

KETCHIKAN GATEWAY BOROUGH

Regular Assembly Meeting

A G E N D A

February 4, 2002, 5:30 p.m.

1. **Call to Order - Pledge of Allegiance - Roll Call**
2. **Ceremonial Matters** - Presentations, Proclamations, Awards, Guest Introductions
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. 1206 amending Title 17, Sewers; revising Section 17.10.130, Sludge Removal and Treatment
 - b. 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
 - c. Consideration of a request to amend Ketchikan Gateway Borough Code of Ordinances, Section 60.10.040, regarding Accessory Structures in the Medium Density Residential Zone and possible introduction of Ordinance No. 1205
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. Report from Director Allen for drydock of the MV Bob Ellis
 - b. Comprehensive Annual Financial Report and Audit Management Letter for Fiscal Year ended June 20, 2001 presented by Ed Mecham, partner in Mecham, Richardson & Co.
 - c. Presentation by U.S. Trust on Borough's Investment Portfolio - Gary Arakawa and Gary Larsen
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 21, 2002 as presented
 - b. Motion to approve Resolution No. 1649 submitting to the duly qualified voters of the Ketchikan Gateway Borough the proposition of whether or not the Borough shall repeal term limits for the mayor and assembly at the regular election to be held October 1, 2002

8. Unfinished Business

- a. Transferred Consent Calendar
- b. Further discussion on Ordinance No. 1204 amending Title 17 of KGB Code regarding sewers; establishing a sewer enterprise fund; establishing sewer fees; adopting septic disposal requirements (CLERKS NOTE: public hearing set for February 19, 2002)
- c. Consideration of settlement offer in adversary action in Adversary Action Case 001 in the Gateway Bankruptcy

9. New Business

- a. Introduction of Ordinance No. 1207 repealing term limitations for the Borough Mayor and members of the Borough Assembly
- b. Introduction of Ordinance No. 1208 amending Ketchikan Gateway Borough Code § 5.120.050 regarding standard fines
- c. Consideration of Resolution No. 1650 supporting Pacific Log and Lumber's efforts to develop a kiln drying facility on Borough land within the Lewis Reef Industrial Park on Gravina Island

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*

- a. Request for executive session to discuss potential settlement of litigation relating to Gateway Forest Products Bankruptcy Advisory Case 001

13. Adjournment