, seconded by Bergeron the Council direct staff to prepare bid ready drawings and bid specifications for the City Hall Siding & Roof Replacement Project Option No. 2.

Motion regarding Option No. 2 failed with Bergeron, Karlson and West voting yea; Sivertsen, Olsen, Coose and Harris voting nay.

Moved by Sivertsen, seconded by Coose the Council direct staff to prepare bid ready drawings and bid specifications for the City Hall Siding & Roof Replacement Project Option No. 3.
Motion regarding Option No. 3 failed with West, Sivertsen and Coose voting yea; Karlson, Harris, Olsen and Bergeron voting nay.

Mayor Williams said that left Option No. 1 to consider.

Motion on Option No. 1 failed with Sivertsen, Harris, Olsen voting yea; Bergeron, Coose, West and Karlson voting nay.

Moved by West, seconded by Harris to reconsider the motion regarding Option No. 1.

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

The motion before the Council was the motion regarding Option No. 1.

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

**Use of Tablets for Electronic Packet Delivery**

Moved by West, seconded by Sivertsen the City Council direct staff regarding the purchase of tablets and cases for electronic delivery of the Council packet as determined appropriate by the City Council.

After discussion, the consensus was to get the New iPad, 64GB with WIFI + 4G. Clerk Suiter pointed out that the 4G coverage can be implemented for a single month at a time.

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

Moved by Sivertsen, seconded by Coose the City Council direct staff to prepare budget transfers from Appropriated Reserves for the purchase of tablets for the City Council, staff members, and the upgrade of the City Hall WIFI system, as determined appropriate by the City Council.

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

The Council took a short break at 8:25 p.m. and reconvened at 8:36 p.m.

**Award of Contract No. 12-21 – Bethe Substation Phase 2 Construction, Electrical – Chatham Electric**
Moved by Sivertsen, seconded by West the City Council accept the bid of Chatham Electric in the amount of $271,445 for Contract No. 12-21, Bethe Substation Phase 2 Construction, Electrical; establish a ten percent contingency in the amount of $28,555, bringing the total project cost to $300,000; authorize funding from the Electric Division’s 2012 Bethe Substation Replacement Capital Account; and direct the general manager to execute the contract documents on behalf of the City Council.

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

Draft Swan Lake Operations and Maintenance Budget for the Fiscal Year Ending June 30, 2013

Moved by Coose, seconded by West the City Council approve the draft Swan Lake Operations and Maintenance Budget in the amount of $867,770 for the fiscal year ending June 30, 2013 and authorize the general manager and Electric Division manager to present the proposed spending plan to the Southeast Alaska Power Agency.

Electric Division Manager McConnell and Manager Amylon answered questions from the Council.

Councilmember Sivertsen commented on Renewals and Replacements, noting the purchase of an excavator in that account. He recounted how R&R requests are made directly to the SEAPA Board, and requested the excavator dollar amount be removed. Finance Director Newell agreed and said the change would be made.

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

VOUCHERS

Moved by West, seconded by Olsen for approval of vouchers to Ketchikan Daily News in the amount of $5,232.73.

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

CITY MANAGER’S REPORT

Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of April 19, 2012
Manager Amylon provided the Council a schedule of the current balance of Appropriated Reserves of various funds of General Government and KPU through the City Council meeting of April 19, 2012.

**Contract No. 10-31 – (Construction Manager/General Contractor Construction Services for the Construction for a New Municipal Fire Station) Update – Minutes of Weekly Construction Progress Meeting Nos. 54 and 55**

Manager Amylon advised Weekly Construction Progress Meeting Nos. 54 and 55 were held in Ketchikan/Anchorage/Bellingham on April 10 and 17, 2012 for Contract No. 10-31, Construction Manager/General Contractor Construction Services for the construction of a New Municipal Fire Station. He provided copies of the minutes.

