

**CITY OF KETCHIKAN**

**REGULAR CITY COUNCIL MEETING**

**August 15, 2002 7:00 P.M.**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Please rise for the Pledge of Allegiance**

**3. COMMUNICATIONS**

- a. Letter to Clerk Suiter from M.L. Dahl of the Ketchikan Yacht Club re: agreement for a three-way partnership to improve boating infrastructure facilities of Thomas Basin

**4. PERSONS TO BE HEARD**

**5. CONSENT AGENDA**

*Items listed under Consent Agenda 5 are considered to be routine by the City Council and will be approved in one motion unless a Councilmember requests an item be considered separately.*

- a. Approval of Minutes – Regular Meeting of August 1, 2002

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- a. Change Order No. 1 – Swan Lake/Lake Tyee Intertie Phase I Clearing, Carroll Inlet to Neets Bay
- b. Budget Transfer – Borough-Wide Aerial Photography and Digital Ortho Photo Coverage Project
- c. Award of Contract and Budget Transfers – Bids for Contract No. 02-14 – Ketchikan Harbormaster Building
- d. Award of Contract and Budget Transfers – Bids for Contract No. 02-18 – Bawden Street Sewer Repair

- e. Budget Transfers – Telecommunications Division Temporary Journeyman Combination Persons
- f. Acquisition of 414 Grant Street – Smart Property
- g. Change Order No. 1 to the Agreement for Swan Lake – Lake Tyee Intertie Right-of-Way Clearing Project Management, Great Land Consultants
- h. Designating Madison Street as a One-Way Street – Councilmember Coyne

**8. VOUCHERS**

**9. MANAGER’S REPORTS**

**a. General Government**

- (1) 2003 Proposed General Government/Ketchikan Public Utilities Annual Budget
- (2) July, 2002 Activity Reports – Police and Fire Departments
- (3) Reclassification of Port & Harbors Secretary
- (4) Fiscal Year 2002-03 General Insurance Renewals
- (5) Authorizing Placement of Picnic Tables on City Property – Rotary 2000
- (6) Acknowledgements of the Police Chief and Fire Chief
- (7) 2002 Annual Meeting of Southeast Conference

**b. Ketchikan Public Utilities**

- (1) Utility Operating Divisions’ Project Status Reports – August, 2002
- (2) Lower Silvis Vandalism
- (3) Intent to Approve Interim Tariff – Subscriber Charges for Excessive Use of DSL Bandwidth
- (4) Bulk Water Sales – Ketchikan Municipal Code Triggered Rate Increase

**10. CITY CLERK’S FILE**

**11. CITY ATTORNEY’S FILE**

**12. FUTURE AGENDA ITEMS**

**13. MAYOR AND COUNCIL COMMENTS**

14. **OTHER NEW BUSINESS**

15. **EXECUTIVE SESSION**

*Items listed under Executive Session are items for which an executive session is requested and on which the City Council may or may not take action.*

16. **ADJOURNMENT**

**FYI:** City of Ketchikan Voucher List

Financial Statements, Additional Information and Single Audit Reports for the  
Year Ending December 31, 2001 – Alaska Legal Services Corporation

Water Utilization Study Report – July 2, 2002

Quarterly Activity Expenditure Report of Catholic Community Service – April  
through June, 2002

Lake Levels and System Generation Report for the Month of July, 2002

Letter of Appreciation – Historic Ketchikan