

Special Ketchikan City Council meeting was called to order by Mayor Williams at 7:00 p.m., March 22, 2012, with the following members present: Sam Bergeron, Kj Harris, DeAnn Karlson, Matthew Olsen, and Robert Sivertsen. Councilmembers Dick Coose and Marty West were absent.

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

Staff present were Manager Amylon, City Attorney Seaver, Public Works Director Allen, and City Clerk Suiter.

COMMUNICATIONS – None

PERSONS TO BE HEARD – None

EXECUTIVE SESSIONS

**Request for Executive Session – Little Susitna
Construction Company vs. City of Ketchikan, Case No.
IKE-12-13 Civil**

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 in accordance with KMC 2.04.025(a)(1) and AS 44.62.310(c)(1) and (3) to discuss Little Susitna Construction Company's complaint Case No. 1KE-12-13 Civil in the Superior Court for the State of Alaska at Ketchikan, 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.

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

The Council recessed into executive session at 7:02 p.m. and reconvened at 8:00 p.m.

Mayor Williams said the Council has completed an executive session to discuss Little Susitna Construction Company's complaint Case No. 1KE-12-13 Civil in the Superior Court for the State of Alaska at Ketchikan.

NEW BUSINESS

**Completion Contract with Dawson Construction, Inc. for
Completion of the KGH Surgery HVAC Improvements in
an Amount Not to Exceed \$1,241,094 for the Completion
of Contract No. 10-40 Upon Such Terms and Conditions
as are Acceptable to the City Manager Upon the Advice of
the City Attorney; Authorizing a Budget Transfer of Up**

**to \$1,241,094 from Appropriated Reserves of the Public
Works Sales Tax Fund to the 2012 Ketchikan General
Hospital Surgery Suite Interim Repairs Capital Account**

Moved by Sivertsen, seconded by Bergeron pursuant to paragraph (7) of Section 312.050(a) of the Ketchikan Municipal Code, and the original contract documents, the City Council authorize the city manager's office to enter into a completion contract with Dawson Construction, Inc. for completion of the KGH Surgery HVAC Improvements in an amount not to exceed \$1,241,094 for the completion of Contract No. 10-40 upon such terms and conditions as are acceptable to the city manager upon the advice of the city attorney; and authorize a budget transfer of up to \$1,241,094 from Appropriated Reserves of the Public Works Sales Tax Fund to the 2012 Ketchikan General Hospital Surgery Suite Interim Repairs Capital Account.

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

MAYOR AND COUNCIL COMMENTS

Councilmember Karlson reminded of the discussion of the Alpar bags at the last meeting that Ketchikan Youth Initiatives wants to disperse, and evidently the printing is paid for through a grant.

Councilmember Bergeron said people are getting harassed on Creek Street, and he hoped the Police Department could go down and make their presence known.

Councilmember Karlson related an incident she had during a visit in the Creek Street area, noting it was very scary.

ADJOURNMENT

As there was no further business, the Council adjourned at 8:10 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk