



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, July 18, 2011**

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**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
Proclamations
Joseph Crawford - NPE
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

12. New Business

a. Resolution 11-18, A Resolution To Place An Initiative On The October 4, 2011 City Of North Pole Ballot Authorizing The City To Incur \$1,416,500 Of Debt In The Form Of A Low-Interest Alaska Department Of Environmental Conservation Loan For The Purpose Of Reducing Inflow And Infiltration Of Ground Water Into The Waste Water Collection System.

b. Resolution 11-19, A Resolution Authorizing The Utility Department To Distribute Educational Materials Explaining The Ballot Initiative Related To The Alaska Department Of Environmental Conservation Loan For The Utility Project To Reduce Inflow And Infiltration Of Ground Water Into The Waste Water Collection System

c. Resolution 11-20, A Resolution Establishing The City Of North Pole Utility Department Priority Capital Project For Calendar Year 2012: North Pole Sewer Line And Manhole Rehabilitation And Replacement Project

13. Executive Session – To Discuss Proposed Settlement with Tesla Electric

14. Council Comments

15. 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.