

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

March 15, 2012

7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

- a. Mayoral Proclamation – Take Pride in Ketchikan Month
- b. Mayoral Proclamation – Tlingit, Haida and Tsimshian Language Recognition Week

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 February 27, 2012 and Regular Meeting of March 1, 2012
- (2) Resolution No. 12-2444 - FY2012 Municipal Matching Grant From the State of Alaska for the 4th and 7th Avenues, Jackson and Monroe Streets Water and Sewer Improvements

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 12-1696 - Repealing Ketchikan Municipal Code Sections Concerning Regulation of Firearms - Second Reading
- (2) Appointments to Boards and Commissions - Mayor Williams

b. Ketchikan Public Utilities

- (1) Ordinance No. 12-1695 - Grant Agreement Between the City of Ketchikan and Alaska Energy Authority for Funding for the Whitman Lake Hydroelectric Project - Second Reading

7. NEW BUSINESS

a. General Government

- (1) Discussion of Business Personal Property Tax Exemption - Mayor Williams

- (2) Ordinance No. 12-1697 - Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,000,000 to Finance the Cost of Certain Improvements to Harbor Facilities of the City; Providing for Submission to the City's Voters at a Special Election of June 26, 2012 - First Reading
- (3) Revocable and Limited Permit to Work on or Encroach Upon Platted Right of Way - James and Nicole Church - Narrows Lane
- (4) Contract No. 10-22 - Amendment No. 10 - IBC Steel Special Inspection Services – RISE Alaska, LLC
- (5) Bawden Street Apartment Demolition
- (6) Contract 11-04 - City Hall Siding & Roof Replacement Project Design - Presentation to City Council - Bazan & Associates Architects, Inc.
- (7) Resolution No. 12-2445 - Schoenbar Road Reconstruction Project and Design; Resolution No. 12-2446 - Park Avenue & Harris Street Reconstruction Project Design; and Resolution No. 12-2447 - Water Street Trestle No. 1 Replacement Design

b. Ketchikan Public Utilities

- (1) Contract No. 11-37 - Change Order No. 1 - Scada Platform Upgrade - OSI
- (2) Ordinance No. 12-1694 - Amending Telecommunications Service and Rates of the Ketchikan Municipal Code - First Reading
- (3) Budget Transfer - Purchase of Blue Coat Packetshaper

8. VOUCHERS – Ketchikan Daily News - \$592.00

9. MANAGER'S REPORTS

a. General Government

- (1) Schedule of General Government and Ketchikan Public Utilities Appropriated Reserves Through the City Council Meeting of March 1, 2012
- (2) Police Department Canine Activity Report - February 2012
- (3) 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. 48
- (4) 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. 46
- (5) Contract No. 11-02 - Phase I of Berths I and II Replacement Project - Weekly Construction Meeting Minutes of February 24, 2012
- (6) Public Works Department Project Status Report - February 2012

- (7) Correspondence with Quarry Owner and Contactor Documenting Damage at Library Project
- (8) Impact of the October 2011 Sales Tax Holiday on City Sales Tax Revenues
- (9) Department of Transportation National Infrastructure Investments (TIGER) Discretionary Grant Funding for the Water Street Trestle No. 2
- (10) General Government and Ketchikan Public Utilities IBEW Employee Health Insurance Premium Increases
- (11) 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. 49

b. Ketchikan Public Utilities

- (1) Report of February 28, 2012 Power Outage
- (2) Project Status Reports of the Ketchikan Public Utilities Operating Divisions - February 2012
- (3) Report of March 8, 2012 Customer Power Outage

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

16. ADJOURNMENT

FYI:

a. General Government

- (1) March 3, 2012 Edition of the Legislative E-Bulletin

b. Ketchikan Public Utilities

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