



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, November 21, 2011**

Committee of the Whole – 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

COUNCIL MEMBERS

Richard Holm	488-1776
Sharron Hunter- <i>Alt Dep Mayor Pro Tem</i>	488-4282
Ronald Jones- <i>Mayor Pro Tem</i>	488-3579
Thomas McGhee	455-0010
Derrick Nelson	490-2446
Bryce Ward- <i>Deputy Mayor Pro Tem</i>	488-7314

MAYOR

Douglas Isaacson 488-8584

CITY CLERK

Kathy Weber, MMC 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**
United Way Presentation by Bob Groseclose and Barbara Schumann

***Proclamations**
Isaac Gripper – NPE
Katie Carstensen – NPHS
Eastlyn Fell – NPHS - October

**Reorganization of Council*
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 11-06, An Ordinance of the City of North Pole, Alaska Amending Title 4, Chapter 4.10.010, User Fees

12. New Business

- a. Approval of Liquor License for Sourdough Fuel
- b. Request from Christmas In Ice, Inc. for 2011 3rd Quarter Bed Tax
- c. Approval Of Grant From The Department Of Public Safety For The Continuation Of The Byrne JAG Funding Of The ABADE Investigator In The Amount Of \$75,984
- d. Ordinance 11-09, An Ordinance Establishing the City of North Pole 2012 Budget and Levying the Mil Rate
- e. Ordinance 11-10, An Ordinance Of The City Of North Pole, Alaska Amending Title 4, And Adding Section 4.10.030, Ambulance/EMS Services
- f. Resolution 11-27, A Resolution Of The North Pole City Council Designating City Officials Authorization To Sign On City Of North Pole Accounts
- g. Resolution 11-28, A Resolution Of The City Of North Pole Authorizing The Submission Of A Grant Application For An Alaska Department Of Commerce, Community And Economic Development Block Grant Not To Exceed \$100,000 For The Purpose Of Installing Food Preparation, Ventilation Systems And Ancillary Equipment At The Santa's Senior Center
- h. Resolution 11-29, A Resolution Of The City Council Of The City Of North Pole, Alaska, Supporting A Large Volume Gasline Which Would Significantly Reduce The Cost Of Energy In The Fairbanks/North Pole Area And Other Parts Of Alaska With Gas Via A Gasline From Prudhoe Bay To Fairbanks And Continuing South To Glennallen, Connecting To A Spur Line From Glennallen To The Existing South Central Gas Grid And Continuing To The Kenai Peninsula For Export, And Providing For Export From The Ice Free Deep Water Port At Valdez

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.