

KETCHIKAN GATEWAY BOROUGH

Regular Assembly Meeting

A G E N D A

August 19, 2002, 5:30 p.m.

1. **Call to Order—Pledge of Allegiance - Roll Call**

Richard Kauffman
sitnews.org
2. **Ceremonial Matters—Presentations, Proclamations, Awards, Guest Introductions**

Meeting: 08/19/02

 - a. **Presentation to Russ Nesje, Transportation Services**
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. 1222, amending the zoning title to allow detached accessory dwelling units with a conditional use permit and to clarify the definition of a two-family dwelling**
 - b. **Ordinance No. 1224, amending Section 60.10.075, Historic District Zone, of the Ketchikan Gateway Borough Code of Ordinance to update the existing code and incorporate recommendations by the Creek Street Historic District Architectural Design Review Board**
 - c. **Ordinance No. 1225, amending the FY 02/03 Borough Budget by making a supplemental appropriation of \$2,870,988 from the Economic Development Assistance Fund**
 - d. **Ordinance No. 1226, rezoning portions of the unsubdivided remainder of USS 1587, Block 2, Tract 1001, Vallenar Lane, City of Ketchikan, from Medium Density Residential/Mobile Building Restricted to General Commercial/Mobile Building Restricted and Light Industrial/Mobile Building Restricted**
 - e. **Ordinance No. 1227, authorizing the issuance of general obligation bonds in an amount not to exceed \$9,000,000 to finance the cost of major renovations and upgrades to Schoenbar Middle School; and providing for the submission to the qualified voters of the Borough at the election to be held on October 1, 2002, a proposition approving such capital improvements and ratifying the authorization of said bonds**
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. **Acceptance 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 August 5, 2002, as presented**
 - b. **Consideration of Resolution No. 1674 changing the Borough's authorized signatures**
8. **Unfinished Business**
 - a. **Transferred Consent Calendar**
 - b. **Consideration of a motion to amend Edberg Christiansen Heidenreich Architecture's contract for the airport terminal renovations [postponed from 8/5/02 meeting]**
9. **New Business**

- a. **Approval of contract for new Borough Manager**
- b. **Motion to award a contract for the Ketchikan Airport Terminal Renovations.**
- c. **Consideration of support for a resolution supporting a different design for the Metlakatla/Saxman ferry—Assemblymember Bergeron**
- d. **Consideration of \$250,000 grant to Ketchikan General Hospital for the purchase of a Stereotactic Breast Biopsy System—KEDA Board**
- e. **Discussion on options for snow removal on the roads that the State of Alaska will not be maintaining**
- f. **Discussion of KPC Dam and Pipeline—Assemblymembers Salazar and Coose**
- g. **Consideration of Resolution No. 1675 requesting assistance for the immediate designation of the Ketchikan Gateway Borough as a HUBZone and affirming the community's support for requesting the U.S. Small Business Administration to initiate an appeals process for evaluating economically distressed communities that do not currently meet broad unemployment and median income criteria to be designated as a HUBZone—Assemblymembers Salazar and Coose**
- h. **Consideration of appointment of Acting Borough Clerk Edwards to the position of Borough Clerk—Mayor Shay and Assemblymember Lybrand**
- i. **Consideration of Ordinance No. 1228 amending the KGB Code Section 5.57.005 entitled Department of Administrative Services and all sections of the KGB Code that refer to the Department of Administrative Services or Director of Administrative Services**
- j. **Motion to award contract to Tongass Construction LLC for the Valley Park Elementary School Pool Area Raised Floor Renovation Project**
- k. **Consideration of Ordinance No. 1229 amending Section 45.11.055 of the Ketchikan Gateway Borough Code of Ordinances to provide for certain methods for assessment of low-income housing properties**
- l. **Consideration of direction to management regarding selection of properties to be foreclosed by Foothill Capital Corporation**
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 Ward Cove and veneer mill property issues**
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**