

Regular Assembly MeetingA G E N D AJuly 1, 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. 1216 amending Ketchikan Gateway Borough code section 17.20.085 of Title 17 entitled Sewers**
 - b. **Ordinance No. 1220 amending the Ketchikan Gateway Borough Code of Ordinances Section 5.35.010, Order of Business**
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*
 - a. **U.S. Forest Service - Presentation on Tongass National Forest Supplement EIS Plan - Jerry Ingersoll**
 - b. **Report and update on Public Works projects - Director Smith**
 - c. **Report on Code Enforcement issues**
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 June 17, 2002 as presented**
 - b. **Motion to confirm the Mayor's appointment of Sheila Hughes to the Forest Park Service Area Board of Directors with a term expiring 6/30/05**
 - c. **Motion to adopt Resolution No. 1669 Setting Compensation for Election Workers of the Ketchikan Gateway Borough for time spent at election duties, including receiving of instructions**
 - d. **Motion to adopt Resolution No. 1670 requesting transfer of certain tide and submerged lands within the Borough Boundary from the State of Alaska to the Ketchikan Gateway Borough under the provisions of as 38.05.825; Assigning departmental responsibility for the administration of such lands**
 - e. **Motion to adopt Resolution No. 1671 establishing procedures for an annual accountability and performance review**
 - f. **Motion to adopt Resolution No. 1672 amending the schedule of pay classifications for non-union employees**

- g. **Motion to approve a mutual aid agreement for water and sewer operation services between the Ketchikan Gateway Borough and the City of Saxman**

8. Unfinished Business

- a. **Transferred Consent Calendar**

9. New Business

- a. **Consideration of alternatives for renovation and/or relocation of Borough offices**
- b. **Consideration of a request for extension of agreement to the agreement for payment of funds for Ketchikan Youth Detention Facility**
- c. **Consideration of Memorandum of Understanding between AIDEA, the City of Ketchikan and/or Ketchikan Gateway Borough for lease/purchase of the Ketchikan Shipyard**

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 actions and potential litigation**
 - i. **Consideration of direction to management regarding Borough negotiations with Foothill Capital and related parties regarding their scheduled auction and the agreement between the Borough and KPC**
- b. **Subjects that tend to prejudice the reputation and character of any person - performance evaluation of the Borough Attorney**
- c. **Subjects that tend to prejudice the reputation and character of any person - performance evaluation of the Borough Clerk**

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*