

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

January 19, 2012 7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Please Rise for the Pledge of Allegiance



**PUBLIC HEARING ON ORDINANCE NO. 12-1691 – INCREASING
WASTEWATER RATES BY FIVE PERCENT (5%)**



- 3. COMMUNICATIONS**
 - a. Letter of Appreciation - Kelly Chick
- 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 - Regular Meeting of January 5, 2012
- (2) 2012 Agreement for Federal Lobbying Services - Hoffman, Silver, Gilman and Blasco
- (3) Resolution No. 12-2437 - Economic Development Grant from the Ketchikan Gateway Borough for Economic Development Action Plan Commercial Fishing Projects
- (4) Amendment No. 1 - Designated Legislative Grant Agreement - Replacement of Berths I and II
- (5) Amendment No. 1 - Designated Legislative Grant Agreement - New Public Library
- (6) Declaration of Surplus Equipment - Single-Phase, 20kW Northern Lights Generator
- (7) Liquor License Renewals - Westside Liquor Store, Wines International, Alaska Liquor Store, Annabelle's Famous Keg & Chowder House, My Office, Fat Stan's Lounge, The Asylum, V.F.W. Post #4353, American Legion Post #3, The Pizza Mill and The Galley

- (8) Contract No. 10-22 - Amendment No. 8 - Shop Fabrication Welding Inspection and Non-Destructive Testing Services - RISE Alaska, LLC
- (9) Contract No. 10-30 – Amendment No. 9 - Professional Services Agreement for the Design of the Ketchikan Public Library - Bettisworth Welsh Whiteley, LLC
- (10) Request to Declare Forfeit Firearms as Surplus and Authorizing Exchange for Tactical Equipment

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Removal of Trees within the Undeveloped Front Street Right-Of-Way - Brad and Nancy Washington – Deferred from December 15, 2011
- (2) Ordinance No. 12-1691 - Increasing Wastewater Rates by Five Percent (5%) - Second Reading

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Resolution No. 12-2439 - Recognizing John Parsons for His Years of Service at the Port and Harbors Department
- (2) Management Review of the Human Resources Division - Matrix Consulting Group
- (3) Contract No. 11-43 - Amendment No. 1 - Design of Bar Harbor Boat Launch Ramp Reconstruction Project - PND Engineers, Inc.
- (4) Lease of City Property for Private Parking - Mayor Williams
- (5) Professional Services Agreement for the Development of Abatement/Demolition Specifications for the Removal of 347 Bawden Street - Carson Dorn, Inc.
- (6) Reconsideration of Council Action Regarding Resolution No. 12-2435 - Councilmember West
- (7) Ordinance No. 12-1692 - Authorizing the Granting of Certain Food Vendor Leases on City Real Property Pursuant to the Provisions of Charter Section 5-17(a)(2) - First Reading
- (8) Ordinance No. 12-1693 - Granting of Certain Dock Vendor Leases on City Real Property Pursuant to the Provisions of Charter Section 5-17(a)(2) - First Reading

And

Appeals of Award of Contract No. 11-34 from Ketchikan City Tours, Alaska Amphibious Tours and Venture Travel

- (9) Alaska Miners Association, Inc. Membership
- (10) Award of Contract No. 12-11 - Professional Services Agreement - Carlanna Project Area 1: Wastewater Treatment Plant A Force Main & Flow Meters Replacement Design - DOWL HKM
- (11) Professional Services Agreement with the Ketchikan Area Arts & Humanities Council for the Selection and Procurement of Public Art – Ketchikan Public Library Project
- (12) Reconsideration of Council Action Regarding Schematic Design and Construction Budget for the Ketchikan Medical Center Addition & Alterations Project – Councilmember Olsen

b. Ketchikan Public Utilities

- (1) Contract No. 10-41, Bethe Transformer – Request to Utilize Contingency Funds for Unit Storage

8. VOUCHERS – Ketchikan Daily News - \$1,590.22

9. MANAGER’S REPORTS

a. General Government

- (1) Schedule of General Government and Ketchikan Public Utilities Appropriated Reserves Through the City Council Meeting of January 5, 2012
- (2) Sole Source Procurement of ACT Bioenergy Boiler and Auger System
- (3) Contract No. 10-31 Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station Update - Minutes of Weekly Construction Progress Meeting No. 40
- (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. 38
- (5) Contract No. 11-02 - Phase I of Berth I and II Replacement Project - Weekly Construction Meeting Minutes of December 30, 2011
- (6) Police Department Canine Activity Report - December 2011
- (7) Public Works Department Project Status Report - December 2011
- (8) January 26, 2012 Special Meeting of the City Council - FCS Group Water/Wastewater/Storm Drainage Cost Allocation and Rate Design Study

b. Ketchikan Public Utilities

- (1) Project Status Reports of the Ketchikan Public Utilities Operating Divisions – December 2011
- (2) Report of January 4, 2012 Power Outage

- (3) Public Access to Lake Levels
- (4) Penstock Safety Program Report
- (5) Report of December 25, 2011 Power Outage
- (6) Report of January 6, 2012 Power Outage

10. CITY CLERK'S FILE

- a. Gaming Permit Applications

11. CITY ATTORNEY'S FILE

- a. Activity Report - December 2011

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

- (1) Request for Executive Session - Collective Bargaining Agreement Between the City of Ketchikan and the International Brotherhood of Electrical Workers - Local 1547

Recommended Motion: I move that the City Council declare that consistent with the City Manager's memorandum dated January 10, 2012, it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan 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 City Manager's memorandum dated January 10, 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.

- (2) Request for Executive Session - Potential Litigation Associated with Contract No. 10-40 - Ketchikan General Hospital Surgery Suites HVAC Improvements - Little Susitna Construction Company, Inc.

Recommended Motion: I move 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, Inc.'s claims relating to its performance of the agreement for Ketchikan General Hospital HVAC Improvement, Contract No. 10-40, as set forth in the company's Notice of Contract Dispute dated July 12, 2011, which includes the need to discuss subjects and 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.

b. Ketchikan Public Utilities

- (1) Request for Executive Session - Collective Bargaining Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and the International Brotherhood of Electrical Workers - Local 1547

Recommended Motion: I move that the City Council declare that consistent with the General Manager's memorandum dated January 10, 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 January 10, 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.

16. ADJOURNMENT

FYI:

a. General Government

- (1) Unapproved Minutes of the January 11, 2012 Ketchikan Gateway Borough/City of Ketchikan Lobbying Executive Committee Meeting

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of December 2011
- (2) Water Utilization Study Report - December 2011