

**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 4<sup>th</sup> and 7<sup>th</sup> 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