

November 19, 2020  
Regular City Council Meeting

**Bermello Ajamil & Partners Presentation Regarding Port of Call Options for the Resumption of Cruise - Councilmember Flora**

**Exempting the Procurement of Professional Services for FERC Mandated Ketchikan Lakes Probably Maximum Flood (PMF) Development and Fawn Lake Hazard Assessment from the Competitive Bidding/Written Quotation Requirements of the Ketchikan Municipal Code – Schnabel Engineering**

Moved by Flora, seconded by Zenge pursuant to subparagraphs (a)(5) and (c)(2)(A) of Section 3.12.050 of the Ketchikan Municipal Code, the City Council exempt the procurement of professional services for FERC mandated Ketchikan Lakes Probable Maximum Flood (PMF) Development and Fawn Lake Hazard Assessment from the competitive bidding/written quotation requirements of the Ketchikan Municipal Code; authorize the General Manager to procure such professional services as detailed in the Senior Project Engineer's memorandum dated October 21, 2020 from Schnabel Engineering at a cost not to exceed \$84,200; and approve funding from the Electric Division's 2020 Engineering & Architectural Services Account No. 640.02.

Senior Project Engineer Holstrom answered questions from the Council.

Motion passed with Bradberry, Flora, Bergeron, Gass, Kiffer, Gage and Zenge voting yea.

**Resolution No. 20-2798 – Amending the City of Ketchikan Compensation Plan to Provide for the Classification of the Position of Principal Project Engineer**

Moved by Flora, seconded by Kiffer the City Council approve Resolution No. 20-2798 amending the City of Ketchikan Compensation Plan to provide for the classification of the position of Principal Project Engineer; and providing for an effective date.

Human Resources Manager Miller, General Manager Amylon and Electric Division Manager Donato answered questions from the Council.

Motion passed with Gass, Kiffer, Gage, Zenge, Bradberry, Flora and Bergeron voting yea.

**VOUCHERS**

**Approval of Vouchers – Millard & Associates Architects, LLC – \$168.75 and Parnassus Books – \$7.99**

Moved by Flora, seconded by Bradberry for the approval of vouchers to Millard & Associates Architects, LLC in the amount of \$168.75 and Parnassus Books in the amount of \$7.99.

Motion passed with Gage, Zenge, Bradberry, Flora and Gass voting yea; Kiffer and Bergeron abstain.

**CITY MANAGER'S REPORT**

Manager Amylon questioned Councilmember Flora if B&A was planning on making a similar presentation to the Council as they did today for the committee.

In answer to Manager Amylon, Councilmember Flora said B&A was planning on giving that presentation to the Council at the November 19, 2020 meeting, and said he had omitted that information in his report.