**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 Nos. 52 and 53**

Manager Amylon provided minutes for the weekly design/construction progress meeting Nos. 52 and 53 that were held in Ketchikan/Anchorage/Bellingham on April 10 and 17, 2012 for Contract No. 11-27, Construction Manager/General Contractor Services for the construction of a New Municipal Public Library.

**Contract No. 11-02, Phase I of Berths I and II Replacement Project Weekly Construction Meeting Minutes of April 6 and 13, 2012**

Manager Amylon transmitted the April 6 and 13, 2012 minutes for the weekly construction meeting for Contract No. 11-02, Phase I of Berths I and II Replacement Project.

**Ketchikan Rehabilitation/Replacement of Off-System City Bridges – Water Street Viaduct Project No. BR-00S(735)/69534, Scoping Comments**

Manager Amylon copied the Council with a Scoping Comments Request issued by the Department of Transportation and Public Facilities in connection with the replacement of Water Street Viaduct No. 2. He noted comments are due May 9 and he related the comments the Engineering Division will be issuing. He said if the Council wished to incorporate additional comments, staff can respond accordingly.

**Hillside Road**

Manager Amylon reminded the Council of the testimony of Kurtis Klose and Dean Baehr at its meeting of April 19, 2012 regarding the condition of 3940 and 3950 Hillside Road. He provided a memorandum from Public Works Director Allen expressing the position
that particular portion of the roadway was privately constructed and is not a maintenance responsibility of the City. He said if the Council wished to provide alternative direction, staff will respond accordingly.

**Contract No. 12-15 Update – Alaska Avenue Reconstruction Project, BAM LLC**

Manager Amylon provided an update regarding the Alaska Avenue Reconstruction Project for Council review.

**Request for Placement of Fencing on Third Avenue Bypass**

Manager Amylon referred to the request of Dr. Wynelle Snow at the Council meeting of April 5, 2012 in which she asked the City to consider placing fencing on the Third Avenue Bypass to prevent future damage to her house from rocks being thrown from above her property. He provided a memorandum from Public Works Director Allen stating the belief that construction of such fencing will do little to resolve the problem.

**Ketchikan Public Library Roof Construction and Installation of Insulation**

In response to concerns expressed by Councilmembers Bergeron and Coose, Manager Amylon detailed the manner in which the roof of the new Ketchikan Public Library is being constructed through correspondence from Tim Whiteley of Bettisworth Welsh Whiteley, LLC. He noted Mr. Whiteley will attend the meeting of May 3, 2012 to answer any questions the Council may have.

**Request to Use Main Street Parking Lot – Blueberry Arts Festival**

Manager Amylon said staff has received a request from the Ketchikan Area Arts and Humanities Council to utilize the Main Street Parking Lot across from the Police Station for this year’s Blueberry Arts Festival. He noted unless the Council directed otherwise, he intended to approve the request.

**Special Meeting Regarding Capital Projects**

Manager Amylon announced he would not be available to attend the special meeting scheduled for May 14, 2012 because he would be out of town. After discussion, the Council moved the meeting to June 4, 2012.

**K.P.U. MANAGER’S REPORT**

**SEAPA Scheduled Swan-Bailey Maintenance Outage**

Manager Amylon notified that SEAPA has programmed a Swan-Bailey maintenance outage which will necessitate the use of the Bailey diesel generators from May 19
through May 25, 2012.

**KPU CommVision Programming Awards**

Manager Amylon copied the Council with a memorandum from Sales, Marketing & Customer Service Division Manager Simpson detailing two programming awards that were recently presented to KPU at the Best of the Northwest Video Awards. He congratulated Ms. Simpson and Ms. O’Brien for their efforts.

**CITY CLERK’S FILE** –

**Motion to Reconsider**

In response to Council inquiries at its meeting of April 19, 2012, Clerk Suiter received clarification from Borough Clerk Paxton as to the language in the Borough Code relative to reconsideration of a motion. She pointed out it was confirmed the moving party and second referred to in KGB Code Section 5.35.070(c) refers to the motion to reconsider rather than the motion that was originally adopted.

