

CITY OF KETCHIKAN

CITY COUNCIL MEETING

May 16, 2019 7:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

PUBLIC HEARING

3. COMMUNICATIONS

4. PERSONS TO BE HEARD

5. CONSENT AGENDA

Items listed under Consent Agenda No. 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 - The Regular City Council Meetings of April 22 and May 2, 2019

[Report](#)

(2) 2018 Fire Department Command Vehicle No. 52-759 Replacement - Kendall Ford

[Report](#)

(3) Budget Transfer - Garage & Warehouse Division Vehicle Lift Installation

[Report](#)

(4) Liquor License Premises Diagram Change - Newtown Liquor

[Report](#)

b. Ketchikan Public Utilities

(1) Exempting the Procurement of 34.5 kV Pole Mounted Breaker and Associated Equipment for the Electric Division from the

Competitive Bidding/Written Quotation Requirements of the Ketchikan Municipal Code - Anixter Inc.

[Report](#)

(2) Exempting the Procurement of Advanced Metering Infrastructure (AMI) Equipment for the Electric Division from the Competitive Bidding/Written Quotation Requirements of the Ketchikan Municipal Code - Cannon Technologies, Inc.

[Report](#)

6. UNFINISHED BUSINESS

a. General Government

(1) Ketchikan Loyal Order of the Moose Lodge #224

[Report](#)

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

(1) Ordinance No. 19-1894 - Declaring That 319 Main Street, Ketchikan Alaska (Old Fire Station No. 1) is Surplus Property; Authorizing the Sale of That Property; Providing for the Filing of Referendum Petitions - First Reading

[Report](#)

(2) Ordinance No. 19-1896 - Adding a New Section 5.20.016 to the Ketchikan Municipal Code Entitled "Onsite Marijuana Consumption Prohibited"; Conditioned Upon the Voter Approval - First Reading

[Report](#)

(3) Preparation of Request for Proposals (RFP) - Reconfiguration of Port of Ketchikan Cruise Ship Berth Facilities - Bermello Ajamil and Partners, Inc.

[Report](#)

(4) City Council Representation on Steering Committee for Contract No. 19-02 - Consulting Services for the Lease of the Ketchikan Medical Center - ECG Management Consultants

[Report](#)

b. Ketchikan Public Utilities

(1) Procurement of Additional Professional Services Related to the Telecommunications Division's Underwater Fiber Optic Cable Project - Hazelbrae Holdings Ltd.

[Report](#)

(2) Ordinance No. 19-1895 - Amending Ketchikan Municipal Code Section 11.04.130 Entitled "Inspections" Concerning Access to Utility Customer's Premises; Renaming That Section "Access to Premises" - First Reading

[Report](#)

8. APPROVAL OF VOUCHERS

9. MANAGER'S REPORT

a. General Government

(1) Schedule of General Government and KPU Appropriated Reserves Through the City Council Meeting of May 2, 2019

[Report](#)

(2) General Government/Ketchikan Public Utilities Financial Statements for the Quarter Ending March 31, 2019

[Report](#)

(3) Spring Clean-Up Week

[Report](#)

b. Ketchikan Public Utilities

(1) Projects Status Reports of the KPU Operating Divisions - April 2019

[Report](#)

(2) Reports of March 16 and April 2 and 30, 2019 Power Outages

[Report](#)

(3) Energy Conservation Marketing Campaign

[Report](#)

10. CITY CLERK'S FILE

11. CITY ATTORNEY'S REPORT

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) Southeast Senior Services' Quarterly Activity Report - January Through March 2019

[Report](#)

(2) Women in Safe Homes Quarterly Activity and Financial Reports - January Through March 2019

[Report](#)

(3) Alaska Legal Services Corporation's Quarterly Activity and Financial Reports - January Through March 2019

[Report](#)

(4) Unapproved Minutes for the April 17, 2019 Ketchikan Gateway Borough/City of Ketchikan Cooperative Relations Committee Meeting

[Report](#)

b. Ketchikan Public Utilities

(1) Lake Levels and System Generation Report for the Month of April 2019

[Report](#)

(2) Water Utilization Study Report - April 2019

[Report](#)