

KETCHIKAN GATEWAY BOROUGH

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Meeting:

11/05/01

Regular Assembly Meeting

A G E N D A

November 5, 2001, 5:30 p.m.

1. Call to Order - Pledge of Allegiance - Roll Call
2. Ceremonial Matters - Presentations, Proclamations, Awards, Guest Introductions
3. **Public Hearings** - *Procedure: 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. 1197 rezoning Lot 29, USS 2604, approximately 11000 Block of North Tongass Highway, Ketchikan Gateway Borough from General Commercial (CG) to Low Density Residential (RL)
 - b. Ordinance No. 1198 adopting a new section 14.10.010 entitled transit fees and charges
4. **Scheduled Informational Reports and/or Presentations** - Reports on construction progress, financial status, presentations of budgets, audits, and reports or planning documents and related items
5. Citizen Comments
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 September 24, October 1, and October 15, 2001 and the special meeting minutes of October 8, and October 22, 2001 as presented
8. **Unfinished Business**
 - a. Transferred Consent Calendar
 - b. Consideration of a request to include an alternative plan for the airport terminal building remodel that would make the entire second floor a sterile area (motion amended and postponed to 11/5/01 on 9/24/01)
 - c. Consideration of Gateway Forest Products' request for extension of the Debtor-in-Possession (DIP) financing until December 29, 2001
 - d. Consideration of Gateway Forest Products' request to sell property free and clear of liens
 - e. Discussion and consideration of appointment of an Interim Manager - Assemblymember Burton
 - f. Consideration of a process for hiring a new Borough Manager - Assemblymember Burton
9. **New Business**
 - a. Consideration of a request to consent to the vacation of right-of-way in a Low Density Residential Zone to Realign the Cul-De-Sac Bulb portion of Paulf Road affecting USS 2604, Lots 11-C, 11-D and 11-E; 10649, 10653 and 10633 Paulf Road, Ketchikan Gateway Borough

- b. Consideration of nomination of appointment to the Board of Directors of the Southern Southeast Regional Aquaculture Association (SSRAA)
 - c. Motion to elect a Presiding Officer for the Board of Equalization
 - d. Motion to confirm the Mayor's Appointment of the Vice-Mayor
 - e. Motion to confirm the Mayor's Appointment to Assembly Committees
 - f. Consideration of a request to reintroduce the Ketchikan Gateway Port Authority proposition - Assemblymember Bergeron
 - g. Consideration of contract award to Thyres J. Schaub for lobbying services
 - h. Consideration of Resolution No. 1642 adopting fees for the disposal of sludge at the Mountain Point Secondary Wastewater Treatment Plant
 - i. Consideration of Resolution No. 1643 in recognition and appreciation on the occasion of the departure of Manager Georgianna C. Zimmerle
 - j. Request for updates to the Ketchikan Legislative Liaison Capital Improvement Primary Needs Projects - Mayor Issues and Concerns List
 - k. Consideration of a request that Section 40.15.070 General Procedure for disposal of borough land - applies to the disposal of any property that has been put up for collateral for the borough loan - Assemblymember Lybrand
 - l. Consideration of a request that any local business (except Southeast Engineering Inc.) that is a local bidder (Section 51.35.040) may receive bonding (performance and payment) from the borough for a 1% fee - Assemblymember Lybrand
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. Executive session to give direction to the Borough's Counsel regarding negotiations concerning Gateway Forest Products Reorganization Plan
13. Adjournment