**CITY ATTORNEY’S FILE** – None

**FUTURE AGENDA ITEMS** – None

**MAYOR AND COUNCIL COMMENTS**

Councilmember Coose said he would like to see a full-sized copy of the plans for Phase II of the Berths I and II Reconstruction Project. He commented the paving looked good and he encouraged the parking spaces to be marked the old way instead of the way they are now.

Councilmember Karlson thanked Police Chief Bengaard and the Police Department for the great work on drug arrests that have taken place during the past several weeks. She said we have a real problem in our community with drugs. She also reported she has heard from constituents about some problems related to our horrible road conditions.

Councilmember Olsen thanked staff for the information on the roof of the new library.

Councilmember Sivertsen said he and Councilmember Coose took a tour of the new library, and it is looking really good. He said Dawson is a great contractor and the building will be very nice.

Councilmember Harris said he has been in Ketchikan for 30 years, and the landfill area looks better than it ever has. He thanked Councilmember Sivertsen, former Solid Waste Division manager and the current manager, Lenny Neeley.

Mayor Williams said the paving that is occurring now is the 2011 paving that didn’t get done last year. He stated he hoped the 2012 paving would continue through the summer. He said he and Manager Amylon met with the chief of staff for Senator Murkowski.
OTHER NEW BUSINESS  – None

EXECUTIVE SESSIONS

Request for Executive Session – Acquisition of Whitman Lake Hydroelectric Project Easement or Other Property Interest Through the Use of Eminent Domain Powers

Moved by Sivertsen, seconded by Olsen the City Council declare that it is in the best interest of the City to go into executive session to discuss the potential acquisition of an easement or other property interest from the Alaska Mental Health Land Trust through the use of eminent domain for the Whitman Lake Hydroelectric Project, the discussion of which shall include matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City and to discuss potential litigation strategies with legal counsel within the attorney client privilege.

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

The Council recessed into executive session at 8:59 p.m. and reconvened at 9:40 p.m.

Moved by Sivertsen, seconded by Olsen the City Council direct the city manager and legal counsel to draft a decisional document for exercising eminent domain on the Mental Health portions of property for the Whitman Lake Hydroelectric Project, and to look at other road options that may exist.

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

Request for Executive Session – Collective Bargaining Between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547

Moved by West, seconded by Olsen the City Council declare that consistent with the general manager’s memorandum dated April 25, 2012 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 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 general manager’s memorandum dated April 25, 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.

Motion passed with West, Olsen, Karlson, Bergeron, Sivertsen and Coose voting yea; Harris voting nay.
The Council recessed into executive session at 9:45 p.m. and reconvened at 10:00 p.m.

Mayor Williams said the Council has completed an executive session to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers, Local 1547 and no action would be taken tonight.

**Change Order No. 7 to Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design – Construction Management Services, Hatch Acres Corporation**

Moved by Sivertsen, seconded by West the City Council approve Change Order No. 7 in the amount of $1,539,167 to Contract No. 07-04, Whitman Lake Hydroelectric Project Final Design, between Ketchikan Public Utilities and Hatch Acres Corporation; authorize funding from the Electric Division’s Whitman Lake Hydroelectric Project Capital Account; and direct the general manager to execute the change order on behalf of the City Council.

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

**ADJOURNMENT**

As there was no further business, the Council adjourned at 10:01 p.m.

__________________________________________
Lew Williams III, Mayor

ATTEST:

__________________________________________
Katherine M. Suiter
City Clerk

**FYI ITEMS INCLUDED**

Ketchikan Visitors Bureau’s Quarterly Report of the President and Chief Executive Officer - October Through September 2011
Ketchikan Area Arts & Humanities Council, Inc.’s Quarterly Activity and Financial Reports - January Through March 2012