

Regular Assembly MeetingA G E N D A

1. Call to Order - Pledge of Allegiance - Roll Call
2. Ceremonial Matters - Presentations, Proclamations, Awards, Guest Introductions
 - a. Commemorating Dr. Martin Luther King Jr. Day - January 21, 2002
 - b. Proclamation - "The Bus Loves You, Ride It Free Day" - February 14, 2002
 - c. Proclamation - "Isobel Daigler Day in Ketchikan" - January 21, 2002
3. **Public Hearings** - *Procedure: Citizens may present arguments in favor or in opposition; staff report update, if any; close the public portion of the hearing and the Assembly deliberates and renders a decision on the matter at hand*
 - a. Ordinance No. 1201 rezoning a portion of the Charcoal Point Addition of USS 1378, Lot 2A-1, Block 10, 2004 Tongass Avenue, City of Ketchikan from High Density Residential/Mobile Building restricted (RH/MBR) to General Commercial/Mobile Building Restricted (CG/MBR)
 - b. Ordinance 1202 amending the FY 01/02 Ketchikan Gateway Borough budget by making a supplemental appropriation of \$293,000 from the General Fund; a supplemental appropriation of \$500,000 from the land trust fund; and a supplemental appropriation of \$11,500,000 from the economic development assistance fund
4. **Scheduled Informational Reports and/or Presentations** - *Reports on construction progress, financial status, presentations of budgets, audits, and reports or planning documents and related items*
 - a. Prison Facility in Ketchikan - Margo Knuth, Deputy Commissioner, Alaska Department of Corrections
5. Citizen Comments
6. Approval of Claims
7. **Consent Calendar** - *Matters listed under the consent calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. Platting or zoning items that are subject to court appeal may not be listed on the consent calendar. If the Mayor or an Assembly member requests discussion, that item will be removed from the consent calendar and will be considered under Unfinished Business*
 - a. Motion to approve the regular meeting minutes of January 7, 2002 as presented
8. Unfinished Business
 - a. Transferred Consent Calendar
9. New Business
 - a. Consideration of new legislation to insure successful operations of on-site sewage treatment systems and provide for area wide sludge disposal
 - i. Introduction of Ordinance No. 1204 amending Title 17 of KGB Code regarding sewers; establishing a sewer enterprise fund; establishing sewer fees; adopting septic disposal requirements

- ii. Introduction of Ordinance No. 1206 amending Title 17, Sewers; revising Section 17.10.130, Sludge Removal and Treatment
 - iii. Introduction of Ordinance No. 1203 amending the FY 01/02 Borough Budget by making a \$625,000 supplemental appropriation (Non-Areawide Fund) and a loan from the Land Trust Fund of \$625,000
 - b. Consideration of Extension of Interim Manager's Contract
 - c. Consideration of a citizens' advisory vote to see if citizens of Ketchikan support a \$175 million hardlink to Gravina - Assemblymembers Lybrand and Bergeron
 - d. Consideration of a lease of approximately 600 square feet of short-term office space to accommodate offices for the new Public Work Director and the KEDA staff (2 - 3 persons)
10. Reports of Committees, Executive, Administrators
- a. Manager's Report
 - b. Mayor's Report
 - c. Committee Reports
11. Assemblymembers' Comments
12. **Executive Session** - *Procedure: Motion is made and voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session, If there is more than one executive session topic, each topic will be handled completely separate from the other*
13. Adjournment