



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Tuesday, January 17, 2012**

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**
Students of the Month
Charaya McNeil - NPE
Madeline Marie Hunter – NPHS
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

None

12. New Business

- a. Request Authorization For Mayor To Sign Mutual Aid Agreement For Fire Protection Services
- b. Request Authorization For Mayor To Sign Emergency Medical Services Mutual Aid Agreement Between The Fairbanks North Star Borough And Its EMS Contractors, And Adjacent Entities Providing Like Services
- c. Request Authorization For The Mayor, Or Designee, To Enter Into Leasing Agreement Discussion Of NPDF Engine 22 To Flint Hills For Approximately 12 Months.
- d. Resolution 12-01, A Resolution Requesting The Alaska Department Of Environmental Conservation To Reallocate Unspent Funds From The Completed Sludge Removal Project To The Utility Garage Construction Project.

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.