

KETCHIKAN GATEWAY BOROUGH

**Regular Assembly Meeting**

**A G E N D A**

**February 19, 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. 1204 Amended amending Title 17 of KGB Code regarding sewers; establishing a sewer enterprise fund; establishing sewer fees; adopting septic disposal requirements**
  - b. **Ordinance No. 1207 repealing term limitations for the Borough Mayor and members of the Borough Assembly**
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**
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 February 4, 2002, and Board of Equalization minutes of February 6, 2002 as presented**
  - b. **Motion to confirm the Mayor's appointment of Sherrie Slick, Ed Zastrow, and Doug Ward to terms ending 3/01/03 and Jacquie Meck, Jim Elkins and Jeremiah Ingersoll to terms ending 3/01/04, to the Ketchikan Comprehensive Economic Development Strategy Advisory Committee**
  - c. **Motion to confirm the Mayor's appointment of Laura Plenert to the Gold Nugget Service Area Board of Directors with a term expiring June 30, 2002**
8. **Unfinished Business**
  - a. **Transferred Consent Calendar**
  - b. **Consideration of a decision regarding site and acquisition of property for a running track & sports field - Clark Davis and Bill Elbertson**
9. **New Business**
  - a. **Consideration of award of contract to Alaska Ship and Drydock (ASD) for Required Inspections and Repairs to the M/V Bob Ellis**
  - b. **Introduction of Ordinance No. 1209 amending Chapter 5.58 of the Ketchikan Gateway Borough Code regarding duties of the Department of Public Works**
  - c. **Consideration of bid award to Shoreline Septic Services, a division of Pool Engineering, Inc, for Sludge Collection Services in the amount of \$195,000**

- d. **Consideration of Resolution No. 1651 supporting the concept of establishing and/or expanding Multiple, Municipally-Owned, State Operated Correctional Facilities**
- 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**