



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, March 7, 2011**

**Work Session – 6:00 p.m.**

***FNSB Draft Comprehensive Economic Development Strategy***

**Committee of the Whole – 6:30 p.m.**

**Regular City Council Meeting – 7:00 p.m.**

### **COUNCIL MEMBERS**

Bonnie Arnold	488-9246
Richard Holm	488-1776
Sharron Hunter	488-4282
Kevin McCarthy- <i>Dep. Mayor Pro Tem</i>	490-9039
Ronald Jones – <i>Alt. Dep Mayor Pro Tem</i>	488-3579
Thomas McGhee - <i>Mayor Pro Tem</i>	455-0010

### **MAYOR**

Doug Isaacson 488-8584

### **CITY CLERK**

Kathy Weber 488-8583

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance to the US Flag & Presentation of Flags – Troop #7**
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
- 7. Council Member Questions of the Mayor**
- 8. Communications from Department Heads, Borough Representative and the City Clerk**
- 9. Ongoing Projects Report**
- 10. Citizens Comments (Limited to Five (5) minutes per Citizen)**

## **11. Old Business**

- a. Ordinance 11-01, Substitute A, An Ordinance of the City of North Pole, Alaska To Amend Title 13, Public Services

## **12. New Business**

- a) Approve RFP For North Pole Fire Department Ambulance Billing Contract
- b) Recommendation Of Engineering Firm For Waste Water Treatment Plant Engineering And Rehabilitation Design Project.
- c) Ordinance 11-02, An Ordinance Of The City Of North Pole, Alaska Amending Title 5, Chapter 5.02.040, License-Fee
- d) Ordinance 11-03, An Ordinance Of The City Of North Pole Establishing The 2011 Utility Capital Budget
- e) Ordinance 11-04, An Ordinance Of The City Of North Pole, Alaska Amending Title 13, Chapter 28, Section .010, Lien Rights
- f) Resolution 11-07, A Resolution Of The City Of North Pole, Alaska Authorizing The Submission Of A Loan Application For An Alaska Department Of Environmental Conservation Alaska Clean Water Fund Loan In The Amount Of \$1,416,500 To Repair Leaking Sewer Mains And Manholes
- g) Resolution 11-08, A Resolution Of The City Of North Pole Urging The Legislature To Protect Jobs In Alaska, Ensure A Longer Life For The Trans Alaska Pipeline, And Decrease Refining Costs In Alaska By Making Alaska More Competitive For Oil Exploration, Development, Production And In-State Refining

## **13. Executive Session**

- a. Update Council On Possible Legal Issues With Lift Station Phase 1
- b. Update Council On North Pole Fire Department Litigation

## **13. Council Comments**

## **14. Adjournment**

**The City of North Pole will provide an interpreter at City Council meetings for hearing impaired individuals. The City does require at least 48 hours notice to arrange for this service. All such requests are subject to the availability of an interpreter. All City Council meetings are recorded on CD. These CD's are available for listening or duplication at the City Clerk's Office during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. or can be purchased for \$5.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.**