

KETCHIKAN GATEWAY BOROUGH  
Board of Equalization - 5:00 a.m. - City Council Chambers

KETCHIKAN GATEWAY BOROUGH  
City Council Chambers

Regular Assembly Meeting

A G E N D A

May 20, 2002, 5:30 p.m.

1. Call to Order - Pledge of Allegiance - Roll Call
2. Ceremonial Matters - Presentations, Proclamations, Awards, Guest Introductions
3. Citizen Comments - *Comments on any topic other than scheduled public hearings.*
4. Public Hearings - *Procedure: Citizens will sign up on a sheet and testify in the order that they sign up. 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. 1213 rezoning Lots 1, 13, 14, 15, and the Unsubdivided Remainder, Tract 1001, Block 2, from Medium Density Residential/High Density Residential/Mobile Building Restricted (RM/RH/MBR) to Medium Density Residential/Mobile Building Restricted (RM/MBR) and to rezone Tract 1012 from High Density Residential/Mobile Building Restricted/Heavy Industrial (RH/MBR/IH) to High Density Residential/Mobile Building Restricted (RH/MBR); 4159, 4170, 4182 and 4196 Vallendar Lane, City of Ketchikan
5. Scheduled Informational Reports and/or Presentations - *Reports on construction progress, financial status, presentations of budgets, audits, and reports or planning documents and related items*
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 May 6, 2002, and special meeting minutes of May 4, 2002 as presented
  - b. Motion to adopt Resolution No. 1662 authorizing the submission of an application for, and indicating a willingness to accept, a grant award from the State of Alaska, Department of Community and Economic Development, for local administration of the Alaska Coastal Management Program
  - c. Motion to adopt Resolution No. 1665 authorizing staff to submit an application and to accept funds for completion of work for an update of the Ketchikan Coastal Zone Management Plan
8. Unfinished Business
  - a. Transferred Consent Calendar
9. New Business
  - a. Consideration of Resolution No. 1663 setting forth a policy of the Assembly regarding the competitive swimming program at Ketchikan's Community Swimming Pools—Assemblymember Sallee
  - b. Introduction of Ordinance No. 1217 approving the Ketchikan Gateway Borough School District 2002/2003 Budget; appropriating funds to the school district; authorizing the school district to

expend funds received from the State of Alaska, federal government and other local sources for school purposes

- c. Consideration of Resolution No. 1659 levying for the tax year of 2002 a general areawide tax for areawide Borough purposes; levying a general non-areawide tax for non-areawide purposes; levying a tax in the South Tongass Fire Protection Service Area; Levying a tax in the Forest Park Service Area; providing for the collection of taxes due in 2002; prescribing penalties and interest for delinquent taxes.
- d. Consideration of a request for funding in the amount of \$80,000 for the Deer Mountain Tribal Hatchery - KIC President Charles W. White
- e. Consideration of a request to form an ad hoc steering committee to evaluate the Hyder/Cassiar/Ketchikan/Prince Rupert Ferry Service Proposal - Mayor Shay
- f. Consideration of approval of an agreement acquiring Ty-Matt's interest in a deed of trust executed by Gateway Forest Products
- g. Consideration of a request to review all existing records, conduct interviews, review court records, etc regarding the Ketchikan Gateway Borough's loans/grants, etc. to Louisiana Pacific Corporation, Ketchikan Pulp Company, and Gateway Forest Products - Assemblymembers Lybrand/Sallee

**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** - *The meeting must adjourn by 10 PM unless that deadline is extended to 10:30 PM by a motion approved by a majority vote of the assembly members present. Any extension beyond 10:30 PM requires a unanimous vote of all assembly members present. If the meeting is not adjourned or extended prior to 10 PM, or such extended time as has been set, the meeting shall automatically recess at that time and shall be reconvened at 5:30 PM the following day*