

KETCHIKAN GATEWAY BOROUGH

Regular Assembly Meeting

AGENDA

June 3, 2002, 5:30 p.m.

Richard Kauffman

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Meeting:

June 3, 2002

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. 1217 considering the Ketchikan Gateway Borough School District FY 2002/03 Budget
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 20, 2002, and special meeting minutes of May 15, 2002, and the 2002 Board of Equalization Minutes as presented
 - b. Introduction of Ordinance No. 1220 amending Section 5.35.010, Order of Business
8. **Unfinished Business**
 - a. Transferred Consent Calendar
 - b. Consideration of Resolution No. 1653 authorizing the disposal of the vessel Jack Cotant (postponed on March 4, 2002)
 - i. Consideration of a Memorandum of Agreement regarding the Jack Cotant
 - c. Consideration of Resolution No. 1659 levying for the tax year of 2002 (amended and postponed 5/20/02) (clerks note: there is a motion on the floor)
9. **New Business**
 - a. Consideration of Resolution No. 1663 amending the schedule of pay classifications for non-union employees
 - b. Consideration of Resolution No. 1664 adopting a fee schedule for parks and recreation programs, activities, services, and facilities
 - c. Consideration of a cost-of-living (COLA) increase to the Borough salary schedules effective July 1, 2002
 - d. Introduction of Ordinance No. 1218 adopting the Budget for Fiscal Year 2002/03 and appropriating from the General Fund, Airport Enterprise Fund, Internal Service Funds/School District, Internal Service Fund/Borough, Land Trust Repair & Maintenance Fund, Land Trust Residential Fund, Land

Trust Commercial/Industrial Fund, Non-areawide Library Fund, Non-areawide (Sewer) Fund, Recreational Capital Sales Tax Fund, School Bond/Capital Improvement Fund, Passenger Facility Charges Fund, Economic Development Assistance Fund, Economic Development Annual Budget Fund, Economic Development Small Loan Fund, Economic Development/Shipyard Fund, Long-Term Endowment Fund, South Tongass Volunteer Fire Department Service Area Fund, Shoreline Service Area Fund, Mountain Point Service Area Fund, Waterfall Creek Service Area Fund, Mud Bight Service Area Fund, Forest Park Service Area Fund, Gold Nugget Service Area Fund and Shoup Street Service Area Fund

- e. Introduction of Ordinance No. 1216 amending section 17.20.085 of Title 17 entitled Sewers
- f. Introduction of Ordinance No. 1219 amending Ketchikan Gateway Borough code section 30.60.035 regarding KGB employee retirement benefits
- g. Introduction of Ordinance No. 1221 amending the Ketchikan Gateway Borough Code Section 20.10.005 Entitled Definitions; Section 20.30.025 entitled Animal Establishment Permits in General; Section 20.30.030 Permit Application; Section 20.30.035 Entitled Inspection of Animal Establishments; Section 20.50.025 Entitled Quarantine of Dangerous Animals; Chapter 20.55 Entitled Dangerous Animals; and Section 20.70.010 Regarding Restraint of Dangerous Animals
- h. Introduction of Ordinance No. 1222 amending the Sales Tax Code to add a section addressing the Sales Tax on the sale of Pull-tab Games and to modify the Sales Tax Exemptions for Nonprofit Organizations and Governments to provide that Sales of Pull-tab Games by Nonprofit Organizations and Political Subdivisions are taxable
- i. Introduction of Ordinance No. 1223 Repealing Chapter 40.15 of Title 40 of the Ketchikan Gateway Borough Code of Ordinances Entitled Public Finance
- j. Discussion to consider returning the Ketchikan International Airport to the State of Alaska - Burton/Bergeron
- k. Consideration of award of bid to Southeast Engineering, Inc. for the Houghtaling Ballfield Restroom Project
- l. Consideration of appointment of an independent committee of three to five persons who will select a forensic accountant and direction to staff to bring forward an ordinance to appropriate funds for the investigation - Mayor Shay
- m. Consideration of submitting Community Development Projects to Southeast Conference for inclusion in the updates of the S.E. Regional Comprehensive Economic Development Strategy (CEDS) document
- n. Consideration of options for repair of the Mike Smithers Pool

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. Consideration of a request for executive session to discuss Gateway Forest Products foreclosure actions

- 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*