

KETCHIKAN GATEWAY BOROUGH

Regular Assembly Meeting

AGENDA

September 23, 2002, 5:30 p.m.

1. **Call to Order—Pledge of Allegiance—Roll Call**
2. **Ceremonial Matters—*Presentations, Proclamations, Awards, Guest Introductions***
 - a. **Presentation to Residential Youth Care – Employer Support of the Guard and Reserve (ESGR) State Chair Award**
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. 1230, amending Ketchikan Borough Code Title 5, Administration, Section 5.37.040, relating to conflicts of interest**
 - b. **Ordinance No. 1231, amending the FY02/03 Borough budget by making a supplemental appropriation of \$34,450 from the General Fund for digital mapping and a supplemental appropriation of \$225,000 from the Economic Development Assistance Fund for a grant to Ketchikan General Hospital**
 - c. **Ordinance No. 1232, amending the FY 02/03 Borough budget by making a supplemental appropriation of \$7,500 from the General Fund to provide objective, factual and neutral information to the public concerning the ballot initiative**
 - d. **Ordinance No. 1233, amending Ketchikan Borough Code Title 45, Revenue and Taxation, Section 45.20.060, Sales Tax Exemption for Residents Sixty-five Years of Age**
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 September 3, 2002, as presented**
 - b. **Motion to approve Resolution No. 1685 appointing the judges and canvass board for the regular election to be held October 1, 2002**
8. **Unfinished Business**
 - a. **Transferred Consent Calendar**
 - b. **Consideration of Resolution No. 1678 accepting Municipal Capital Project Matching Grant #03-MG-095 for Kayhi Curtain Wall Renovation [postponed on 9/3/02]**

- c. **Consideration of Resolution No. 1676 supporting a different design for the Metlakatla-Saxman Ferry [postponed on 9/3/02]**

9. New Business

- a. **Consideration of Resolution No. 1684 accepting Grant #48183 from the State of Alaska, Department of Environmental Conservation, in the amount of \$50,000 for the airport wastewater plant**
- b. **Consideration of options for state lobbyist for the upcoming legislative session**
- c. **Consideration of options for federal lobbyist for the period of November 1, 2002, through October 31, 2003**
- d. **Consideration of award of a contract to HDR, Alaska for preparation of a Delineation and Inventory of Selected Wetlands within the Ketchikan Gateway Borough**

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. **Request for an executive session to discuss labor negotiations with the International Brotherhood of Electrical Workers (IBEW)**

13. Adjournment—*The meeting must adjourn by 10:00 p.m. unless that deadline is extended to 10:30 p.m. by a motion approved by a majority of the assembly members present. Any extension beyond 10:30 p.m. requires a unanimous vote of all assembly members present. If the meeting is not adjourned or extended prior to 10:00 p.m., or such extended time as has been set, the meeting shall automatically recess at that time and shall be reconvened at 5:30 p.m. the following day.*